

Minutes
Aurora City Council Meeting
Tuesday, May 13, 2014, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Kelly Richardson, City Recorder
Pete Marcellais, Marion County Deputy
Mary Lambert, Finance
Darrel Lockard, Public Works Superintendent

STAFF ABSENT: Dennis Koho, City Attorney

VISITORS PRESENT: Eric Anderson, Wilsonville
Matt Cofer, Salem
Tom Schlachter, Woodburn
Pamela Rose, Salem
Ray Phelps, Woodburn
John Burt, Dallas
Bill Simon, Aurora
Derck Godwyn, Salem
Lori Coukoulis

1. Call to Order of the City Council Meeting

The meeting was called to order by Mayor Bill Graupp at 7:02 p.m.

2. City Recorder does roll call

Mayor Graupp – present
Councilor Sallee- present
Councilor Brotherton -present
Councilor Sahlin – absent
Councilor Vlcek – present

3. Consent Agenda

- I. **City Council Meeting Minutes** – March 11, 2014, Footer error and on pg 2 referring to (they) please clarify who is speaking.

- II. **Planning Commission Meeting Minutes** – not in packet.
- III. **Historic Review Board Minutes** –not in packet.

Correspondence

I. Marion County Resolution approving 4H Extension 14R-3

John Meredith explains briefly to the council opting in or opting out of the district and participation or not.

Derrick Godwin, Region Administrator for Marion County Extension services explains that the funding goes to the OSU extension office and 3 of the County Commissioners will be the board of directors.

Councilor Brotherton asks if basically you are looking for a funding source and the clarification is yes from the Federal Government.

Motion to approve the consent agenda with the corrections stated was made by Councilor Sallee and is seconded by Councilor Brotherton. Motion Approved by all.

4. Visitors

Anyone wishing to address the City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the City Council could look into the matter and provide some response in the future.

Annie Kirk, asks council if the parade form is on the agenda? Yes it is there is a brief discussion regarding the route proceeding down 3rd street or not.

No one else spoke....

5. Mayor's Report,

A. Mayor Graupp Most of the items that I want to address is already on the agenda so I really don't have anything at this time. We are wrapping up budget items and apparently there was some vandalism over the weekend.

6. Discussion with Parks Committee, Councilor Sahlin Councilor Sahlin is absent so no update is available. Annie Kirk asks council who is doing the islands and triangles around town and informs council that the RFP is being modified to fit what we need.

There is a brief discussion regarding the various uses of Revenue Sharing money.

7. **Discussion with Traffic Safety Commission**, Deputy Marcellais informs council that Ehlen Rd will be receiving new lines and signs. Also inform them that a letter from ODOT is on its way regarding the STIP and that 2nd and 3rd street proposals has been removed.

8. **Reports**

A. Marion County Deputy Report – (included in your packet)

- Vlcek asks about the body that was found, it was a suicide and the person was from Portland.
- We apprehended 3 suspects from the surrounding area which were minors they basically went around and vandalized and broke into cars. We have approximately 23 victims so far.
- Councilor Sallee states I like the reports.
- We have apprehended the suspect in the Main Street Mercantile theft.
- We have also apprehended the suspect in both of the store thefts.
- Waiting on fingerprints regarding the canvas theft.
- Yearend report will be at the June meeting.

No more questions at this time.

B. Finance Officer's Report – Financials (included in your packets)

1. Revenue & Expense Report

- Finance Officer Mary Lambert reads her report as included in the packet.
- The Council would like to see the % spent report each month.

C. Public Works Department's Report – (not included in your packet)

1. Monthly Status Report (Storm Water)
2. Monthly Status Report (Water)
3. Parks Report, OSU Tree Report

Superintendent Lockard reads his report as presented.

- Sink hole on Main Street appears to be a back fill issue.
- Routine Operations are going well.
- Well 5 is back online currently we are at around 100 to 110 previously we were at 90 so it is an improvement.
- Councilor Vlcek ask what is the recovery time of water are we behind on the static level at this point? Darrell no not really it seems to be fine. What I really want to know is there going to be a problem this summer Darrel I cannot answer that with the data I have available right now. Is there a report that shows our usage levels yes but it doesn't show static levels and recovery rate. Vlcek have you been flushing lines because I have noticed and increase of brown lately Darrel yes we have.
- We will be graveling Filbert and Sayre Drive in the near future.
- I met with TTT regarding their park maintenance contract because currently I have not been happy with the way the park has been looking.

- Councilor Sallee asks if it would be possible to get a one year projection list of the top 5 priorities.

No more questions,

D. City Recorder's Report (included in your packet) reads her report.

Discussion items were,

Asks Council to look at the property schedule regarding the park structures it seems very low to me and it doesn't include the Amphitheater from 2010. What does the council feel comfortable increasing the values from 114,000? I propose increasing another 100,000. At this point the council would like to see what the premiums are now and what they would be with that amount of increase.

No more questions.

E. City Attorney's Report – (not Included in your packet)

- Mayor Graupp informs Council that Dennis is the Keizer's budget chair and that is why he is absent this evening. He is currently working on acceptable conditions regarding a recent bid on the Eddy property.

10. Ordinances and Resolutions

A. Discussion and or Action on Ordinance Number 476 an Ordinance Proposed to Increase Permit and Inspection Fees. Second Reading.

Motion to approve ORD 476 is made by Councilor Brotherton and seconded by Councilor Vlcek. All passed. 4-0

B. Discussion and or Action on Resolution Number 682 a Resolution to Initiate Formation of Marion County 4H Extension.

A motion to approve Resolution Number 682 is made by Councilor Sallee and seconded by Councilor Vlcek. Passed by all.

C. Discussion and or Action on Resolution Number 683 a Resolution to Renew Contract with SEDCOR

A motion to approve the SEDCOR renewal is made by Councilor Brotherton and is seconded by Councilor Vlcek. Passed by all.

D. Discussion and or Action on Resolution Number 684 a Resolution for The 2015 Special City Allotment Grant.

A motion to approve Resolution Number 684 the SCA grant in the amount of 50,000 is made by Councilor Vlcek and is seconded by Councilor Sallee. All passed.

E. Discussion and or Action on Resolution Number 685 for Republic Services.

A Motion to approve Resolution Number 685 is made by Councilor Vlcek and seconded by Councilor Sallee and Councilor Brotherton abstains because he interacts with the business in another forum. All yes. 1 abstains.

11. New Business

A. Discussion and or Action on Republic Services Proposal for Rate Increase. (Discussion occurred prior during the visitors section.)

Matt Cofer, presents Toni Schlachter, Ray Phelps, I will answer questions if you have any. The proposal is for 8% the 35 gallon group is the largest impacted. Primary reasons for the increase are costs from fuel and employees. New equipment coming in and how does this help our costs because less time in the shop really. Larger trucks don't work very well on the small roads.

Talk to me about sustainability and how the money works for that first the fuel the trucks all have particulate filter we have to purchase trucks with those on it. Recycling really is the consumer and the volume is increasing.

How does this affect other cities they explain the break down amongst the other cities on PG 7.

it really is based on density and volume so it's not 8% across the board in other cities no because they are on a different schedule.

B. Discussion and or Action on Verizon Proposal and Preliminary Sketches. Council wants clarification on term of years as 5 years and 5 year increments.

Consensus of the council is to move forward with the proposal if the terms are met.

Councilor Vlcek asks what the health risk of surrounding property owners is. What are the industry standards I would like to know both of these?

C. Discussion and or Action on Audit Proposal and Renewal with Grove Mueller and Swank for the 2013/2014 Audit Services.

A motion to is made to approve the Grove Mueller and Swank Proposal for 2013/2014 Audit Services is made by Councilor Brotherton and is seconded by Councilor Sallee. Motion passes by all.

D. Discussion and or Action on Letter of Resignation from Aurora Municipal Court Judge Zyryanoff.

Motion to accept letter of resignation is made by Councilor Sallee and is seconded by Councilor Vlcek. Motion passed by all.

E. Discussion and or Action on Letter of Interest and Recommendation for Lori Coukoulis as New Judge Candidate.

A motion to accept this candidate as the Aurora Municipal Court Judge is made by Councilor Sallee and is seconded by Councilor Brotherton. And move forward with a contract. Motion passed by all.

F. Discussion and or Action on OLCC License Renewal and Special Events License.

Motion to approve OLCC licenses Special Events for Pheasant Run Winery is made by Councilor Brotherton and is seconded by Councilor Sallee. Motion passed by all.

G. Discussion and or Action on the 2014 Colony Day Parade Form and Parade Route.

Consensus of Council is to move forward with the proposed Parade Form with the route change to go down 3rd street instead of 99E.

H. Discussion and or Action on Revenue Share Request for Aurora Colony Days 2014/2015 Budget Year.

A motion to approve the Revenue Share request made from Colony Days is made by Councilor Brotherton and is seconded by Councilor Vlcek in the amount of \$2,500. Motion passed by all.

12. Old Business

- A. Discussion and or Action on approval of ACVA Draft Letter to Citizens Regarding Weed Control.** As long as the letter is signed by the ACVA the council is fine with it being sent out.
- B. Discussion and or Action on ACVA Grant Fund Request for Island Maintenance.** Tabled

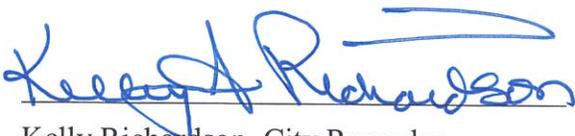
Any other topics for tonight's meeting hearing none Mayor Graupp

13. Adjourn at 9:20 pm.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, City Recorder