

## **AGENDA**

### **Aurora City Council Meeting RESCHEDULED**

Tuesday, March 17, 2015, at 7:00 P.M.

City Council Chambers, Aurora City Hall

21420 Main Street NE, Aurora, OR 97002

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#### **1. CALL TO ORDER OF THE AURORA CITY COUNCIL MEETING**

#### **2. CITY RECORDER DOES ROLL CALL**

#### **3. CONSENT AGENDA**

- a) City Council Minutes – February 10, 2015
- b) Planning Commission – February, 2015
- c) Historic Review Board Meeting Minutes – January, 2015

#### **4. CORRESPONDENCE –**

Resignation Letter from Councilor Scott Brotherton.  
Letter of Interest from Bob Southard to join council.  
Letter from BMI informing us they can no longer fulfill their contract.

#### **5. Declaring an Open Position on City Council**

#### **6. VISITORS**

Anyone wishing to address the Aurora 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 Aurora City Council could look into the matter and provide some response in the future.

#### **7. REPORTS**

- a) Mayors Report
  - ❖ SB 534 update
- b) Marion County Deputy
- c) Traffic Safety Committee
  - ❖ Discussion regarding missing 2<sup>nd</sup> street stop sign
- d) Finance Officer
- e) Public Works
- f) Parks Committee
- g) City Recorder
- h) City Attorney

❖ Action Item Report

**8. Resolutions, Ordinances and Proclamations**

- a) Discussion and or Action on Draft Resolution for Willamette Falls Locks

**9. NEW BUSINESS**

- a) Discussion and or Action on Appointing a Budget Officer for FY 2015/2016
- b) Discussion and or Action on RFP for New Water Quality Testing Company.
- c) Discussion and or Action on Draft Resolution to Support the Reopening of the Willamette Falls Locks.
- d) Discussion and or Action on Nation Heritage Area Designation

**10. OLD BUSINESS**

- a) NA

**11. ADJOURN**