

Minutes
Aurora City Council Meeting
Tuesday, April 14, 2015, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main Street NE, Aurora, OR 97002

STAFF PRESENT Kelly Richardson, City Recorder
Mary Lambert, Finance Officer
Darrel Lockard, Public Works Superintendent
Dennis Koho, City Attorney

STAFF ABSENT; None

VISITORS PRESENT: Bob Southard, Aurora
Craig McNamara, Aurora
Jan Peel, Aurora
Michael Brown, Meridian Rd
Joseph Schaefer, Aurora
Betsy Imholt, Aurora
Heather Connan, Aurora
Greg Leo, Wilsonville

1. CALL TO ORDER OF THE CITY COUNCIL MEETING

Meeting was called to order by Mayor Bill Graupp at 7:03 pm

2. CITY RECORDER DOES ROLL CALL

Mayor Graupp- Present
Councilor Sahlin - Present
Councilor Sallee-Absent
Councilor TBA
Councilor Vlcek - Present

3. CONSENT AGENDA

- a) City Council Meeting Minutes – March, 2015, Councilor Sahlin pointed out a few corrections Iverson is not from Aurora but from out in the County, on pg 6 Action Item Councilor Sahlin was approved to review and sign the letter sent out regarding SB 534.
- b) Planning Commission – March, 2015
- c) Historic Review Board – February, 2015

Motion to approve the consent agenda as amended was made by Councilor Vlcek and is seconded by Councilor Sahlin. Motion approved by all.

4. CORRESPONDENCE - NA

5. OPEN COUNCIL SEAT SELECTION

- a) Discussion regarding Bob Southard' letter of interest, Southard talks about how he would like to join Council Mayor Graupp has a few concerns about city equipment that had been stored at his residence and the need for it to be moved if in fact he is chosen for the council position. Southard informs Council that it was simply and easily accessible spot for the Public Works to get to it but understood and stated it would be moved. Since Council Knows Southard from his previous employment with the city there were no further questions.
- b) Discussion regarding Gary Lovell' letter of interest, Lovell told the council a little bit about himself and why he wanted to serve his community in general. Mayor Graupp asks him if his email is regarding items he is unhappy with or is it just items in general that you feel we need to look at. Lovell replies I think there items that need looked into.

It was a unanimous vote to appoint Bob Southard as the new councilor. Everyone thanked Mr. Lovell and informed him that we also have openings on the Planning Commission and Historic Review Board if he were interested in any of those positions.

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. No comments were made during this section.

7. REPORTS

- a) Mayor Bill Graupp
 - Mayor report since I have been out of the Country I do not have a lot to report other than the School has refinanced the GEO bond, spent 19 hours at the FBL competition. Working on budget numbers and Councilor Sahlin has taken care of the HB 534 letter.

Council discussed nothing at this time.

ACTION: NA

- b) Marion County Deputy
 - Deputy report there was no questions regarding his report.
 - Officer Marcellais introduced Dale Huitt the deputy that will be his replacement on June 30th of this year. Huitt will be beginning to work shifts with me so he can get the lay of the land so to speak.

Council discussed, Can you clarify the shots fired, and Officer Marcellais informed the council that someone thought they heard shots fired it turned out to be a false alarm.

ACTION: NA

c) Traffic Safety Committee

- Traffic report, I am still working on the stop sign on 2nd street.

Council discussed, NA

ACTION: NA

d) Finance Officer

- Finance officer report, There were no questions at this time based on Lambert's report.

Council discussed briefly if they should be going out for bid on the auditor and it was decided as long as the same people at the firm are changed every so often that would be enough.

ACTION: NA

e) Public Works

- Public Works report business as usual I have mostly been working with DEQ regarding our permit and on the reuse plan. I have contacted 5 different companies regarding the trees in the park. Councilor Vlcek ask if you have worked out the Auto CAD software issue.
- Noelle Brooks addressed a few concerns regarding the business corridor specifically the trash can surrounds, lights on the bridge and sidewalk appeal. I would like to see some talk about these issues during the budget process to cover these items. Also could there be a letter sent out regarding the planter strips informing property owners they are in fact responsible for the up keep of their sidewalks and planter strips.

Council discussed briefly the items Ms. Brooks brought up and they will look into the matter.

ACTION: NA

f) Parks Committee

- Park report Councilor Sahlin asks City Recorder Richardson to look for an email with a link of the items he wants ordered for the field and look into the possibility of a lock box on the storage door.

Council discussed the lock box would be a good idea.

ACTION: Have lock box installed and order baseball items.

g) City Recorder

- Recorder report read her report

Council discussed nothing and had no questions at this time.

ACTION: NA

h) City Attorney

- City Attorney report we are still moving forward with the Eddy property there is still a sale on the table and we have a conference call next week with the judge. Potential buyer Joseph Schaefer informs the council that there has been some extensive ground cleaning taking place and more to come along with testing. I have begun the process of drawing up some plans for some work/live condos.
- Mr. Sils hearing before the Council will be in May.

Council discussed briefly the Orchard view issue Mayor Graupp informs council that he can peruse further if we want to budget for it. The Council also agrees that a light shield on the PGE pole located near 21334 Liberty would be ok with them as long as it is of no cost to the city.

ACTION: NA

8. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a) Discussion and or Action on Resolution 692 A Resolution to Re-Open Willamette Falls Locks

Motion to approve Resolution Number 692 was made by Councilor Southard and is seconded by Councilor Sahlin. Motion passed by all.

- b) Discussion and or Action on Resolution 693 A Resolution to Join the National Heritage Designation Area.

Motion to approve Resolution Number 693 was made by Councilor Vlcek and is seconded by Councilor Sahlin. Motion passed by all.

- c) Discussion and or Action on Resolution Number 695 A Resolution to Appoint Bob Southard to Council Seat Position 3.

Motion to approve Resolution Number 695 was made by Councilor Vlcek and is seconded by Councilor Sahlin. Motion passed by all.

- d) Discussion and or Action on Ordinance 478 An Ordinance Amending the City of Aurora Municipal Code (Conditional Use).

Motion to approve the first reading on Ordinance Number 478 was made by Councilor Sahlin and is seconded by Councilor Vlcek. Motion passed by all.

9. NEW BUSINESS

- a) Discussion and or Action on Tree Care in the Park with Bruno Tree Care, we went out for bid and Bruno Tree care offered to do a visual inspection at no charge. Mike Bruno states he went through the tree grove once before and identified a few trees City Recorder Richardson states that I have that report and the recent tree that went down was not one of

those previously identified. In Bruno's opinion at this point it would not be cost effective to core sample every tree.

Motion to approve moving forward with the assessment at no cost to the city is made by Councilor Sahlin and is seconded by Councilor Southard. Passed by All.

Mayor Graupp does give a brief report regarding the progress at the Hernandez residence. Which is at this point the tree has been removed along with all debris. They briefly discuss the homeowners request for help with his deductible which they defer to the insurance recommendation not to do.

- b) Discussion and or Action on Planning Commission Recommendation to Appoint Craig McNamara to fill Commissioner Grahams seat.

Motion to approve the Planning Commission Recommendation to appoint Craig McNamara to Planning Commission is made by Councilor Sahlin and is seconded by Councilor Southard. Passed by All.

- c) Discussion and or Action on Reappointment of Commissioner Gibson to Planning Commission.

Motion to approve Planning Commission Recommendation to reappoint Commissioner Gibson to Planning Commission is made by Councilor Vlcek and is seconded by Councilor Southard. Passed by All.

10. OLD BUSINESS

- a) NA

11. ADJOURN,

Mayor Graupp adjourned the April 14, 2015 Council Meeting at 8:32 PM.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, CMC
City Recorder