

Minutes
Aurora City Council Meeting
Tuesday, January 13, 2015, at 7:00 P.M.
City Council Chambers, Aurora City Hall
21420 Main Street NE, Aurora, OR 97002

STAFF PRESENT Mary Lambert, Finance Officer
 Darrel Lockard, Public Works Superintendent
 Pete Marcellais, Marion County Deputy

STAFF ABSENT: Kelly Richardson, City Recorder
 Dennis Koho, City Attorney

VISITORS PRESENT: Kevin Cameron, Marion County Commissioner
 Robert Graham, Aurora Planning Commission

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 Sallee-Present
Councilor Brotherton-Present
Councilor Sahlin - Present
Councilor Vlcek - Present

3. CONSENT AGENDA

- a) City Council Meeting Minutes December, 2014
- b) Planning Commission Minutes, December, 2014
- c) Historic Review Board Minutes, Not Available

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

4. CORRESPONDENCE - NA

5. 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.

Kevin Cameron Marion County Commissioner thanked the entire group for their volunteer efforts and serving their community.

Councilor Vlcek rescinds his resignation from Council and asks to be excused from 3 upcoming council meetings and wants to continue his commitment.

6. APPOINTMENT OF NEW COUNCILORS

- a) Appointment of Mayoral Candidate Bill Graupp accepted his nomination and signed his oath.
- b) Appointment of Council Candidate Jason Sahlin accepted his nomination and signed his oath.
- c) Appointment of Council Candidate Kris Sallee accepted her nomination and signed her oath.
- d) Appointment of Council President, Consensus of the Council was for Councilor Sahlin to remain the Council President.

Due to City Recorder Richardson's absence the verbal oath of office will be given prior to the next council meeting.

7. ASSIGNMENTS OF NEW COUNCIL LIAISON POSITIONS

- a) Administration Dept, Councilor Sallee
- b) Public Works, Councilor Brotherton
- c) Police Contracts, Councilor Vlcek
- d) Parks, Councilor Sahlin
- e) Budget, Mayor Graupp

8. REPORTS

a) Mayor Bill Graupp

- Mayor report, Informs Council the Pudding River Water Council has a few dollars for Aurora to improve the water ways.
I have a meeting with Senator Girard tomorrow regarding the recent Bill introduced to allow the Airport the ability to regulate water and sewer.

Council discussed, the Pudding River Water Council dollars to improve the edge of the river. It was agreed that river are clean up would be the best use of the dollars. One suggestion is cleaning up the proposed Dog Park, adding a walking path, planting native plants and creating a bee pollination area. We can continue this discussion at a later time.

ACTION: Action to be.....

b) Marion County Deputy

- Deputy report, I have discovered that the code has some overlap regarding animals that I will be looking into and working with the City Recorder to get cleaned up and make recommendation to Council. It either needs to be at local level or with Marion County but not both.

Council discussed, Councilor Sahlin likes the idea of keeping the animal control at the local level.

ACTION: NA

c) Traffic Safety Committee

- Traffic report, We held a 3 hour safety awareness session in hopes to slow traffic on Liberty Street there were approximately 5 cites given along with some warnings.

No Council discussion

ACTION: NA

d) Finance Officer

- Finance officer report, Informs Council that the Building Permits revenue is down from last year. Councilor Sallee asks if there is anything Finance Officer Lambert is concerned with. Lambert's response is a few legal fees appropriations are the main concern and I don't see any in trouble at this point.

Council discussed briefly that Aurora Colony Days was about 1,000 dollars short to cover expenses and Councilor Vlcek asks Lambert the status of Verizon Wireless she replies that City Recorder Richardson and City Planner Wakeley are still working on it and is moving forward.

ACTION: NA

e) Public Works

- Public Works report, we believe that the alarm situation has been fixed at the water plant. We are still tracking down a few alarms at the sewer treatment plant and are looking into purchasing a boat for the treatment plant. The sink hole on Main Street has been taken care of.

Council discussed, the situation along Ottaway Rd regarding the brush Councilor Sahlin has issue with us doing the work he would rather see the County work crew do the work if there is no charge. Councilor Sallee asks Superintendent Lockard if he has comp time accruals under control at this point Lockard states that they are however we did have employee Lowe recently take vacation on 40 hours of comp. Sallee states she would like to see this under control.

ACTION: send a letter to the property owner on Ottaway Rd outlining the authority of the city and have legal look at it. Look into the status of the Storm Water Master Plan.

f) Parks Committee

- Park report, Councilor Sahlin states at this point the committee is dormant.

Council discussed, we still need to get branches picked up when weather allows.

ACTION: Branches in the park.

g) City Recorder

- Recorder report, is read very basic see attached.

Council discussed, What can be done with dilapidated home on 99E lets look into the file to see what the issue was regarding HRB not wanting it taken down.

ACTION: Look into files regarding dilapidated house along 99E

h) City Attorney

- City Attorney report, City Attorney Koho is absent and is excused.

Council discussed, that there is an offer pending on the Eddy property and at this point Mr. Eddy has paid to have a tier 2 environmental study done.

ACTION: NA

9. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a) NA

10. NEW BUSINESS

- a) Discussion and or Action on New OLCC license for Christa Café.

A motion is made by Councilor Sahlin to approve the new OLCC license Christa Café and is seconded by Councilor Brother. Passed by all.

- b) Discussion and or Action Regarding the Documents Requested for the Assumption of the State Buildings Code.

It is the consensus of the Council to sign the documents requested by the state and provide the information they are looking for.

OLD BUSINESS

- a) NA

11. ADJOURN

The Council meeting of January 13, 2015 was adjourned by Mayor Graupp at 8:13 pm.



Bill Graupp, Mayor

ATTEST:



Mary Lambert
Finance Officer