

Minutes
Aurora City Council Meeting
Tuesday, June 09, 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
Officer Marcellais, Marion County

STAFF ABSENT: Dennis Koho, City Attorney

VISITORS PRESENT: NA

1. CALL TO ORDER OF THE CITY COUNCIL MEETING

Meeting was called to order by Mayor Bill Graupp at 7:02 pm

2. CITY RECORDER DOES ROLL CALL

Mayor Graupp- Present
Councilor Sahlin – Present, came in late
Councilor Sallee-Present
Councilor Southard-Absent
Councilor Vlcek - Present

3. CONSENT AGENDA

- a) City Council Meeting Minutes – May, 2015, Councilor Sallee points out the last sentence is SB 534.
- b) Planning Commission – May, 2015
- c) Historic Review Board Meeting – April, 2015

ACTION ITEM: NA

Motion to approve the consent agenda with one correction was made by Councilor Vlcek and is seconded by Councilor Sallee. Motion approved by all.

4. CORRESPONDENCE –

- a) Affidavit of Mailing on Variance 15-02

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.

No one signed in.

6. Public Hearing, Opened at 7:09 pm

- a) Discussion and or Adoption of 2015/2016 Budget as proposed by the Aurora Budget Committee.

Three changes were discussed and presented by Finance Officer Lambert

1) I propose removing \$4,636 out of contract services in material and services and putting the dollars toward a temporary employee in personnel services giving us 350 hours of service at \$12/hour.

2) Changing the beginning fund balance in the Public Works Project Maintenance Fund to better reflect the amount expected to be there when the account is dissolved and the balance transferred. \$10.00 dollars was the outcome of the discussion.

3) Instead of transferring directly to the Water Reserve Fund, the balance in the Public Works Project Maintenance Fund should be transferred to the General Fund. The General Fund will then transfer that same amount to the Water Reserve Fund. This was recommended based on law by the Department of Revenue.

Public Hearing closed at 7:17 pm

There was no discussion by Council at this time.

7. REPORTS

- a) Mayor Bill Graupp
- Mayor proposes cancelling the July council meeting and by consensus the July council meeting will be cancelled.

Council discussed, NA

ACTION ITEM: NA

- b) Marion County Deputy
- Deputy Marcellais informed the council that he had brought out the Marion County Traffic Safety Team this last month to address various areas that seemed to be speed issues going on. Mr. White passed away and because he was probably there 10 days prior to the landlord finding him I would like to remind everyone to check on the elderly

and sick to avoid this type of thing. I will continue to help Deputy Huitt during Colony Days.

Council discussed, NA

ACTION ITEM: NA

c) Traffic Safety Committee

- Traffic report I received a call from Karen Townsend of the ACVA concerning a sign that was down on Ehlen Rd, she thought it to say no thru traffic it simply said no trucks. My suggestion would be to shut down the turn lane onto Main off of Ehlen. The Council was not convinced this would be the best course of action.

Council discussed that this may not be the best way to handle this.

ACTION ITEM: NA

d) Finance Officer

- Finance officer report currently working on year end close out and working towards scheduling the audit.

Council discussed, NA

ACTION ITEM: Schedule the audit.

e) Public Works

- Public Works report mostly routine see attached. We are seeing an average draw down on the wells between 190 thousand to 200 thousand so well 5 is now in use as well. We finished making repairs on the pillars at the park restrooms following an accident where a pillar fell on a child.

Council discussed various options for the summers watering schedule since in many areas of Oregon we are experiencing drought type conditions. The council decides to have a voluntary odd/even watering schedule. If for some reason it gets worse we can have an emergency meeting to discuss our options then.

ACTION ITEM: City Recorder Richardson will put together a letter and send it out to each customer and post it on the website.

f) Parks Committee

- Park report

Council discussed different options for landscaping needs for the planter strips along 99E. Councilor Vlcek also points out that the old hotel property looks terrible as well as the parking area across from the old hotel property. The Council decides to add it to the scope of work for our landscape contract with living color. There is also a brief discussion regarding various trees which they will begin looking into for removal. Due to

vandalism in the park cameras are discussed as an option but no resolution was reached.

ACTION ITEM: City Recorder Richardson is to write a letter to the Museum and to the Fire Dept regarding their pieces of property and the need for mowing.

Mayor Graupp informs the council that there has been two recent issues at the park and the insurance company has been notified. One was the pillar that fell and the other was an elderly person tripped on the sidewalk. CIS our insurance company has denied the Bruno claim stating that it falls under recreational immunity. This was where the pillar was involved.

- g) City Recorder
- Recorder report is routine items see attached.

Council discussed nothing at this time.

ACTION ITEM: NA

- h) City Attorney
- City Attorney report as Koho is absent Mayor Graupp informs council that the meeting with the Judge regarding the Eddy property took place and now we are in a 6-9 month hold situation.

Council discussed, NA

ACTION ITEM: NA

8. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a) Discussion and or Action on Resolution Number 696 Resolution in Accordance with ORS 211.760.

Motion is made by Councilor Vlcek to accept Resolution Number 696 and is seconded by Councilor Sallee. Passed by all.

- b) Discussion and or Action on Resolution Number 697 Resolution to Receive State Revenue Share Funds.

Motion is made by Councilor Sallee to accept Resolution Number 697 and is seconded by Councilor Sahlin. Passed by all.

- c) Discussion and or Action on Resolution Number 698 Resolution to Dissolve the Public Works Projects Fund.

Motion is made by Councilor Vlcek to accept Resolution Number 698 and is seconded by Councilor Sallee. Passed by all.

- d) Discussion and or Action on Resolution Number 699 Resolution to adopt the 2015/2016 Budget.

Motion is made by Councilor Sallee to accept Resolution Number 699 and is seconded by Councilor Vlcek. Passed by all.

- e) Discussion and or Action on Resolution Number 700 Resolution to Levy Taxes.

Motion is made by Councilor Vlcek to accept Resolution Number 700 and is seconded by Councilor Sallee. Passed by all.

- f) Discussion and or Action on Ordinance Number 479 Ordinances Regarding Medical Marijuana Dispensaries Code Changes. Second Reading and Declaring and Emergency.

Motion is made by Councilor Sallee to accept Ordinance Number 479 and is seconded by Councilor Vlcek and declaring and emergency. Passed by all. 4-0

Councilor Vlcek asks if we need to be working on passing an Ordinance for Recreational use as well. Mayor Graupp states no because it still has a process that needs to be done.

9. NEW BUSINESS

- a) Discussion and or Action on Marion County Police Services Contract.

Motion to approve the Marion County Police Services Contract is made by Councilor Sallee and is seconded by Councilor Vlcek. Passed by all.

- b) Discussion and or Action on Spring Brooke Cloud Migration Contract.

Motion to approve the Spring Brooke Cloud Migration Contract is made by Councilor Sallee and is seconded by Councilor Vlcek. Passed by all.

- c) Discussion and or Action on Mid-Willamette Valley Council of Governments Contract.

Motion to approve the Mid-Willamette Valley Contract is made by Councilor Vlcek and is seconded by Councilor Sallee. Passed by all.

- d) Discussion and or Action on HRB recommendation on John Berard joining the Board.

Motion to approve the HRB recommendation to appoint John Berard to the Board was made by Councilor Vlcek and is seconded by Councilor Sallee. Passed by all.

10. OLD BUSINESS

a) NA

11. ADJOURN,

Mayor Graupp adjourned the June 09, 2015 Council Meeting at 8:38 PM.

A handwritten signature in black ink, appearing to read "Bill Graupp", written over a horizontal line.

Bill Graupp, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Kelly Richardson", written over a horizontal line.

Kelly Richardson, CMC
City Recorder