

Minutes
Aurora City Council Meeting
Tuesday, October 13, 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
Darrel Lockard, Public Works Superintendent
Dale Huitt, Marion County

STAFF ABSENT Dennis Koho, City Attorney
Mary Lambert, Finance Officer

VISITORS PRESENT: Bryon Schriever, Aurora
Joseph Schaefer, Aurora

1. CALL TO ORDER OF THE CITY COUNCIL MEETING

Meeting was called to order by Mayor Bill Graupp at 7:00 pm

2. CITY RECORDER DOES ROLL CALL

Mayor Graupp- Present
Councilor Sahlin - Present
Councilor Sallee-Present
Councilor Southard-Present
Councilor Vlcek - Present

3. CONSENT AGENDA

- a) City Council Meeting Minutes – September, 2015,
- b) Planning Commission – September, 2015
- c) Historic Review Board Meeting – NA

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

Byron Schriever, Aurora came in to update the council on his water filter he stated this time it has been 6 months filter was brown in color and Public Works Super Lockard stated they would begin using charcoal again and see if that clears it up any.

Joseph Schaefer, Aurora wanted to commend everyone for doing their part as we made it through a difficult water season without having to sanction a shortage.

6. REPORTS

a) Mayor Bill Graupp

- Mayor Graupp briefly explains the lock down process and forms that need filled out for the North Marion Schools District.

No discussion.

ACTION ITEM: NA

b) Marion County Deputy

- Deputy report is routine nothing major to report except we did have one business that had been broken into. Councilor Sallee again asks about the speed trailer and asks if it could be place on Liberty Street. Officer Huitt states that maybe 25 is still too high for that street we may need to look into it.

Council had no discussion at this time.

ACTION ITEM: NA

c) Finance Officer , absent

- Finance officer report as attached. Mayor Graupp reminds council to fill out the audit questionnaire and get it back in.

Council had no discussion.

ACTION ITEM: NA

d) Public Works

- Public Works report as attached and hopefully the new format addresses many of the councils questions and concerns. I am currently working with Kelly and Mayor Graupp to gather a list of essential tests and there due dates which I hope to have by the end of the year. Lockard reports that the leak at the park has been fixed; Councilor Sallee asks if there are any more leaks and Lockard states none known at this time. The DEQ paperwork for the recent spill has been finished and all requirements satisfied. Councilor Vleck asks how the Canby Herald found out about the situation and Lockard states that the reporter read our minutes posted online and he called DEQ for more information. Councilor Sallee asks if the TMDL report has been finished, Lockard no not quite yet it has been extended until January 2016. The reason I sent all of you the letter regarding street sweeping they would highly recommend that we get on some type of plan for that. There is a brief discussion regarding funding this would cost around

6400.00 a year for every other month. Council suggests maybe looking into a couple times a year during the worst of the winter months to clean up the leaves and debris. Lockard will look into this. It still could be for 6 times a year but more geared towards when it is needed.

ACTION ITEM: Lockard to look into revising street sweeping proposal.

e) Parks Committee

- Park report Lockard informs council that when we repaired the leak we put in for future hose bib. The canopy of trees will be trimmed in the next two weeks. The hazardous trees will again be done this next week.

Council discussed, NA

ACTION ITEM: NA

f) City Recorder

- Recorder report as attached mostly routine however Richardson informs council that a letter did go out to the property on 99E and they responded stating the structure was not a hazard in their opinion and requests we withdraw our letter.

Council discusses the letter from the Renues and decides to have City Attorney Koho continue to move forward.

ACTION ITEM: Koho to move forward.

Lockard is excused to go home at this time at Councilor Southards request.

g) City Attorney, absent

- City Attorney report Mayor Graupp informs the council that the Eddy property sale fell through the purchaser was not aware of the city demands and didn't want to continue. We still have our court date set for December 1 so everything is continuing to move forward on the foreclosure. The process will take approximately another six months following the court date. I have also asked Koho to work with the developers regarding the Orchard view estates so it is being addressed as well. We have found that the CCR's were done however the process was not completed. Councilor Vlcek states that as the process moves forward I may need to declare a conflict because my daughter owns one of the properties in Orchard view.

Council discussion NA

ACTION ITEM: Follow up with planning.

7. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

- a) Resolution Number 703 A Resolution to Renew the Contract with SEDCOR Enterprise Zone Manager and setting an application fee.

Motion to approve Resolution Number 703 and renew contract with SEDCOR and establish a fee is made by Councilor Sahlin and is seconded by Councilor Vlcek. Ayes 4 Nays 1 Councilor Vlcek. Motion Passes.

8. NEW BUSINESS

a) NA

9. OLD BUSINESS

a) Discussion on EOP overview, Council would like to have City Recorder Richardson look into the process for updating the plan and making sure it is accurate.

Councilor Sallee asks where we are on filling or open positions and it is stated that we are still in the process of filling the vacant utility worker position but were close.

There is a brief discussion regarding the upcoming code revisions and clarification on previous intent and Councilor Sahlin states that the intent was not to be the style police for accessory structures. Anything less than 200 square feet didn't need a permit anything over did. Chair Schaefer asks Councilor Sahlin to attend the Planning Commission meeting in November to supply the historical data for the hearing.

Action Item, place living color contract on the November agenda.

10. ADJOURN,

Mayor Graupp adjourned the October 13, 2015 Council Meeting at 8:27 PM.

Let the record show that City Recorder Richardson states that at some point during the meeting the recorder battery went dead.



Bill Graupp, Mayor

ATTEST:



Kelly Richardson, CMC
City Recorder