

**Minutes**  
**Aurora City Council Meeting**  
Tuesday, January 12, 2016, 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 Huitt, Marion County  
Dennis Koho, City Attorney

**STAFF ABSENT:**

**VISITORS PRESENT:** Mercedes Rhoden-Feely, Aurora

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**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-Present  
Councilor Southard-Present  
Councilor Vlcek - Absent

**3. CONSENT AGENDA**

- a) City Council Meeting Minutes – December, 2015.
- b) Planning Commission – December, 2015
- c) Historic Review Board Meeting – None

**ACTION ITEM:**

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 –**

- a) Resignation Email From Councilor Rick Vlcek

No discussion just accepted and acknowledged.

## 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.

Mercedes Rhoden Feely, Aurora no statements.

## 6. REPORTS

### a) Mayor Bill Graupp

- Mayor report most of the topics are covered throughout the agenda. I did attend a youth athletics forum they have a new website and they are looking for volunteers. They are having a community forum meeting regarding building changes Wednesday night at the middle school.  
Council discussed, NA

**ACTION ITEM: NA**

### b) Marion County Deputy

- Deputy reports nothing major has been going on in the area. I have been working on parking issues and Ordinance violations. Working hours are on track based on calls being reported.

Council discussed, NA

**ACTION ITEM: NA**

### c) Finance Officer

- Finance officer report "Absent, Mayor Graupp states that all accounts are looking good at this point. Aurora Colony Days came out with a gain of \$300.00 which they hope to use to rebuild the white picket fence surrounds on the garbage cans.

**ACTION ITEM: NA**

### d) Public Works

- Public Works report Absent, Mayor Graupp informs the council of the recent storm damage on mill race rd and how the culvert has affected it. Lockard has been in touch with the railroad and hopefully a solution will be met soon. The new utility worker is doing a good job and is so far on track for his certification. The trees in the downtown area are affecting the street sweeper so some trimming is needed. The storm drain reservoir in the Orchard view neighborhood has been the topic of conversations at the Planning Commission meetings they will be back in March. Councilor Sallee still has concerns regarding items on the punch list getting completed and on time. Mayor Graupp states that they are working on those items knocking out a lot of little projects and updating outdated electronics and reprogramming the SCADA system.

**ACTION ITEM: NA**

e) Parks Committee

- Park report the park is ready for spring baseball it's been sprayed and the field looks great. Councilor Sahlin requests to review the landscape contract at budget time and asked about the soccer goal status.

Council discussed, NA

**ACTION ITEM: NA**

f) City Recorder

- Recorder report is as presented, no discussion.

Council discussed, NA

**ACTION ITEM: Bring back the contract from Living Color**

g) City Attorney

- City Attorney report,
- The Eddy property has sold under the same deal as before Councilor Sallee wants to know why the council was not informed prior to finalization. Koho states that he didn't think it was necessary since the council told him the stipulations the last time.
- The follow up letter went out to the property owners at 21367 Hwy 99E regarding the safety hazard structure advising them to attend the February council meeting.

Council discussed.....

**ACTION ITEM: NA**

**7. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

- a) Discussion and or Action on Ordinance Number 480 to Amend the Aurora Municipal Code Regarding Various Sections. Second Reading and no discussion.

Motion to approve Ordinance Number 480 first reading as amended and to only include recreational marijuana changes and removing B and C made by Councilor Southard and is seconded by Councilor Sahlin. Motion Passes.

- b) Discussion and or Action on Ordinance 481 Ordinance Creating a Zone Change and Amending the Comprehensive Zone Map (SC-2015-01 and CPMA-2015-01) First Reading.

Motion to approve the first reading of Ordinance 481 is made by Councilor Sahlin and is seconded by Councilor Sallee. Motion Passed.

- c) Discussion and or Action on Ordinance 482 An Ordinance Amending the AMC (Additional Design Standards Accessory Structures in Commercial Zone) First Reading. Council briefly discuss that they don't see one requested change accessory structures may be located in the side or rear yard without additional architectural requirements if screened by landscaping for fencing. If height of structure does not allow for adequate screening than architectural requirements apply. Accessory structures located in front yards must comply with

architectural requirements or zoning overlays.....” First reading is delayed until the February meeting.

- d) Discussion and or Action on Ordinance 483 An Ordinance Amending AMC (Regarding Storage of Recreational Vehicles). First Reading, Council needed clarification on RV verses Boat. Does this allow one of each? At this point the consensus of the council would to allow one of each. They are also concerned if it is allowed to park in the yard. They delay the first reading until the February meeting.
- e) Discussion and or Action on Resolution 704 Creating an Open Position on City Council to fill Vlcek seat.

Motion is made to accept Resolution Number 704 Creating an Open Position on City Council is made by Councilor Sallee and is seconded by Councilor Southard. Motion Passes.

## 8. NEW BUSINESS

- a) Discussion and or Action on Appointing the 2016/2017 FY Budget Officer.

Motion to appoint Finance Officer, Mary Lambert as the 2016/2017 FY budget Officer is made by Councilor Sallee and is seconded by Councilor Southard. Motion Passes.

- b) Discussion and or Action on Appointing the 2016/2017 Council President.

Motion to reappoint Councilor Sahlin as Council President is made by Councilor Sallee and is seconded by Councilor Southard. Motion Passes.

- c) Discussion and or Action on OLCC License Renewals for 2016

Motion to Approve the 2016 OLCC License Renewals is made by Councilor Southard and is seconded by Councilor Sahlin. Motion Passes.

- d) Discussion and or Action on Wave Broadband Rate Increase.

Motion to approve/acknowledge the Wave Broadband increase is made by Councilor Southard and is seconded by Councilor Sallee. Motion Passes.

## 9. OLD BUSINESS

- a) NA

Councilor Sallee is very concerned with employee reviews and if there are any regulations on when those are due. I would like to see us get back on track regarding those and make sure there being completed each year. Sallee wants to see it on the agenda for February. Also I would like to see the living color contract put out for bid. The rest of the Council is not on board with this request.

Councilor Sahlin asks for an update on the Storm Water Master Plan, it is expected to be finished soon.

Sahlin also is interested in the progress with the animal ordinances and if the conflict regarding our code and Marion County Code has been resolved. Staff will look into this.

Lockard, has contacted Councilor Southard regarding the SCA grant for this next year as stated by Southard.

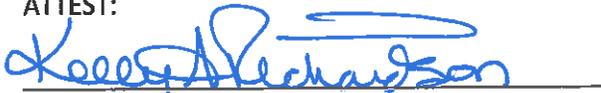
**10. ADJOURN,**

Mayor Graupp adjourned the January 12, 2016 Council Meeting at 8:26 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