

Aumsville



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AUMSVILLE CITY COUNCIL Minutes – June 10, 2019

Mayor Clevenger called the meeting to order at 7:00 PM in the Chester Bridges Memorial Community Center, 555 Main Street, Aumsville, Oregon. Council present was: Mayor Derek Clevenger and Councilors Gus Bedwell, Nico Casarez, Jim Case, Angelica Ceja, Larry Purdy, and Della Seney. City Administrator Ron Harding (CA Harding), Finance Officer Josh Hoyer (FO Hoyer), Public Works Director Steve Oslie (PWD Oslie), and City Clerk Colleen Rogers (CC Rogers) were also present.

Approval of Agenda: Mayor Clevenger explained that there was an amendment to the agenda to correct the wording of agenda item 4B, Resolution 17-19. He asked for a motion to approve the amended agenda. Councilor Seney motioned to approve the agenda as amended. Councilor Casarez seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

Mayor Clevenger asked for a moment of silence in remembrance of Senator Jackie Winters he also stated that she had a long history of assisting the city as our Senator. Corrected at 6/24/19 ACC Meeting.

VISITORS: There were nine visitors in the audience and no one asked to speak during the public comment period.

CONSENT AGENDA: Council reviewed the May 13, 2019 through May 31, 2019 check registers and the May 13, 2019 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented. Councilor Ceja seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

PUBLIC HEARINGS: STATE REVENUE HEARING

Mayor Clevenger opened the public meeting at 7:03 PM.

FO Hoyer explained that in order for the city to receive money from the State Revenue Sharing program and adopt it into the budget, we must hold a public hearing to consider public testimony on the proposed use of state revenue sharing funds to be received by the city. Mayor Clevenger asked if there was any public testimony and there was none. He asked Council if they had any questions or suggestions for the use of state revenue. There was no

discussion of other possible uses.

Mayor Clevenger closed the Public Hearing at 7:07 PM.

Council reviewed the following resolutions for approval:

Resolution No. 15-19 A RESOLUTION CERTIFYING MUNICIPAL SERVICES. Councilor Casarez moved to approve Resolution No. 15-19 as presented. Councilor Seney seconded. <u>Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney, No: None.)</u>

Resolution No. 16-19 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES. Councilor Purdy moved to approve Resolution No. 16-19 as presented. Councilor Case seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

BUDGET HEARING – Fiscal Year 2019-2020

Mayor Clevenger opened the hearing at 7:09 PM.

FO Hoyer brought to Council's attention some minor clerical and budgetary corrections that were outlined in the staff report. CA Harding stated that the budget looks good and the city is in a pretty good place with funding for the 2019-2020 fiscal year.

Mayor Clevenger closed the State Revenue Hearing at 7:12 PM.

Resolution No. 17-19 A RESOLUTION ADOPTING THE 2019-2020 FISCAL YEAR BUDGET, MAKING APPROPRIATIONS, AND IMPOSING CATEGORIZING TAXES with mentioned amendments. Councilor Casarez moved to approve Resolution No. 17-19 adopting the 2019-20 Fiscal Year Budget in the amount of \$10,175,909, as presented, and to levy taxes at the permanent rate of \$3.6327 per \$1000 of assessed value. Councilor Ceja seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

Resolution No. 18-19 A RESOLUTION EXTENDING THE CITY OF AUMSVILLE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF AUMSVILLE POLICY YEAR 2019-2020. Councilor Purdy moved to approve Resolution No. 18-19 as presented. Councilor Ceja seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

OLD BUSINESS: NONE

NEW BUSINESS: Council discussed the approval of a Vactor truck purchase. PWD Oslie explained that our current vac truck needs costly major repairs and is not usable at this time. Hiring a truck to come in as we need it is costly at \$2000 per day. The truck is used to jet clean sewer mains periodically, unplug sewer line blockages (preventing sewer backing up into homes), and clean storm lines and catch basins. PWD Oslie and his staff have been looking for a new-used truck over the last few months and have found one in Salem for \$63,000. CA Harding stated that this truck is a good value compared to others that were in our budget range. Unlike the others, it is a running vehicle with only minor repairs needed. After a short discussion Councilor Seney moved to approve the purchase of a 1999 International 2574 Vac

Jet Combo Truck, VIN 1HTGGAHT3XH643588, with funding coming from the Public Works Fund line item NO. 016-810. Councilor Bedwell seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

CITY ADMINISTRATOR'S REPORT:

Council received the monthly Police and Public Works reports, and the May 15, 2019 Staff Meeting notes. There was no discussion.

CA Harding informed Council that he will be initiating the contract for a minor project to connect Tower Well and get it back on line. This project is within his signature authority but wanted Council to be aware that he was moving forward with the contract.

CA Harding gave Council a heads-up that, at the next meeting, he would be bringing them the proposed ordinance changes that we need to allow the Corn Festival to add a beer garden to their event. He will also have the Corn Festival Memorandum of Understanding (MOU) ready for their approval if he gets it back from legal reviews by CIS, our insurance carrier, and our city attorney in time.

Councilor Purdy asked if Oregon Beverage Services (OBS) would be coming to speak to Council about the beer garden and answer some of their concerns. CA Harding stated that it was mentioned but he was not directed by council to bring in OBS for discussion. He said the council seemed to settle with having him speak with other unbiased informers. CA Harding said that he spoke with other city managers that have events with beer gardens and they offered valuable information about setting fixed rules and boundaries. He feels that with proper restrictions in place and thorough reviews by legal counsel we can significantly lower our liability risks. He pointed out that Council will still need to approve the ordinance changes and the MOU before it is finalized.

The PARC Summer Kids Program is gearing up for movies in the park to start on Saturday June 15th, and the Friday Day Camp begins on June 21st. The Super Hero Carnival is scheduled for June 29th at Porter-Boone Park from 3:00 PM to 6:00 PM. CA Harding added that there has been a lot of interest from local businesses and several will have game booths set up with free prizes for the kids.

MAYOR/COUNCIL REPORTS AND INITIATIVES:

Councilor Seney attended a recent Mid-Willamette Valley Area Commission on Transportation (MWACT) meeting. The focus was on the Donald/Aurora I-5 interchange. The design phase is nearing the end and the work will begin in 2020. Their first choice of design would be a divergent diamond interchange which would be like the Market St. interchange in Salem.

Corrected at 6/24/19 ACC Meeting.

Mayor Clevenger encouraged everyone to attend the June 28th Revitalize Downtown Stayton event. He thought it would be a good way to check out their beer garden to see how they are running it.

Mayor Clevenger, along with Chief Schmitz and Representative Denyc Boles, had a booth at the June 8th Saturday Market to visit with people and answer questions. He stated that he had a conversation with Representative Boles regarding the railroad crossing upgrades and the

Interchange Development zone. She suggested that we get in touch with Senator Fred Girod.

Jim Case asked about crosswalks on 11th street and safety for school children. CA Harding explained that we are at the mercy of Marion County at this time. He explained that the county has had a turnover of staff and he feels that we will get a design once they have settled. He stated that in the interim the school can initiate a school crossing guard program and Marion County has suggested that in the past. Councilor Seney stated that approaching the school board would be a good idea.

CORRESPONDENCE: Council received a save-the-date notice for the League of Oregon Cities (LOC) Conference. The conference will be held in Bend this year, September 26-28, 2019. Council members should let CC Rogers know as soon as possible if they plan to attend.

The meeting adjourned without prejudice at 7:41 PM

Derek Clevenger, Mayor

Ron Harding, City Administrator