





595 Main St., Aumsville, OR 97325 Office (503) 749-2030 -- FAX: (503) 749-1852 Email: rharding@aumsville.us

AUMSVILLE CITY COUNCIL Minutes – March 25, 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) and City Clerk Colleen Rogers (CC Rogers) were also present.

Approval of Agenda: Mayor Clevenger stated that there is a modification to the agenda removing items 6A through 6D. Councilor Casarez made a motion to omit items 6A-6D and approve the agenda. Councilor Seney seconded. <u>Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)</u>

PROCLAMATION: – Harold Wood, Marion County Child Abuse Prevention (CAP) Committee presented a proclamation proclaiming April 2019 as "Child Abuse Prevention Month."

He passed out blue ribbon lapel pins and encouraged Council to wear them. He also requested that the community pick a project to bring awareness to CAP and gave examples of some projects in Salem. Mr. Wood gave statistical comparisons from previous years.

Mayor Clevenger signed and read the proclamation into the record.

VISITORS: There were 13 visitors in the audience and no one asked to speak during the public comment period.

CONSENT AGENDA: Council reviewed the March 8, 2019 through March 15, 2019 check registers, and the March 11, 2019 council minutes and March 16, 2019 Special Meeting Minutes. Councilor Casarez moved to approve the consent agenda with one minor change to the March 11, 2019 minutes: change Aumsville Fire 'Department' to 'District.' Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

OLD BUSINESS: NONE

NEW BUSINESS: Council received Resolution No. 7-19 A RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN - Oregon Savings Growth Plan for approval. CA Harding explained that staff only have one choice for deferred comp

savings. Staff requested to add the Oregon Savings Growth Plan to their options. CA Harding stated that there is no cost to the city. Councilor Purdy made a motion to approve Resolution No. 7-19 as presented. Councilor Ceja seconded. <u>Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)</u>

Council received Resolution No. 8-19 A RESOLUTION AUTHORIZING AND SUPPORTING THE CITY OF AUMSVILLE APPLICATION FOR OREGON PARKS AND RECREATION DEPARTMENT LOCAL GOVERNMENT GRANT FOR ACQUISITION OF PROPERTY TO BE USED FOR COMMUNITY PARK EAST OF BISHOP ROAD AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE APPLICATION for approval. CA Harding explained that this is a resolution that was approved last year to pursue grant funding. The city was not awarded funding last year, but we will be submitting again for this year's grant. It is a requirement of the grant that we have Council approval to apply. Councilor Casarez made a motion to approve Resolution No. 8-19 as presented. Councilor Case seconded. Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR/COUNCIL REPORTS AND INITIATIVES: NONE

GOOD OF THE ORDER: NONE

Question from audience: A resident asked why the city needed additional park property. Mayor Clevenger explained that the city is preparing for the future expansion of the city to the east. CA Harding added that the state planning set a goal for cities to acquire a percentage of property per population formula. The city is still under that standard goal.

CORRESPONDENCE: NONE

Council convened into an Executive Session at 7:24 PM under the authority of:

- ORS 192.660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Council reconvened into the regular session at 9:02 PM

Executive Session Outcome:

Council President Seney announced that after a lengthy discussion she would like to make a motion to review the Council Protocol Manual regarding media outreach for a clearer understanding, of roles and responsibilities and to move that we request additional media training, and to pursue a resolution at our next meeting regarding appointing a specific person as spokesperson for the council so that the mayor has his say and the council has their say. Councilor Bedwell seconded the motion. <u>Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)</u>

 $\gamma^{1,\alpha\gamma} < \gamma$

Councilor Purdy made a motion to approve the labor negotiation request for an annual 2.5% COLA for the next 3 years. CA Harding requested that Council amend the motion to state 3 years unless the CPI changes more than 1%. Councilor Purdy amended his motion to reflect CA Harding's comments. Councilor Bedwell seconded. <u>Motion APPROVED 7-0: (Yes: Clevenger, Bedwell, Casarez, Case, Ceja, Purdy, and Seney. No: None.)</u>

The meeting adjourned without prejudice at 9:04 PM

Derek Clevenger, Mayor

Ron Harding, City Administrator