

PUBLIC NOTICE AUMSVILLE CITY COUNCIL MEETING

Chester Bridges Memorial Community Center 555 Main Street, Aumsville, Oregon 97325

MONDAY, January 14, 2019 AGENDA

- 1) 7:00 PM CALL MEETING TO ORDER:
 - A. Pledge of Allegiance
 - B. Approve Agenda
- 2) PRESENTATIONS & VISITORS
 - A. Presentations:
 - a) New Mayor and Council Oath of Office: Derek Clevenger, Nico Casarez, and Angelica Ceja and Della Seney.
 - b) Appreciation Plaque Presented to Outgoing Mayor Baugh
 - c) Aumsville Community Theatre President Shannon Rempel
 - B. **Visitors:** This is an opportunity to provide comments to City Council on items not on the agenda
- 3) **CONSENT AGENDA:** (Action)
 - A. Review of Bills: November 30, 2018 and through December 31, 2018 Check Registers
 - B. December 10, 2018 Aumsville City Council Meeting Minutes
- 4) **PUBLIC HEARINGS: NONE**
- 5) **OLD BUSINESS:** (Action) Second reading of Ord. No. 667 AN ORDINANCE AMENDING THE POLICE SERVICES ACT, ORDINANCE 662
 - a) Public Comment Referring Only to the Language of Ord. No. 667
- 6) **NEW BUSINESS:** (Action) Resolution 01-19 A RESOLUTION TO APPROVE THE DELAY OF THE AUTOMATIC UTILITY RATE INCREASE FROM DECEMBER 2018 TO JUNE 1, 2019

7) **CITY ADMINISTRATOR'S REPORT –** (Information)

- A. System Development Charges (SDC) Annual Report
- B. City Administrator's Discussion Items
- C. POLICE REPORT Chief Schmitz' Monthly Report
- D. PUBLIC WORKS REPORT Director Oslie's Monthly Report

8) MAYOR'S/COUNCIL REPORTS AND INITIATIVES

9) **GOOD OF THE ORDER**:

- A. Mid-Willamette Valley Council of Governments (MVCOG) Dinner Registration Information
- B. Council May Bring Other Business Before the Council at this Time

10) **CORRESPONDENCE:**

- A. Planning Commission Hearing Notice of Decision 9755 Willamette St.
- B. Annual Financial Report
- 11) **EXECUTIVE SESSION -** The council will meet under the authority of: ORS 192-660(2)(e), to carry on negotiations under ORS chapter 293 deliberation with persons designated by the governing body to negotiate real property transactions; and (f) to consider information or records that are exempt by law from public inspection.

This is an executive session and the discussion is off the record, matters discussed are not to be disclosed. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the Session as previously announced. No decision may be made in Executive Session.

At the end of the Executive Session, the Council will return to Open Session.

12) **EXECUTIVE SESSION OUTCOME**

13) **ADJOURNMENT**

Anyone wishing to speak on an agenda item should ask to be recognized by the Mayor or Chair at the beginning of that agenda item. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities must be made at least 48 hours prior to the meeting. Please call (503) 749-2030 and leave a message or Oregon Relay Service for TDD at (800) 735-2900.