



City of Aumsville



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AUMSVILLE CITY COUNCIL MEETING

Minutes – October 22, 2018

Mayor Baugh 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 Robert Baugh, Jr., Councilors Gabe Clayton, Brian Czarnik, Della Seney, Larry Purdy, and Jim Case. Council absent was Gus Bedwell. City Administrator Ron Harding (CA Harding), City Clerk Colleen Rogers (CC Rogers), Planning Consultant Dave Kinney, and Public Works Director Steve Oslie were also present.

Mayor Baugh asked Council to amend the agenda to add an item under 5.D - New Business. Councilor Seney made a motion to approve the agenda with the addition of item 5.D wastewater analysis proposal. Councilor Clayton seconded. Voting in favor of the motion were Mayor Baugh, Councilors Clayton, Czarnik, Seney, Purdy, and Case. The motion passed unanimously.

PRESENTATION: Autumn Smiley introduced herself, a 5th grader at Aumsville Elementary. She thanked Council for inviting her to speak. She told the story of how she wrote a song for her dad and other veterans in her family. She explained how she asked her voice coach at Rising Star Studios if there were any Veterans Day events in the area she could perform the song at. After researching and finding that there was not, she and her coach decided to put something together to honor all our veterans in the area. Miss Smiley invited Council to the event that will be held on Monday, November 12th at 1:00 PM in the Bistro Café at Marion Estates. CA Harding told her that he would pass the invitation on to other city councils like Turner, Stayton, and Sublimity. Mayor Baugh commended her on her presentation and thanked her for coming.

VISITORS: There were 18 people in the audience of this meeting. One person requested to speak. Angelica Ceja Ochoa, 965 Church St., was there to speak on behalf of the Santiam Village Community Closet (formerly Aumsville Clothing Closet at the Aumsville Elementary). They are still located at the school but felt that they needed to change their name because they serve a larger area than just Aumsville. She stated that they had inquired at city hall about using the community center to put on a public event and found out that there is a \$200 deposit and rental fee. Being a newly formed non-profit, they have very little money and asked that Council consider waiving the fees for use of the community center. CA Harding explained that we don't typically charge non-profit events if it is a service to our community. Those agencies need to speak to him about the events and depending on how they are structured they can qualify as a city co-sponsored events and we waive the rentals. He told her to stop by city hall

and we will get it on the calendar.

CONSENT AGENDA: Council reviewed the October 3-15, 2018 check registers and the October 8, 2018 Council meeting minutes. Councilor Czarnik made a motion to approve the consent agenda as presented. The motion was seconded by Councilor Seney. Voting in favor of the motion were Mayor Baugh, Councilors Case, Clayton, Czarnik, Purdy, and Seney. The motion passed unanimously.

PUBLIC HEARING: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Planning Consultant Dave Kinney gave Council an overview of the OLNEY, LLC project that is taking place at the NW corner of Olney and Aumsville Hwy. He explained that one of the planning commission's requirements of approval was that they extend public utilities to the project site. In order to ensure that this requirement is met we created a development agreement between OLNEY, LLC and the City of Aumsville. In this agreement the city is requesting oversized waterlines to allow for future growth in the area. Mr. Kinney explained how the cost sharing part of the agreement would work for the city and that the project is eligible for System Development Charges (SDC) funds. He then opened the floor for questions from Council. CA Harding commented that this has been one of the city's top 5 priority water infrastructure projects and that sharing in the cost of development of this project is a great savings to the city. Mr. Kinney stated that during the construction they will be doing work on Olney and 11th streets which will most likely result in some inconveniences and traffic delays. Councilor Purdy asked if the necessary SDC funds are available, and CA Harding answered yes. Councilor Czarnik clarified that a year ago we were looking at ways of funding the whole upgrade project and now with this agreement the city will only be paying a portion share of the costs. There was discussion about how it will improve water flow in the area. Steve Oslie stated that it will help the fire-flow on 11th Street and to hydrants on Olney Street. Mr. Kinney's recommendation is for Council to approve the developer-city agreement.

Councilor Czarnik made a motion to authorize the city administrator to enter into a developer-city construction agreement with OLNEY, LLC, memorializing the project requirements as outlined by the Aumsville Planning Commission and approving the city's cost share of upsizing infrastructure for \$ 73,996. With the city administrator authorized to spend up to an additional \$20, 000 for project contingencies as stipulated under terms of the development agreement. The motion was seconded by Councilor Clayton. Voting in favor of the motion were Mayor Baugh, Councilors Case, Clayton, Czarnik, Purdy, and Seney. The motion passed unanimously.

Council reviewed a request to authorize CA Harding to enter into a consultant agreement with Morgan CPS to rewrite the city's municipal code and suggest changes as needed. CA Harding explained that he has been speaking with John Morgan about the many issues that need to be cleared up in our current code. Some of the codes are outdated and there is conflicting information, making it very confusing and hard to understand. He stated that the city was able to get a grant for \$10,000 to complete the project. The proposed contract is written as a not-to-exceed amount of \$10,000. CA Harding added that as part of the code update, we will also do some community outreach visioning work through town hall type meetings. The public will be invited to give input on the future vision of Aumsville. Mayor Baugh and Councilor Seney both

feel that Morgan CPS was a good choice because of their history with Aumsville. Councilor Purdy stated that he likes the idea of updating the code all at once rather than to piecemeal it. He also appreciates having updates to the language making it more user friendly. Councilor Czarnik asked about the process for the project and it was discussed.

Councilor Clayton made a motion to authorize the city administrator to sign a professional services contract with Morgan CPS for a not-to-exceed amount of \$10,000. The motion was seconded by Councilor Case. Voting in favor of the motion were Mayor Baugh, Councilors Case, Clayton, Czarnik, Purdy, and Seney. The motion passed unanimously.

Public Works Director Steve Oslie presented information for Council and the public to make them aware of the Total Mass Daily Loads (TMDL) program. The Oregon Department of Environmental Quality (DEQ) has set TMDLs for water bodies located within the Willamette Basin. This is to limit the total amount of specific pollutants from storm water drainage being discharged into local water bodies such as Mill Creek or Beaver Creek. DEQ requires that cities develop and implement a TMDL plan to reduce temperature, bacteria and mercury levels in lagoon systems. They also require that we improve the plan every five years; we are currently at the end of the 5th year. Reports are due annually, with a full report every 5th year. One of the requirements is to present this information to Council. Dave Kinney explained the reporting process, saying that Director Oslie is responsible to track progress of all the projects on the plan and report on them.

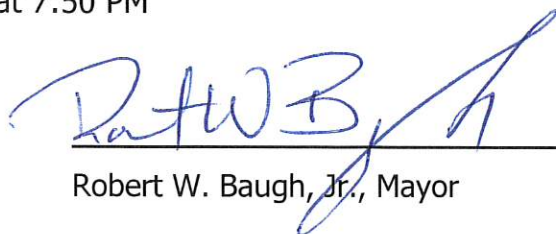
Council received a proposal from Waterdude Solutions for the City of Aumsville Oregon Wastewater Treatment Plant Lagoon Assessment. CA Harding explained the need for the assessment due to DEQ lowering the maximum allowable ammonia levels. The assessment will show us what we need to do to move forward. CA Harding stated that because we use a lagoon system we can't treat for ammonia. He added that there are ways to dissipate the ammonia and we are looking into those. He added that DEQ has been lenient with the requirement in the past but there are plans to begin enforcing. The lifecycle of the lagoon system was discussed.

Councilor Seney made a motion to authorize the city administrator to sign an agreement with Waterdude Solutions in the amount not-to-exceed of \$15,750 for the City of Aumsville Oregon Wastewater Treatment Plant Lagoon Assessment. Councilor Purdy seconded. Voting for the motion were Councilors Case, Clayton, Czarnik, Purdy, and Seney. Mayor Baugh abstained. The motion passed.

The meeting adjourned without objection at 7:50 PM



Ron Harding, City Administrator



Robert W. Baugh, Jr., Mayor