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AUMSVILLE CITY COUNCIL

MEETING Minutes May 14, 2018

Mayor Baugh called the meeting to order at 7:08 PM in the Chester Bridges Memorial Community Center, 555 Main Street, Aumsville, Oregon. Council present was: Mayor Robert Baugh, Jr., Councilors Brian Czarnik, Gabe Clayton, Kevin Crawford, Trina Lee (arrived at 7:25 PM), Della Seney, and Lorie Walters (arrived at 7:35 PM). City Administrator Ron Harding (CA Harding), City Planner Lisa Brosnan (CP Brosnan), and City Clerk Colleen Rogers (CC Rogers) were also present.

Agenda Approval: <u>Councilor Seney made a motion to amend the agenda with a</u> <u>proclamation added. Councilor Clayton seconded; Voting for the motion were Councilors</u> <u>Clayton, Crawford, Czarnik, Seney, and Mayor Baugh. The motion passed unanimously.</u>

VISITORS: Robert Wallace, Consultant for the Stepping Stones Mentoring program for Foster Parents, presented a Proclamation to Council.

PRESENTATION: Mayor Baugh read a Proclamation declaring May 2018 as National Foster Care Appreciation Month.

CONSENT AGENDA: Council reviewed the April 23, 2018 and May 1, 2018 Check registers and the April 23, 2018 Aumsville City Council Meeting Minutes. <u>Councilor Seney motioned to approve the consent agenda as presented</u>. <u>Councilor Czarnik seconded</u>. <u>Voting for the motion were Councilors Clayton, Crawford, Czarnik, Seney, and Mayor Baugh. The motion passed unanimously</u>.

PUBLIC HEARING: Amendments to ORD. No. 323, Development Ordinance Sections 1.00 (Definitions), 5.00 (RS – Residential Single Family) & 6.00 (RM – Residential Multi-Family) Regarding Accessory Dwelling Units.

Mayor Baugh read the opening statement; there were no objections or declarations of interest.

Staff Report: CP Brosnan reviewed the staff report with Council. She brought to their attention some changes made by the Aumsville Planning Commission (APC) and explained Exhibit B. CP Brosnan reviewed each section of the proposed Ordinance and confirmed with Council that they concurred with the recommendations. CP Brosnan pointed to an unresolved issue the planning commission left open for Council's consideration. The issue was; does the owner also need to occupy one of the proposed units? CA Harding said it would be difficult

for us to enforce this requirement and it's inconsistent with the requirements of a residential home section of our code. Council discussed the issue; consensus of Council was to not make it mandatory for owner to live on property.

CA Harding explained that single family zones were not intended to have multiple dwellings. There was discussion about rental language and who would be responsible for utility bills.

CA Harding suggested that Council memorialize SDC requirements and SDC charges were discussed at length. The joint Planning Commission and Council decided to require that same as any other residence, however CA Harding wanted to make sure sufficient language existed as to not leave the question open to staff interpretation. Councilor Czarnik and Mayor Baugh were not in favor of charging SDC's. Additional discussion continued and CA Harding said the issue did not need to be resolved at that moment as it's not part of the Ordinance before Council this evening; he just wanted to make sure he understood Council direction. He suggested moving this discussion to a workshop to develop a policy. It needs more in-depth discussions.

There was no proponent, opponent or general testimony.

Mayor Baugh closed the Public Hearing at 7:46 PM

Council Deliberations: Councilor Czarnik voiced concern about an issue where a church in the outlying area wanted to build multiple units for the homeless and he feels it is something we need to keep on our radar.

First Reading of Ordinance No. 664 by title AMENDING ORDINANCE NO. 323 RELATING TO LAND USE AND DEVELOPMENT. <u>Councilor Clayton motioned to approve the first reading of</u> <u>Ordinance No. 664 with amendments for clarity.</u> <u>Councilor Czarnik seconded the motion.</u> <u>Voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, and Walters.</u> <u>Voting against the motion was Mayor Baugh.</u> <u>The motion carried.</u> <u>The second reading will be</u> <u>at the June 11th Council meeting.</u>

Councilor Clayton asked when we would be able to discuss the SDCs. Mayor Baugh stated that he wasn't ready to vote yes because there are still a lot of questions.

OLD BUSINESS: NONE

NEW BUSINESS: Council reviewed the 2018 ODOT Small City Allotment Agreement for Michael Way Paving - IGA #32658. CA Harding explained that the city applied for a 50K grant and was awarded. He stated that we budgeted some supplemental funds because of not knowing how far the grant funds will go on the project.

<u>Councilor Lee motioned to authorize CA Harding CA to sign the 2018 ODOT Small City</u> <u>Allotment Agreement. Councilor Czarnik seconded the motion. Voting for the motion were</u> <u>Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh. The motion</u> <u>passed Unanimously.</u>

CITY ADMINISTRATOR'S REPORT:

Council discussed the May 28th Council meeting and decided that since it is Memorial Day that we would cancel. <u>Councilor Seney motioned to cancel the May 28th meeting, Councilor Lee seconded. Voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh. The motion passed Unanimously. The next meeting will be June 11th.</u>

CA Harding reported that the Wildwood Park upgrades are under construction. Public Works staff are focusing on the expanded portion of the park. The goal is to get all work done and be able to open the park back up by the end of June, once the restroom and ADA requirements are completed.

Tower well is complete and next will be to decommission the old well per state requirements and reconnecting the new well. This work will need to be contracted.

Council received the March 1 and April 5, 2018 Planning Commission Minutes and the Staff Team Meeting notes from April 11, 2018.

Council received Chief Schmitz' monthly Police Report and had no comments or questions. They also received Public Works Director Oslie's monthly report. Councilor Lee inquired about the status of the vactor truck. CA Harding stated that Director Oslie is pricing a new engine and researching used options.

CA Harding stated that he is meeting with a group of business owners next week to talk about sign code updates. The APC is conducting a workshop on Thursday to do some visioning.

MAYOR'S/COUNCIL REPORTS AND INITIATIVES:

Mayor Baugh reported that the Corn Festival plans are moving along. They have 25 tons of local corn ordered.

Councilor Walters reported that the PARC will meet tomorrow at 6pm to plan the upcoming summer activities. The first Family Day event is Saturday, June 23rd, from 4-6:30 PM and followed by the first Movie in the Park event at dusk.

Councilor Czarnik reported on Aumsville CERT's first meeting. He stated that of the eight members that completed training; six attended the meeting.

Councilor Lee reported that the Police Department will be conducted Reserve Officer Interviews on Saturday and two reserves will move forward. They also have a possible candidate for 6th position.

The meeting adjourned without objection at 8:22 PM

Robert W. Baugh, Jr.,

Ron Harding, City Administrator

Check mayors email still says