



# City of Aumsville

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## AUMSVILLE CITY COUNCIL PUBLIC HEARING & REGULAR MEETING Minutes

**October 9, 2017**

Mayor Baugh called the meeting to order at 7:05 PM in the Chester Bridges Memorial Community Center, 555 Main Street, Aumsville, Oregon.

Council present were Mayor Robert Baugh, Jr., Councilors Gabe Clayton, Kevin Crawford, Brian Czarnik, Trina Lee, Della Seney, and Lorie Walters. City Administrator Ron Harding (CA Harding), and City Clerk Colleen Rogers (CC Rogers) were also present.

**VISITORS:** Aumsville Community Theatre board member Beverly Wilson addressed the council. The theatre is requesting use of the Community Center during April and May for their upcoming production of "Cheaper by the Dozen." The play is a family friendly true story and they hope to cast mostly with local children and adults. The performances will be the first three weekends of May 2018. Mrs. Wilson explained that the stage would be set up April 21 through May 20<sup>th</sup>; five weeks total. It was suggested that six weeks instead of five would give more time for set up. Councilor Lee motioned to grant the Aumsville Community Theatre permission to use the Chester Bridges Memorial Community Center for their spring 2018 production of "Cheaper by the Dozen" April 15<sup>th</sup> through May 20<sup>th</sup>. The Theatre to coordinate with staff to work around city functions scheduled during that time. Councilor Czarnik seconded the motion. Voting for the motion were Councilors Clayton, Czarnik, Lee, Seney, Walters, and Mayor Baugh. Councilor Crawford abstained. The motion passed.

### **PRESENTATIONS:**

Aumsville Police Chief Richard Schmitz announced the hiring of Ryan Bambrick and Mayor Baugh administered the Oath of Office. Council and staff welcomed Officer Bambrick to the Aumsville Police Force.

Chief Schmitz presented an "Officer of the Year" award to Officer Shane Bird for his outstanding work on the force; for going the extra mile above and beyond the call of duty.

Sgt. Flowers presented the "Reserve Officer of the Year" award to Reserve Officer Kenneth Buchheit. Chief Schmitz thanked all the officers that came to support their fellow officers.

CA Harding announced that the City of Aumsville "Employee of the Year" award will be presented to Finance Officer Josh Hoyer at the next regular Council meeting. Earlier this month CA Harding asked city staff to submit nominations and the department heads reviewed them to make this decision.

Council convened at 7:25 PM and reconvened at 7:40pm

### **CONSENT AGENDA:**

Council received the July 11, 2017 and September 15, 2017 through October 4, 2017 Check Register, and the September 25, 2017 Aumsville City Council Meeting Minutes. Councilor Clayton made a motion to move the Dollar General OLCC License to New Business. Councilor Czarnik seconded the motion. Voting for the motion were councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

Councilor Czarnik made a motion to accept the Consent Agenda as presented and Councilor Lee seconded. Voting for the motion were councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

### **NEW BUSINESS:**

Council received the Dollar General OLCC License for review. Councilor Czarnik stated that he has visited the store in Mill City and was impressed with the variety of items they had. Mayor Baugh to think about whether we still want to have OLCC renewals as action item or only review them if there has been an issue and it was discussed. It was agreed that Council would still review all OLCC licenses annually at the time of renewal and any new license applications. Councilor Czarnik moved to recommend approval of the Dollar General OLCC license and Councilor Lee seconded. Voting for the motion were councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

First reading by title only of Ordinance No. 656, AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO WAVEDIVISION VII, LLC TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM FOR THE PROVISION OF CABLE SERVICE IN THE CITY OF AUMSVILLE, REPEALING ORDINANCE 561 AND APPROVING A CHANGE IN CONTROL RELATED TO THE CABLE FRANCHISE.

CA Harding summarized the changes and clarified how we do business with franchises. Franchise agreements are a benefit to the community by maintaining a higher level of service to our citizens. WAVE representative Fred Miller was present to answer council questions. Councilor Crawford asked how the fees are calculated and CA Harding explained that it is based on the gross receipts. The agreement has some changes from the previous agreement. These changes were intended to provide consistency with the way we are operating. CA Harding directed council to the staff report which outlined each section that was changed, how and why.2

Councilor Seney moved to approve the first reading of Ordinance No. 656, Councilor Lee seconded; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

Second reading by title only of Ordinance No. 656. Councilor Czarnik motioned to approve the 2<sup>nd</sup> reading of Ord. No. 656, Councilor Crawford seconded voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed

unanimously.

Councilor Seney motioned to adopt Ord. No. 656, authorizing the City Administrator to sign the New Wave Cable franchise agreement. Councilor Czarnik seconded; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

First Reading by title only of Ordinance No. 657 AN ORDINANCE AMENDING ORDINANCE NO. 369, RELATING TO NUISANCES. This amendment, if passed, would remove the two-year pilot timeframe and make the program permanent, allowing up to four hens (no roosters) on less than one acre in the Aumsville city limits. CA Harding reported that there have been very few complaints over the last two years. He conferred with Chief Schmitz and he recommended that Council adopt the ordinance and it was discussed. Councilor Seney moved to approve the first reading of Ordinance No. 657, Councilor Czarnik seconded; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

Second reading by title only of Ordinance No. 657. Councilor Seney motioned to approve the 2<sup>nd</sup> reading of Ord. No. 657, Councilor Crawford seconded voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

Councilor Czarnik motioned to adopt Ord. No. 657 and permanently adopt the guidelines and restrictions of the 2-year pilot program allowing chickens within the city limits on less than an acre. Councilor Lee seconded; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

CA Harding presented the contract for the Oregon Parks and Recreation Department (OPRD) grant funds that the city was recently awarded. He asked Council to give him authorization to sign the contract. Councilor Lee made a motion to authorize CA Harding to sign the OPRD grant funding contract and Councilor Clayton 2<sup>nd</sup>; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

8:04 PM Council reviewed Resolution No. 13-17 A RESOLUTION AUTHORIZING THE CITY OF AUMSVILLE TO APPLY FOR UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) COMMUNITY FACILITIES GRANT FOR PURCHASE OF NEW POLICE VEHICLE(S) AND REPLACEMENT OF CITY'S COMPUTER SERVER. CA Harding gave council an overview of the purpose of the grant and how the grant process works. Councilor Seney moved to adopt Resolution 13-17 as presented and Councilor Czarnik seconded; voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney, Walters, and Mayor Baugh, and the motion passed unanimously.

#### **CITY ADMINISTRATOR REPORT:**

Council received Chief Schmitz' Monthly Police Department and Public Works Director Oslie's Monthly Reports.

CA Harding commented that Public Works staff is currently working on the Willamette Street sidewalk project. They have been able to install the new sidewalk and save the city money.

CA Harding reported that the Aumsville Planning Commission is low on members and it has been

difficult to have a quorum to work on needed code changes. We need two new members ASAP and it was discussed.

Council Consensus was to cancel the November 27th and the second meeting in December due to the Holidays.

**GOOD OF THE ORDER**

Councilor Seney commented on some issues that the City of Salem is having challenges getting support for their Willamette River bridge project and it was discussed. Mayor Baugh suggested that Council send a letter in support of Salem bridge project.

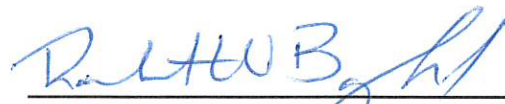
CA Harding gave accolades to City staff and stated that he is proud of where they are and how far they have come together in the last year.

Councilor Czarnik will be attending a CERT class in Salem in a week or two. He announced that Metcom 911 is hoping to start a pulse point app for first responders. The app would give them instant information about locations of emergency equipment.

PARC Update: CA Harding will be meeting with Cascade Superintendant Darin Drill, Aumsville Elementary principal, and Administrative Assistant Hofmann to talk about the program. They will talk about the school district taking on a portion of the program.

**CORRESPONDENCE:** Council received a Hazard Mitigation approval letter from Marion County and it was discussed.

The meeting adjourned without objection at 8:35 PM

  
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Robert W. Baugh, Jr., Mayor

  
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Ron Harding, City Administrator