



City of Aumsville

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AUMSVILLE CITY COUNCIL PUBLIC HEARING & REGULAR MEETING Minutes

September 11, 2017

Mayor Baugh called the meeting to order at 7:04 PM in the Chester Bridges Memorial Community Center, 555 Main Street, Aumsville, Oregon.

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

CONSENT AGENDA: Council received the August 28, 2017 through August 31, 2017 Check Registers and the August 28, 2017 Aumsville City Council Meeting Minutes. Councilor Lee made a motion to approve the Consent Agenda as presented. Councilor Crawford seconded the motion. Voting for the motion were councilors Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

PUBLIC HEARING: Annexation, Subdivision, Site Development Review, & Variance Application Hearing for property located at 569 N 11th Street, Aumsville, Oregon.

Mayor Baugh opened the Public Hearing at 7:06 PM and read the Disclosure Statement.

Mayor Baugh asked Council for any Declarations of Interest. There being none, he then asked the audience if there were any objections to any council members presiding over the hearing. There were no objections.

Staff Report: Dave Kinney walked Council through the staff report and planning commission's recommendation for approval. He would like to also add a minor change of adding a speed bump or rumble strips at Delmar and 10th Place. This would help drivers to be aware of the change in traffic flow and would be safer for school children.

Annexation: Mr. Kinney suggested considering a street right-of-way annexation at the same time; it would simplify the future development of that area and it was discussed. The planning commission recommended that there be no driveway access onto or from 11th Street and no

driveway access from the corner of 11th & Delmar, so that in the future when Delmar is continued on through to 11th Street there won't be issues with driveways being too close to the intersection.

Variance: Mr. Kinney explained the conditions for approval of the variance application: Mr. Flowers will need to develop a drive way that will enter and exit from Delmar through what is currently Panther Park. Applicant will dedicate a 30' easement to the Delmar Drive Right-of-Way. Marion County is ok with a locked gate being placed at the end of Delmar at 11th Street for emergency vehicle access only. The Fence on school property north of Del Mar Dr. will remain. If approved, applicant will pay for installment of temporary driveway.

Subdivision: Mr. Kinney explained that this application is straight forward with minor changes recommended on the utility map. Staff would like to increase the current 7' wide Public Utility Easement to 15' utility easement and add a speed bump or rumble strip.

Applicant Testimony: Applicant Jerry Flowers of Stayton gave his testimony. He stated that the staff report was pretty thorough. The way the lots are laid out he won't need to touch the storm drain on 11th. An existing catch basin on the property to the south will handle runoff. Mr. Flowers questioned the need to add an extra 3' storm easement. He explained the proposed fire access from north side of property.

Proponents/Opponents/General Testimony: No new testimony was given.

Rebuttal: None

Council Questions: Councilor Crawford questioned the requirement of speed bumps/rumble strips. Mr. Kinney explained it is just to give drivers a mental warning to slow down before entering Del Mar Dr. for pedestrian safety.

Councilor Walters asked if we could extend the fence at the school to keep children from exiting into traffic and it was discussed.

Councilor Lee asked why the driveways cannot enter/exit from 11th Street. Mr. Kinney explained that the assumption of Marion County and the city is that Delmar will be a street in the future and therefore driveways should come off the secondary streets. 11th Street is an arterial and Delmar is considered a collector (secondary) street.

CA Harding inquired about the additional storm water request for an extra 3'. Mr. Kinney explained that there is a small ditch on the south side of the property and only leaves access of 4'; without counting the ditch, he doesn't feel it would be enough for access and maintenance; the additional 3' would give a total of 7' of access. Mr. Flowers stated that when he developed the adjacent properties he put a septic system type drain line in front of one of the houses for detention of storm water. Additionally, he has already recorded the 4' and would have to go back to county to record the additional 3' and it was discussed.

Mayor Baugh questioned whether the existing well that is on the property has water rights that the city might be able to utilize and it was discussed. If there is no water right certificate, the well will have to be decommissioned.

Mayor Baugh closed the Public Hearing at 8:02 PM and Reconvened at 8:09 PM

Council Deliberations: There was no more discussion.

- A. **Annexation:** Councilor Lee moved to approve the annexation of the 1.00-acre parcel at 569 N. 11th Street, Marion County Assessor's Map 08 2W 25A, Tax Lot 00700 as recommended in the staff report. Councilor Czarnik seconded. Voting for the motion were councilors Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.
- B. **Variance:** Councilor Czarnik moved to approve a variance to Section 20.83 "Street Improvement Requirements" for the Del Mar Drive street improvements adjacent to parcel and to allow an alternative driveway access way in lieu of the street improvements with modifications as presented by Staff Report. Councilor Crawford seconded. Voting for the motion were councilors Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.
- C. **Subdivision:** Councilor Czarnik moved to approve the 4-lot Flowers "Del Mar" Subdivision subject to compliance with the conditions of approval as recommended by Aumsville Planning Commission with modifications to proposed easement; reducing 11th street access from 75 to 30 ft. as presented by staff and Mr. Flowers. Councilor Lee seconded. Voting for the motion were councilors Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

Mr. Kinney will draft a notice of decision and send it out to Mr. Flowers and draft an Ordinance to annex the property. He explained the 21 day appeal process and it was discussed.

Mayor Baugh closed the Public Hearing at 8:20 PM.

OLD BUSINESS:

Buildable Lands Soil Analysis: CA Harding reviewed the staff report received from Michelle Patrick, RARE Participant with MWVCOG, and asked for Council feedback. Council consensus was to wait to adopt formal inventory until some of the current development has been completed. Councilor Czarnik suggested that the city start talking to property owners that might be interested in annexing into the city limits and it was discussed.

Council Activity Report: CA Harding updated Council on the project activity report. He explained that new information is shown in red and that he added the Council Goals to the end of the report.

Restricted smoking in parks will be moved to the complete list. Council consensus was to leave the policy as is with no restrictions. Most smokers are courteous of other park visitors.

CITY ADMINISTRATOR REPORT:

POLICE REPORT: Council received Chief Schmitz' Monthly Report. CA Harding and Chief Schmitz are working to put together public awareness videos. They will produce videos in-house and bring to council for review.

Councilor Lee asked about the plan to fill the vacant officer position. CA Harding explained that he is working with staff to put together a plan that will sustain the position and it was discussed. Council Walters moved to direct CA Harding to research and present a plan for Council to move forward with filling the vacant officer position and bring to Council within 60 days. More discussion followed. Councilor Walters moved to amend her motion to give CA Harding 30 days instead of 60 days to bring the information needed to move forward. Councilor Crawford seconded. Voting for the motion were councilors Crawford, Czarnik, Lee, Seney, Walters and Mayor Baugh; the motion passed unanimously.

PUBLIC WORKS REPORT: Council received Public Works Director Osie's Monthly Report and the Staff Team Meeting August 16, 2017 Notes for review. There were no questions or concerns.

CA Harding presented a Citizen Action Form that city hall received regarding the Brian Haney Memorial Skate park hours. Due to work schedule, the citizen is requesting the park remain open and lights left on during the dusk to dawn hours and it was discussed. Council concurred that due to vandalism issues this request cannot be considered at this time.

CA Harding reported that the CARTS program has had a name change to Chariot's Regional. Rural participation is down and the committee is researching ways to improve ridership.

MAYOR'S / COUNCIL REPORTS AND INITIATIVES:

Councilor Seney reported that she heard the Safe Routes to School program is no longer a federal program, it is now under State funding and it was discussed.

Councilor Seney attended a recent MWAC transportation meeting. She reported that committee announced their project plans for the section between 25th and Gaffin Rd. on Hwy. 22. They also announced the proposal to install onramps at Cordon Rd. on Hwy. 22.

Mayor Baugh closed public meeting at 10:32 PM.

EXECUTIVE SESSION: Mayor Baugh opened the Executive Session at 10:43 PM.

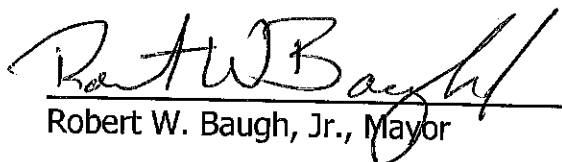
Executive Session closed at 11:45 PM and reconvened open meeting

Executive Session Outcome: No action taken.

The meeting adjourned without objection at 10:45 PM



Ron Harding, City Administrator



Robert W. Baugh, Jr., Mayor