



City of Aumsville

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AUMSVILLE CITY COUNCIL MEETING Minutes February 13, 2017

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

PRESENTATIONS: Aumsville Historical Society (AHS) President Ted Shepard presented their Annual Report to Council. He reported that during 2016 they tracked 304 volunteer hours and 242 visitors. The museum expenses for the year came to \$1,777 with an income of \$1,510. He explained how they are trying to do more community outreach and have started to involve business owners by inviting them to be guest speakers. Tim Rice from Recology Oregon Compost and Jim Rasmussen from Modern Building Systems were among those who attended AHS meetings to speak. They are also reaching out to local Cub Scout troops. Mayor Baugh asked if they have any kind of emergency plan to vacate items in the event of a disaster and it was discussed. Council expressed their appreciation and thanked them for all their hard work.

Corrected at 2/27/17 ACC Mtg

VISITORS: Boy Scout Troop ~~76~~ **476** led the pledge of allegiance.

CONSENT AGENDA: Council reviewed the January 27, 2017 through February 6, 2017 Check Registers and the January 27th, 2017 Aumsville City Council Meeting Minutes. Councilor Seney made a motion to approve the Consent Agenda as presented. Councilor Czarnik seconded the motion and it passed unanimously.

CITY ADMINISTRATOR REPORT

CA Harding reported to Council that he recently attended a funding meeting of the Special Transportation Advisory Committee (STFAC) and was elected Vice-Chair of the committee. He reported that the CARTS, Redline and Cherry Lift applications were funded for 2017-2018.

CA Harding commended Public Works' Matt Etzel, for his work on the new lift station that went on-line November 5th. With a budgeted amount of \$30k the actual cost was \$26-27k. Not only did it come in under budget, the city received a \$12,249 check from the Energy

Trust of Oregon for reimbursement for using energy efficient upgrades. With the cost savings, the lift station will be paid for in three years.

Mayor Baugh and CA Harding met with ODOT representatives regarding the Railroad Safety Crossing issues. The meeting was very positive; although there is still some confusion about who's responsible for funding the upgrades. Mayor Baugh and CA Harding will continue to work with both ODOT and Marion County to resolve the issues.

Dollar General has completed the preliminary permits and will begin bringing in construction materials by the end of the month.

CA Harding stated that there is interest in our ID property. He reminded Council that this is a potential quasi-judicial application discussion. CA Harding reminded the council that they should try not to engage in conversation with developers regarding specific developments. CA Harding told Council that they should document any attempts to be contacted so they could fulfill their legal obligations to disclose those contacts at any hearing that may be before them. CA Harding will discuss Council's vision for the ID zoning at the council retreat

CA Harding met with lower canyon managers from Sublimity, and Turner. Stayton was also included but had a conflict for this meeting and couldn't attend. They will be meeting on a regular basis to discuss how we can work together to leverage resources and assist each other.

The SEDCOR reports for the Business Retention and Expansion (BR&E) survey results are complete and were handed out to Council. CA Harding pointed out a few of the highlights of the report including positive responses from area business about many of the survey questions. One notable data point was that most Aumsville business that participated in the survey said they have added additional positions since the recession.

Council received Chief Schmitz' Monthly Police Report and there was no discussion.

Council received Director Oslie's Monthly Report. CA Harding highlighted a couple of the issues in the report. Problems with the SCADA system and the future purchase of inventory management software were discussed. There has been an incident of vandalism at the MC Park restroom. Perpetrators were captured on video and the Police Department is investigating.

MAYOR & COUNCILORS REPORTS and INITIATIVES

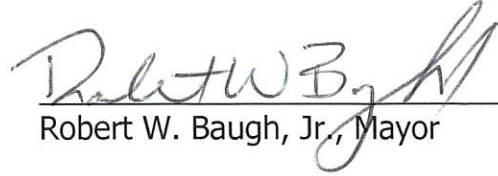
Mayor Baugh stated that Saturday's event for Harold White's retirement went well. Sending out thank you notes to those that helped make the event successful was discussed. He added that the event was well documented and the Historical Society will have a packet for the Museum record.

Mayor Baugh announced that he will not be able to be here for the March 13th council meeting. Council President Della Seney will preside over the meeting in his place.

Councilor Walters announced that Portland State University has 4-year scholarships available for HS Seniors. She urged Council to let anyone know that has a senior this year.

The Council Retreat is scheduled for February 25th at the community center. CA Harding is working on the agenda and format for the retreat. They will work on updating the city Mission Statement, set council goals, and look at their overall vision for the city.

The meeting adjourned at 8:19 PM without objection.



Robert W. Baugh, Jr., Mayor

ATTEST:



Ron Harding, City Administrator