



City of Aumsville

595 Main Street • Aumsville, Oregon 97325
website: www.aumsville.us
Phone 503-749-2030 • Fax 503-749-1852

AUMSVILLE CITY COUNCIL MEETING Minutes January 9, 2017

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

PRESENTATIONS

OATHS OF OFFICE: Judge Feitelson administered the Oath of Office to Mayor Elect Robert Baugh, Jr. and Councilors Elect Lorie Walters, Trina Lee and Kevin Crawford. CA Harding presented a new engraved Mayor's Gavel to Mayor Elect Baugh.

Mayor Baugh requested amending the agenda to include a Proclamation of Recognition for Mayor White's 30 years of service. Council motioned to approve the amendment to the agenda. The motion passed unanimously.

PROCLAMATIONS:

Mayor Baugh read a Proclamation honoring Mayor White for his 30 years of service to the City of Aumsville as Mayor and declaring February 2017 as "Honorable Mayor Harold White Appreciation Month." It was signed by Mayor Baugh and presented to Honorable Mayor Harold White.

Mayor Baugh signed and read into record a Proclamation declaring January 22-28, 2017 as "National School Choice Week."

Council convened at 7:22 PM for photos to be taken of council and reconvened at 7:36 PM

CONSENT AGENDA: Council reviewed December 14, 2016 through December 28, 2016 Check Registers and the December 12, 2016 Aumsville City Council Meeting Minutes. Councilor Seney made a motion to approve the Consent Agenda with one correction to the December 12, 2016 minutes; in the third paragraph of the City Administrator's Report, change the word December to January. Councilor Czarnik seconded the motion and it passed unanimously.

NEW BUSINESS:

Council reviewed the Council Vacancy Applications received from Ray Mandyk and Gabe Clayton. Both applicants were present at the meeting. Mayor Baugh invited each of them to give council some background and tell council what assets they bring with them.

Ray Mandyk, 660 N. 8th St., since 2012. He explained that he has worked in telecommunications and as a correction officer; retiring from Marion County Sherriff's office. He has volunteered with youth programs, is involved with PARC, and is a member of the Aumsville Budget Committee. He stated that he is good at listening and mediation in a group. Mayor Baugh recalled that Ray asks blunt questions and always came prepared for budget meetings.

Gabe Clayton, 9855 Elk St., since 2008. Mr. Clayton owns and operates an Aumsville based construction company and most of his work is local. He has three children and loves the feel the city has; family oriented and kid bike friendly. He feels very safe in their neighborhood and loves the Aumsville atmosphere. He considers it a blessing to live here. He stated that he is also a good listener and would make sure he has all the facts to make the best decision possible.

Council discussed how they would like to move forward to appoint the position. Both candidates voluntarily excused themselves from the meeting. Council continued their discussion. Council concurred that regardless of who's appointed, efforts should be made to involve them. Both have passion for our community.

Councilor Walters moved to ask Gabe Clayton to fill the vacant council position. Councilor Czarnik seconded; the motion passed unanimously. Councilor Walters wants Mr. Mandyk to know that his work on the budget committee and his involvement in the PARC program is appreciated. CA Harding will contact both candidates.

Appointment of Council President: Councilor Czarnik nominated Councilor Della Seney for Council President. Councilor Lee seconded, Council concurred. The motion passed unanimously.

CA Harding presented Finance Officer Hoyer's Staff Report and Resolution 01-17. The motion authorized signatures for Riverview bank accounts. He explained the bank requirements and how they want the city to name the specific account numbers in the resolution. There was no discussion. ORD. # 01-17 A RIVERVIEW COMMUNITY BANK CORPORATE AUTHORIZATION RESOLUTION FOR THE CITY OF AUMSVILLE CHECKING ACCOUNT. Councilor Seney move to approve resolution 01-17, replacing Mayor Harold White with Mayor Robert Baugh as an authorized signer for the City of Aumsville's Riverview Community Bank accounts, 9001000967, 9001002252 and 9001049725; and Councilor Lee seconded the motion; motion passed unanimously.

CITY ADMINISTRATOR REPORT

CA Harding reminded Council that if they wish to attend the Mid-Willamette Valley Council of Governments annual meeting and dinner to please fill out a registration card and return it to city hall by Thursday.

A committee has been formed to plan Mayor White's service recognition event, scheduled for Saturday, February 11th at Bethel Baptist Church. The group is led by Mayor Baugh and has several committee members that will meet every Thursday afternoon until the event planning is complete.

League of Oregon Cities (LOC) Training; Reminder that the LOC has new councilor's training January 25th in Lebanon. The day will end with a general LOC meeting. This is the closest training location to our city. Councilor Crawford asked that to be registered for this meeting.

System Development Charges (SDC) Reports were included in the council packets. The annual SDC Reports were presented to council by CA Harding. The city is required to update these reports each year and present them to the council. The reports show the revenue and expenses and ending fund balances for each SDC and associated accounts. He explained that these funds are collected from new development that occurs in the city. The state laws restrict how the city can spend this money, limiting the expenses to growth related projects. Council had questions that will be directed to Finance Officer Hoyer and the answers will be reported to Council at the next meeting.

Technical Advisory Committee (TAC) This committee was formed as part of our buildable lands inventory and has to do with our RARE Intern through Mid-Willamette Valley Council of Governments (MWVCOG). CA Harding is on the committee, as well as a staff member and several other community members. They will be participating in a series of meetings beginning later this month to look at future growth and provide input. Council received a roster of the committee members. CA Harding added that we have had a couple pre-submission conferences with interested developers and it seems to be helping smooth the process and we are working closer with the fire and school district representatives in this effort.

Updates to the Employee Personnel Rules were discussed. CA Harding stated that he will get copies to council tomorrow for their review. He went on to explain some of the revisions. He would like to get council feedback by the next meeting on January 23rd. CA Harding will seek comments from the City Attorney and wants city staff to participate in the process as well. He will then incorporate their feedback and bring the rules back to the first meeting in February for approval by council.

Council received Chief Schmitz' Monthly POLICE REPORT. CA Harding commended the department for the Toy Drive, Santa Visit and the "Shop with a Cop" events.

PUBLIC WORKS REPORT: Council received Director Osie's Monthly Report. There were questions regarding the maintenance updates to tower reservoir. CA Harding will work with Public Works Director Osie to bring a complete report to council as soon as possible.

MAYOR & COUNCILORS REPORTS and INITIATIVES

The Council Retreat is scheduled for February 25th at the community center. CA Harding is working on the agenda and format for the retreat.

Mayor Baugh attended, with Mayor White, the recent Mid-Willamette Valley Council of Mayors meeting. There were Mayors from cities around the Willamette Valley and it was a good chance to hear about what other cities are doing. He reported that the City of Keizer is

looking at adding a bridge across the Willamette River. Mayor Baugh also explained his goal to expand the city's Urban Growth Boundary.

Councilor Seney asked council to provide consent for her to sign a letter of support for the proposed Yamhill County Dundee Bypass project that is being written by MWACT on behalf of Hwy 22 communities. Other ODOT projects were discussed. Consensus was for Councilor Seney to sign the MWAC letter on behalf of the city. CA Harding agreed it is a good partnership.

GOOD OF THE ORDER: Mayor Baugh's appointment of council commissions. He talked about the commissions and how he has been going about making the assignments. After some discussion, Councilor Lee was asked to be the Police Commissioner and she accepted; Councilor Crawford accepted the Utilities Commissioner; Councilor Walters' commission will combine the Aumsville Families Program Commission and the Parks Commission to create a new Parks Recreation and Family Commission. Councilor Seney agreed to continue her position as Streets and Transportation Commissioner and other assignments were discussed.

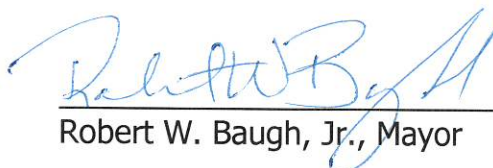
The Mayor will work with CA Harding to include other council members as needed in Ad-hoc committees to assist the city.

Discussion about the council retreat included visioning and Main Street ideas. What is council's vision for the community? Council will funnel their vision into specific ideas/goals and incorporate them into the city's development/comprehensive plan. The goals will be revisited every year to confirm that things are working the way they were envisioned. The retreat is scheduled for February 25th at the community center.

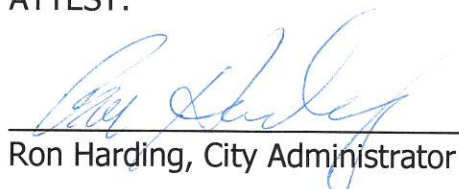
CORRESPONDENCE: An invitation to attend the LOC "City Day at the Capital" was handed out to council. The event will be on February 8, 2017. Councilor Lee asked if council would be attending as a group and it was discussed. CA Harding will look into setting appointments with our State Representatives. Council is encouraged to, at the least, attend the reception. LOC breakout session will offer instruction on how to use the Legislative Bill tracking system.

Mayor Baugh asked that name tags be obtained for council members. CA Harding will put together a design for name tags and business cards and bring it back to council. City shirts were also discussed.

ADJOURNED at 9:24 PM without objection.


Robert W. Baugh, Jr., Mayor

ATTEST:


Ron Harding, City Administrator

