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## **AUMSVILLE CITY COUNCIL**

### **Minutes – November 9, 2020**

Mayor Clevenger called the meeting to order at 7:04 PM via Zoom Conferencing. Council present was: Mayor Derek Clevenger, Nico Casarez, Angelica Ceja, Doug Ecclestone, Larry Purdy, and Della Seney. Council absent: Ryan Bambrick. City Administrator Ron Harding (CA Harding), City Clerk Colleen Rogers (CC Rogers) were also present via Zoom. The meeting was video recorded to be released later.

**AGENDA APPROVAL:** Councilor Casarez moved to approve the agenda as presented. Councilor Ceja seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)

**PROCLAMATION:** Mayor Clevenger announced the Arbor Day Proclamation and CA Harding explained that the City had an Arbor Day celebration set for April 24<sup>th</sup> but due to COVID-19 were unable to go through with it. Part of our Tree City status requirements are to pass a Proclamation each year and plant a tree. We did plant the tree that day without celebration, but the proclamation was not approved at that time. Councilor Seney moved to approve the Arbor Day Proclamation as presented. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)

**VISITORS:** There were five online attendees. Login information was provided for members of the community to listen to the discussion.

**PUBLIC COMMENT:** There were no public comments at this time.

**CONSENT AGENDA:** Council reviewed the October 12, 2020 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)

**PUBLIC HEARING: None**

#### **OLD BUSINESS:**

Ordinances from Chapters 1 and 3 of the city's municipal code were brought to Council at the October 12<sup>th</sup> meeting where they gave input for suggested changes. These changes were made, and Council approved the first reading of the ordinances by title only at the October 26<sup>th</sup>, 2020 Council meeting.

Each of the following ordinances were read for a second time by title only. Public comment was allowed after each ordinance was read before Council vote.

- Ordinance No. 671 Public Comment: There were no changes or comments since the first reading. Councilor Casarez moved to approve the second reading by title only and adopt Ordinance No. 671 AN ORDINANCE ESTABLISHING CITY PLANNING COMMISSION; PRESCRIBING ITS POWERS AND DUTIES AND REPEALING ORDINANCE NO. 354. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 672 Public Comment: There were no changes or comments since the first reading. Councilor Seney moved to approve the second reading by title only and adopt Ordinance No. 672 AN ORDINANCE REPEALING ORDINANCE NO. 362, WHICH ESTABLISHED A PARK AND RECREATION COMMISSION FOR THE CITY OF AUMSVILLE. Councilor Ceja seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 673 Public Comment: There were no changes or comments since the first reading. Councilor Ecclestone moved to approve the second reading by title only and adopt Ordinance No. 673 AN ORDINANCE REPEALING ORDINANCE NO. 476, WHICH ESTABLISHED AN AUMSVILLE TRAFFIC AND SAFETY COMMISSION. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 674 Public Comment: There were no changes or comments since the first reading. Councilor Casarez moved to approve the second reading by title only and adopt Ordinance No. 674 AN ORDINANCE REPEALING ORDINANCE NO. 365, WHICH PROVIDES FOR MUNICIPAL SEWER AND WATER SERVICE FEES, SIDEWALK, CURBS, SIDESTRIPS, AND STREET ASSESSMENTS TO BECOME LEINS. Councilor Ceja seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 675 Public Comment: There were no changes or comments since the first reading. Councilor Ecclestone moved to approve the second reading by title only and adopt Ordinance No. 675 AN ORDINANCE REPEALING ORDINANCE NO. 543, WHICH PROVIDED FOR APPOINTMENT OF AN AUMSVILLE SKATEPARK COMMITTEE FOR THE CITY OF AUMSVILLE, OREGON Councilor Casarez seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 676 Public Comment: There were no changes or comments since the first reading. Councilor Seney moved to approve the second reading by title only and adopt Ordinance No. 676 AN ORDINANCE REPEALING ORDINANCE NO. 544, AN ORDINANCE OF THE CITY OF AUMSVILLE, OREGON, REGARDING CLAIMS FOR JUST COMPENSATION ARISING OUT OF THE ENACTMENT OF A STATEWIDE BALLOT MEASURE; MAKING CERTAIN PROVISION THEREFORE AND DECLARING AN EMERGENCY. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)

- Ordinance No. 677 Public Comment: There were no changes or comments since the first reading. Councilor Ecclestone moved to approve the second reading by title only and adopt Ordinance No. 677 AN ORDINANCE ADOPTING RULES TO BE KNOWN AS THE CITY OF AUMSVILLE PUBLIC CONTRACTING REGULATIONS AND REPEALING ORDINANCE NO. 559. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 678 Public Comment: There were no changes or comments since the first reading. Councilor Seney moved to approve the second reading by title only and adopt Ordinance No. 678 AN ORDINANCE ESTABLISHING A SYSTEMS DEVELOPMENT CHARGE FOR CAPITAL IMPROVEMENTS FOR WATER SUPPLY, TREATMENT, TRANSMISSION, AND DISTRIBUTION; WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL; STORM DRAINAGE, INCLUDING FLOOD CONTROL; STREETS; AND PARKS AND REPEALING ORDINANCE NO. 387. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 679 Public Comment: There were no changes or comments since the first reading. Councilor Casarez moved to approve the second reading by title only and adopt Ordinance No. 679 AN ORDINANCE ESTABLISHING WATER REGULATIONS AND REPEALING ORDINANCE NO. 401 Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 680 Public Comment: There were no changes or comments since the first reading. Councilor Casarez moved to approve the second reading by title only and adopt Ordinance No. 680 AN ORDINANCE ESTABLISHING SEWER REGULATIONS AND REPEALING ORDINANCE NO. 402 Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)
- Ordinance No. 681 Public Comment: There were no changes or comments since the first reading. Councilor Seney moved to approve the second reading by title only and adopt Ordinance NO. 681 AN ORDINANCE ADOPTING REGULATIONS FOR USE OF THE CITY'S SANITARY SEWER SYSTEM AND REPEALING ORDINANCE NO. 570 Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Purdy, Seney, and Mayor Clevenger. No: None.)

**NEW BUSINESS: None**

**CITY ADMINISTRATOR'S REPORT:** Council received CA Harding's written report, Chief Schmitz' Police report, and Public Works Director Oslie's report.

CA Harding updated Council on the COVID-19 epidemic. The Aumsville zip code area had a rise and we are now at 63 positive cases since the beginning of the outbreak. He stated that the virus continues to be an ongoing issue of concern. Staff continues to maintain our current COVID-19 protocols.

CA Harding stated that with the very low interest rates right now, we are working on refinancing our \$1.4M sewer loan. By doing this it will save the city approximately \$200K in interest. This savings is spread out over the duration of the loan at approximately \$10K to \$12K savings per year and it was discussed.

CA Harding reported that he has been dealing with the Communication Franchises that have their equipment on our water tower. They are wanting to amend their contracts before they expire. He told Council that he has told them we will wait until the expiration and then look at possible changes. Council consensus was to continue with this stance.

Flashing light at 11<sup>th</sup> & Main St. update: PP&L will not commit to a schedule for the removal of the light. They stated that it will get done as their schedule allows.

Stop sign on Del Mar at the tracks: ODOT Rail has not returned the several calls that the City has made to them.

Elected Officials Training: LOC is sponsoring several webinar trainings for existing and new elected officials. CA Harding gave some examples of some of the training and encouraged Council to look into it if they are interested.

**MAYOR/COUNCIL REPORTS AND INITIATIVES:** Councilor Seney attended a recent MWAC meeting. They are starting to develop and scope projects for 2024-2027. She also stated that they have contracts out for building and removals on Hwy 22 East in the Detroit area and are hoping to have them complete and people working by December 1<sup>st</sup>.

Council discussed having a second meeting in November and concurred they would meet on November 23<sup>rd</sup>.

**GOOD OF THE ORDER:** Mayor Clevenger updated Council on his schedule.


**CORRESPONDENCE: None**

**ADJOURNED WITHOUT PREJUDICE AT 7:37 PM**



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Ron Harding, City Administrator



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Della Seney, Mayor Pro-tem