



595 Main St. Aumsville, Oregon 97325
(503) 749-2030 • TTY 711 • Fax (503) 749-1852
www.aumsville.us

AUMSVILLE CITY COUNCIL

Minutes – April 12, 2021

Mayor Clevenger called the meeting to order at 7:01 PM via Zoom Conferencing. Council present was: Mayor Derek Clevenger, Nico Casarez, Angelica Ceja (7:06), Doug Ecclestone, Scott Lee, Della Seney, and Walter Wick. Council absent: none. City Administrator Ron Harding (CA Harding) and 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 Wick seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Lee, Ecclestone, Seney, Wick, and Mayor Clevenger. No: None.)

PRESENTATION:

Budget Committee Appointment

Council received two applications for the vacant Budget Committee position: Katie Wallace and Jay Marshall. After a brief discussion Councilor Casarez moved to appoint Katie Wallace to the Aumsville Budget Committee. Councilor Wick seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Arbor Day Proclamation

Mayor Clevenger read into the record a proclamation proclaiming April 30th, 2021 as Arbor Day. CA Harding explained that the proclamation is part of our Tree City program. He stated that staff are putting together a video about the proper way to plant a tree and researching some possible free tree seedlings that could be given out to residents that want them.

VISITORS AND PUBLIC COMMENT: There were three online attendees and no public comment. Login information was provided for members of the community to make public comment at this time and listen to the discussion.

CONSENT AGENDA: Council reviewed the March 22, 2021 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented. Councilor Ecclestone seconded.

Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

PUBLIC HEARING: Aumsville Development Code Update Ord. No. 703

Mayor Clevenger opened the Public Hearing at 7:07 PM.

Staff Report: CA Harding explained that the updates are mostly for clarity and scrivener error correction. He went through the staff report and pointed out some of the changes.

Mayor Clevenger called for general testimony and there was none. He then called for questions from Council and there were no questions.

Mayor Clevenger closed the public hearing at 7:15 PM.

There was no Council deliberation and Mayor Clevenger called for a motion. Councilor Wick moved to approve the first reading by title only of Ordinance No. 703 repealing and replacing Ordinance No. 670 as presented, adopting findings contained in the staff report. Councilor Casarez seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Mayor Clevenger stated that with a unanimous passing of the first reading of Ord. No. 703, Council may choose to do a second reading and adoption at this same meeting. Councilor Casarez moved to approve the second reading by title only and adopt Ordinance No. 703 repealing and replacing Ordinance No. 670 as presented, adopting findings contained in the staff report. Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

OLD BUSINESS: Council reviewed an agreement with the Mid-Willamette Valley Council of Governments (MVCOG) for the Aumsville Residential Building Land Inventory and Parks Master Plan Update. CA Harding explained that this agreement is for putting together the information needed to apply for expansion of the city's Urban Growth Boundary (UGB). This would also allow the City to apply to bring our recently acquired 23 acre park property into the UGB so we can begin the process of annexing it into the city limits. CA Harding introduced Renata Wakeley, spokesperson for MVCOG. Ms. Wakeley summarized the process that their staff will be implementing to fulfil the agreement and Council had no questions. Councilor Casarez moved to authorize CA Harding to enter into an agreement with MVCOG for contract services for UGB expansion as well as buildable lands inventory as presented. Councilor Ceja seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

NEW BUSINESS: Council reviewed Resolution No. 03-21 A RESOLUTION APPROVING THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE UNDER THE CABLE TELEVISION

FRANCHISE. CA Harding explained that this Resolution is routine when a cable company has changes to their majority shareholders. It is mainly a Resolution that Council acknowledges the Franchise terms. Councilor Seney move to approve the Change of Indirect Control of the Franchisee Under the Cable Television Franchise WaveDivision VII, LLCC as presented. Councilor Ecclestone seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Mayor Clevenger introduced Resolution No. 04-21 A Resolution in support of congressional appropriations for wastewater facility. CA Harding explained the this is basically a resolution for Council acknowledging the ask for Congressman Shrader, Senator Wyden, and Senator Merkley to work together to assist the City with federal funding to pay for the 10-15 million dollars of capital expenditure needed to build a new mechanical wastewater facility. He cited the process for the City to get direct appropriations from federal funding. This is a longshot and may not come through. There was no discussion. Councilor Casarez moved to approve Resolution No. 04-21 A RESOLUTION TO SUPPORT FEDERAL APPROPRIATIONS FOR THE CITY OF AUMSVILLE WASTEWATER TREATMENT FACILITY. Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

City Administrator Report: CA Harding reported that there have been 272 COVID-19 cases accumulative in our zip code since the onset. He commented that the cases are along trends with other cities.

The event committee has met and are working on the details of upcoming events. We focused mainly on the Corn Festival and getting things lined up. The festival will be on August 21st this year. The theme that the committee is recommending is "All Dressed Up and Nowhere to Grow" playing off of COVID-19 restrictions.

The dog park is scheduled for mid-May for fencing to be installed. The wheelchair swing will be installed in Wildwood Park.

We have everything together to complete the community center kitchen. Council gave consensus for CA Harding to go forward with the remodel.

Our parks took a beating this year and they will need some sprucing up. The parks are open, but there is still a lot of clean up needed.

CA Harding stated that with the Public Works staff workload and the pending adding of a new wastewater treatment facility as well as the new east side park, there will be a need to look at adding another staff person. Council consensus was for CA Harding to present this through the budget process.

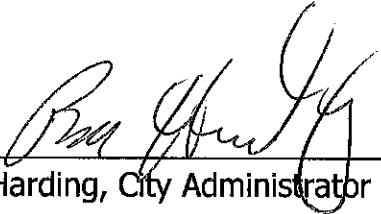
MAYOR/COUNCIL REPORTS AND INITIATIVES: Councilor Casarez thanked City staff for all their efforts to make the Easter event a huge success. He stated that he got a lot of good feedback from citizens.

GOOD OF THE ORDER: Mayor Clevenger discussed his work travel itinerary with Council.

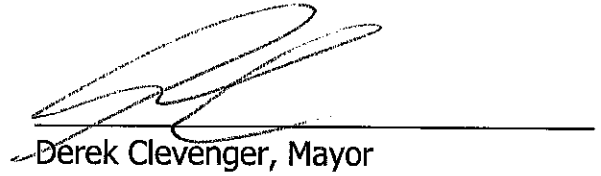
CORRESPONDENCE: None

EXECUTIVE SESSION: None

adjourned without prejudice at 7:56 PM

A handwritten signature in cursive script, appearing to read "Ron Harding", written above a horizontal line.

Ron Harding, City Administrator

A handwritten signature in cursive script, appearing to read "Derek Clevenger", written above a horizontal line.

Derek Clevenger, Mayor