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AUMSVILLE CITY COUNCIL

Minutes – May 24, 2021

Council President Angelica Ceja called the meeting to order at 7:00 PM via Zoom Conferencing. Council present were Councilors Nico Casarez, Angelica Ceja, Doug Ecclestone, Scott Lee, Della Seney, and Walter Wick. Council absent: Mayor Derek Clevenger. 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 Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

VISITORS AND PUBLIC COMMENT: There was one online attendee and there was 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 May 10, 2021 Council meeting minutes. Councilor Seney moved to approve the consent agenda as presented. Councilor Wick seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Council reviewed the G3 Restaurant OLCC Liquor License application. CA Harding explained the new owners of the Pizza Peddler building are applying for a full service liquor license. He also pointed out that they are wanting to do some improvements to the property and have started a Type 1B process with the city for the project. He stated that the OLCC license is what is before Council at this meeting and introduced Treva Gambbs, owner of G3 Restaurant, LLC and new owner of the building at 325 Main St. She told Council how excited she is to be part of the

Aumsville business community. She stated that she also owns the Gamberetti's Restaurants in Salem and Albany. They have been in Salem for 11 years and Albany just over two years. Council members welcomed her to the community and thanked her for attending the meeting. Councilor Casarez moved to authorize the city administrator to sign and approve the Liquor License application for G3 Restaurant at 325 Main Street in Aumsville Oregon. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

Council reviewed Resolution No. 08-21 A RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR THE CITY OF AUMSVILLE. Councilor Ceja asked for Public Comment there being none, she asked for a staff report. CA Harding stated this is our annual programmed 3% inflationary increase. He explained that this was part of our Budget Committee discussion as part of our fiscal policy plan. This resolution is the final step in the approval process. Councilor Seney moved to approve Resolution No. 08-21 setting water and sewer rates effective June 1, 2021 through May 31, 2022. Councilor Wick seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

Council reviewed Resolution 09-21 A RESOLUTION ESTABLISHING UPDATED CITY SERVICE FEES AND PUBLIC RECORDS/INFORMATION REQUEST POLICY. Councilor Ceja asked for Public Comment there being none, she asked for a staff report. CA Harding explained staff is recommending two changes to the fee schedule. Staff proposed that all business licenses will now have a fee of \$25 for the first year, with a \$10 renewal, and a one year expiration. Staff also proposed eliminating the interpreter fee from the court fees section. Councilor Casarez moved to approve Resolution 09-21 updating the city service fees and public records/information request policy. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

Council reviewed the GSI/Westech Sub-Consultant proposal for additional services to complete Task 4 Water Rights Search and Task 5 Well Siting Study as part of the city's current contract with Westech Engineering. Councilor Casarez moved to approve the GSI Proposed Sub-consultant Services for Westech Engineering to complete Task 4 and 5 as described in the proposal not to exceed \$30,550, from the water system development fund 024-800. Councilor Seney seconded Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

Council reviewed the proposal for the purchase of two new Public Works vehicles. CA Harding reported that both vehicles will be 4x4 which was identified as a need after the ice storm in February. He explained that it also fully equips the Public Works department with vehicles for each employee that works independently most of the time. Councilor Casarez moved to approve the as presented. Councilor Ecclestone seconded Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Ecclestone, Seney, and Wick. No: None.)

City Administrator Report: CA Harding informed Council that we will not be renting out the community center due to the kitchen remodel that is still in the works. Reservations for the Porter-Boone Park shelter have also been on hold. With the recently updated COVID guidelines, staff will be revisiting opening reservations again.

Councilor Casarez inquired about the current US Census results and how it could affect the amount of grant dollars that the city would qualify for to buy down the cost of the necessary updates to our wastewater treatment system and it was discussed.

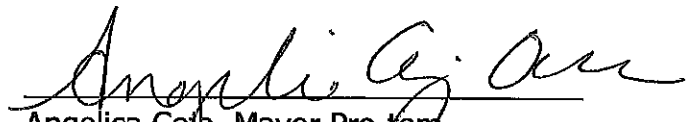
MAYOR/COUNCIL REPORTS AND INITIATIVES: None

GOOD OF THE ORDER: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

The meeting adjourned without prejudice at 7:41 PM


Angelica Ceja, Mayor Pro-tem


Ron Harding, City Administrator