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AUMSVILLE CITY COUNCIL Minutes – September 27, 2021

Mayor Derek Clevenger called the meeting to order at 7:00 PM. Present in person were Councilor Nico Casarez, City Administrator Ron Harding, and Office Assistant Elaina Turpin. Councilors Doug Ecclestone, Scott Lee, Della Seney, Walter Wick, and Mayor Derek Clevenger joined via Zoom Conference call. Council absent: Councilor Angelica Ceja. The meeting was video recorded to be released later.

AGENDA APPROVAL: Councilor Casarez moved to approve the agenda as presented by staff. Councilor Wick seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee,</u> <u>Seney, Wick, and Mayor Clevenger. No: None.)</u>

PRESENTATIONS: None

VISITORS AND PUBLIC COMMENT: There were no online attendees and no in-person attendees. 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 September 13, 2021 Council meeting minutes. Councilor Seney moved to approve the consent agenda as presented. Councilor Ecclestone seconded. <u>Motion APPROVED 5-0-1: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, and</u> <u>Wick. No: None. Abstain: Mayor Clevenger)</u>

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Termination of Agreement – DEQ Mutual Agreement and Order (MAO). CA Harding explained that the MAO with the Department of Environmental Quality (DEQ) is no longer needed as it was set to be replaced by the National Pollutant Discharge Elimination System (NPDES) permit. DEQ

has issued the City of Aumsville a new NPDES permit as part of our updating our capital facilities plan. Councilor Casarez moved to approve CA Harding to sign the Termination of Agreement with the Department of Environment Quality regarding the Mutual Agreement and Order as presented by staff. Councilor Seney seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)</u>

First Reading of Ordinance No. 704 AN ORDINANCE ADOPTING CITY OF AUMSVILLE PUBLIC WORKS DESIGN AND CONSTRUCTION STANDARDS AND REPEALING ORDINANCE NO. 528. CA Harding explained the standards haven't been updated since 2004. Updating these was one of the Council goals. There may be minor updates in the future but that is written into the ordinance and resolution. Our old standards do not meet American with Disabilities Act. These standards concern engineering issues like slopes and thickness of asphalt for streets. There was discussion regarding street requirements in the standards. CA Harding also mentioned that this will allow the city to re-coop the costs of administering these standards by increasing the fee to a flat 5% previously this was between 1-2.5% which meant that the city was at a loss for the costs of administering these standards to approve the first reading by title only of Ordinance No. 704 adopting City of Aumsville Public Works Design and Construction Standards and repealing Ordinance 528 as presented by staff. Councilor Wick seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Mayor requested second reading by title as the first reading was unanimous. Councilor Casarez moved to adopt Ordinance No. 704 adopting City of Aumsville Public Works Design and Construction Standards and repealing Ordinance 528 as presented by staff. Councilor Ecclestone seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)</u>

Resolution No. 16-21 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ADMINISTER THE PUBLIC WORKS DESIGN AND CONSTRUCTION STANDARDS, AND STANDARDS AND ADOPTING A FEE. CA Harding explained that he'd mentioned the fee in the Ord. 704 discussion. Councilor Seney moved to approve Resolution 16-21 as presented by staff. Councilor Ecclestone seconded. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)</u>

City Administrator Report: CA Harding discussed that we will be close to coming to Council with some sewer capital facilities plan decision points. Now that they are doing a deeper look, the costs of all the options have risen dramatically. We'll also bring forward estimated costs to ratepayers with each option.

We've completed the water rights study and hydro analysis for a new production well. We've also been in discussions with Business Oregon related to these water projects and our funding appropriated from the ARPA funds. The Bishop Road parkland location is not a good option for

the project. We've got a few options, but we are being mindful to get the project done inexpensively and quickly.

We're going out to bid with the million-gallon reservoir emergency generator and we will bring these back to Council.

Council discussed the need for more storage facilities built at the Public Works shop location.

The City has received an almost \$23,000 grant from T-Mobile, one of 25 cities across the United States to receive this grant. We also received a grant from Pacific Power Foundation for \$6,000. Both grants were for the Maude's village project.

MAYOR/COUNCIL REPORTS AND INITIATIVES: Mayor Clevenger had a discussion with Representative Moore-Green, discussed the approved redistricting maps. Aumsville will be moving to House District 17, but this won't go into effect until 2023. Moore-Green will stay involved in our community concerns until then.

Councilor Lee and Mayor Clevenger discussed trips which may prevent their attendance at meetings in October.

Council wished Councilor Ecclestone a "Happy Birthday."

GOOD OF THE ORDER: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

The meeting adjourned without prejudice at 7:40 PM

Ron Harding, City Administrator

Derek Clevenger, Mayor