

PUBLIC MEETING NOTICE

CITY COUNCIL MEETING

In the Community Center and via Zoom Video Conference

595 Main Street, Aumsville, OR 97325 Office: (503) 749-2030 ~ FAX: (503) 749-1852 Email: rharding@aumsville.us

MONDAY, October 11, 2021 A G E N D A

1) CALL TO ORDER: 7:00PM

a) Approve Agenda

2) PRESENTATIONS, PROCLAMATIONS, & VISITORS

a) Presentation: None

- b) **Public Comment:** Council will conduct the meeting in-person and via Zoom conference call. Public Comment will be accepted from online attendees at this time. Comments are limited to 5 minutes and only for comments on items other than Public Hearings listed below. There is a public comment period within each hearing. You may also submit comments by emailing City Administrator Ron Harding at rharding@aumsville.us by noon on October 11, 2021.
- c) **Visitors: Visitors can attend in-person or online.** For information about how to attend the meeting online, please visit our website https://www.aumsville.us/citycouncil/page/city-council-regular-meeting-78 or email croqers@aumsville.us to request log in instructions.
- 3) CONSENT AGENDA: Action
 - a) September 27, 2021 Council Meeting Minutes
- 4) PUBLIC HEARING: None
- 5) OLD BUSINESS: None
- 6) NEW BUSINESS: (Action) None
- 7) **CITY ADMINISTRATOR REPORT:** (Information)
 - a) Review Check Register September 29, 2021 through September 30, 2021
 - b) Police Report: Chief Schmitz' Monthly Report
 - c) Public Works Report: Director Oslie's Monthly Report
- 8) MAYOR AND COUNCILORS REPORTS

9) GOOD OF THE ORDER: Other Business May Come Before the Council at This Time

10) CORRESPONDENCE: None

11) EXECUTIVE SESSION: None

12) ADJOURNMENT

The City of Aumsville does not and shall not; discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.

Anyone wishing to speak on an agenda item should ask to be recognized by the Mayor or Chair at the beginning of that agenda item. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities must be made at least 48 hours prior to the meeting. Please call (503) 749-2030 and leave a message or Oregon Relay Service for TDD at (800) 735-2900.



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

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. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

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. Motion APPROVED 5-0-1: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, and Wick. No: None. Abstain: Mayor Clevenger)

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

SEPTERMBER 27, 2021 1

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. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

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 in the past. Councilor Casarez moved 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. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

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. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

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

SEPTERMBER 27, 2021 2

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

	Derek Clevenger, Mayor
Ron Harding, City Administrator	_

SEPTERMBER 27, 2021 3

Accounts Payable Register

City of Aumsville

Fiscal: 2021-22

Deposit Period: 2021-22 - September Check Period: 2021-22 - September - Second Council

Riverview Community Bank	9001000967		
Check			
<u>55007</u>	AIRGAS USA, LLC	9/29/2021	\$121.96
<u>55008</u>	ARETE ADVISORS LLC	9/29/2021	\$250.00
<u>55009</u>	CANYON CONTRACTING LLC	9/29/2021	\$10,875.30
<u>55010</u>	GARRETT BERKEY	9/29/2021	\$130.00
<u>55011</u>	GRAINGER	9/29/2021	\$247.60
<u>55012</u>	HUNSAKER DENTAL	9/29/2021	\$25.00
<u>55013</u>	MARION COUNTY TREASURY DEPARTMENT	9/29/2021	\$148.68
<u>55014</u>	METCOM 9-1-1	9/29/2021	\$8,031.67
<u>55015</u>	MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS	9/29/2021	\$1,480.50
<u>55016</u>	MNOP	9/29/2021	\$566.02
<u>55017</u>	OFFICE DEPOT, INC	9/29/2021	\$121.41
<u>55018</u>	OLNEY LLC	9/29/2021	\$126.08
<u>55019</u>	RON HARDING	9/29/2021	\$70.99
<u>55020</u>	STAN BUTTERFIELD P.C.	9/29/2021	\$750.00
<u>55021</u>	THE LOCK GUY	9/29/2021	\$1,220.00
<u>55022</u>	WALTER E NELSON	9/29/2021	\$1,070.54
<u>55023</u>	WAVE	9/29/2021	\$9.95
<u>55024</u>	BMS TECHNOLOGIES	9/29/2021	\$2,114.09
EFT Payment 9/29/2021 10:49:13 AM - 1	DE LAGE LANDEN FINANCIAL SERVICES INC.	, 9/29/2021	\$85.00
EFT Payment 9/29/2021 10:49:13 AM - 2	HOME DEPOT CREDIT SERVICES	9/29/2021	\$1,379.12
EFT Payment 9/29/2021 10:49:13 AM - 3	ZIPLY FIBER	9/29/2021	\$629.54
	Total	Check	\$29,453.45
	Total	9001000967	\$29,453.45
	Grand Total		\$29,453.45

Payroll Register

City of Aumsville

Fiscal: 2021-22

Deposit Period: 2021-22 - September Check Period: 2021-22 - September - Second Council

Riverview Community Bank	9001000967		
Check			
<u>55006</u>	DEPARTMENT OF REVENUE	9/30/2021	\$456.81
Direct Deposit Run - 9/28/2021	Payroll Vendor	9/30/2021	\$37,199.94
EFT 10052021	CIS TRUST	9/30/2021	\$31,586.52
EFT 10122021	PERS	9/30/2021	\$13,641.13
EFT 10152021	AFLAC	9/30/2021	\$773.60
EFT 80370940	EFTPS	9/30/2021	\$13,821.80
EFT 88370928	Oregon Department of Revenue	9/30/2021	\$3,878.14
EFT HSA9302021	HSA Bank	9/30/2021	\$1,105.00
EFT OSGP9302021	VOYA - STATE OF OREGON - LG#:2234	9/30/2021	\$590.00
EFT STT10312021	OREGON DEPARTMENT OF REVENUE	9/30/2021	\$316.03
EFT V9302021	Valic	9/30/2021	\$575.00
MISC REIMB9302021	CITY OF AUMSVILLE	9/30/2021	\$9.53
	Total	Check	\$103,953.50
	Total	9001000967	\$103,953.50
	Grand Total		\$103,953.50



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TO: Mayor and City Council October 7,

2021

FROM: Steve Oslie, Public Works Director

SUBJECT: Public Works Report

Water: The wells pumped as follows:

Boone #1	Boone #2	Tower	Reservoir	Church	Total
942,300	3,600,000	1,051,763	230,000	5,041,600	10,865,663

One booster pump had a seal failure and was repaired the same day by our contractor.

A water leak was found on 11th St on what may be some 1950 era piping. This line has now been abandoned and the homes connected to the newer water main.

Water rights and future well sites have been a topic with our engineer and contractors this last month. Looking for the best options for our water system.

Sewer: Our water reuse plan has been updated with a few changes. Our new NPDES discharge permit is now in effect and essitionally doubling our testing. We purchased some new lab equipment to help with the testing increase.

Streets: We have been putting off streetsweeping during the dry weather because the dust it creates causes many complaints. Now that we have damp ground, we are out hitting the streets. The sweeper dump pad is almost complete and we will start using this very soon.

Parks: Our roofer got the village building sealed up before the rains came. He just finished the final pieces, so now we can finish our trim out of the building and finish painting. The electrical piece of our build is coming together and hope to get started on that soon.

Benches are here and getting installed at the dog park.