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AUMSVILLE CITY COUNCIL

Minutes – October 25, 2021

Mayor Derek Clevenger called the meeting to order at 7:00 PM. Present in person were Mayor Clevenger, Councilor Angelica Ceja, City Administrator Ron Harding, and Office Assistant Elaina Turpin. Councilors Nico Casarez, Doug Ecclestone, Scott Lee, Della Seney, and Walter Wick joined via Zoom Conference call. Council absent: none. The meeting was video recorded to be released later.

AGENDA APPROVAL: Councilor Ceja moved to approve the agenda as presented by staff. Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

PRESENTATIONS: Cascade School District—State of the District by Darin Drill, Cyndi Ganfield, and Madeline Sattler.

VISITORS AND PUBLIC COMMENT: There was 1 online attendee and 1 in-person attendee. Login information was provided for members of the community to make public comment at this time and listen to the discussion.

Matthew Conser, Conser Group, discussed the need for housing in the state. He discussed the history of his company and began to outline a proposed development in Aumsville. CA Harding asked that he not discuss his particular development but limit comments to changes he would like to see within the development code. CA Harding advised the best way to gauge Council's desire to make changes is to submit a correspondence to Council about the changes in writing. It would then be up to Council to direct staff to work on any of the proposed changes should they so desire. This also provides documentation on the Council's process and interactions with a developer.

CONSENT AGENDA: Council reviewed the October 25, 2021 Council meeting minutes. Councilor Casarez moved to approve the consent agenda as presented. Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Council reviewed an Intergovernmental Agreement (IGA) between the State of Oregon through the Department of Land Conservation (DLCD) and City of Aumsville to provide technical assistance to update the joint interagency hazard mitigation plan. FEMA grant will fund DLCD for this update. This plan is required by FEMA in order for the city to qualify for grant funds. We will not be required to put any funds towards this but will contribute staff time. Councilor Seney moved to authorize the intergovernmental agreement between the State of Oregon and the City of Aumsville for technical hazard mitigation assistance under ORS 190.110. Councilor Casarez seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council discussed revenue from the Corn Festival and donating funds to the non-profits and service groups who assisted with the festival. Councilor Ceja moved to approve Resolution 17-21 A RESOLUTION AUTHORIZING THE CITY to Distribute Funds Donated and Raised by the Corn Festival Event to Local Community Groups providing Services within the City of Aumsville Service Area. Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

CA Harding explained that the next two resolutions are budget amendments because we received more money than expected when we originally created the budget. The Corn Festival was more profitable than expected. We receive two grants which we do not count on when developing the budget.

Councilor Casarez moved to approve Resolution 18-21 A RESOLUTION AUTHORIZING 2021-2022 BUDGET AMENDMENT IN THE GENERAL FUND. (Corn Festival Donation Distribution) Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Councilor Casarez moved to approve Resolution 19-21 A RESOLUTION AUTHORIZING 2021-2022 BUDGET AMENDMENT IN THE GENERAL FUND. (T-Mobile & Pacific Power Foundation Grants) Councilor Seney seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

City Administrator Report: None

MAYOR/COUNCIL REPORTS AND INITIATIVES: Mayor Clevenger asked if there were any reports or initiatives from Council. There were none.

CORRESPONDENCE: Done

Council entered into a closed Executive Session at 7:55 PM

EXECUTIVE SESSION: The council met under the authority of: ORS 192-660(2)(e), to carry on negotiations under ORS chapter 293 deliberation with persons designated by the governing body to negotiate real property transactions; and (f) to consider information or records that are exempt by law from public inspection.

An executive session and the discussion are off the record, matters discussed are not to be disclosed. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the Session as previously announced. Mayor Clevenger closed the Executive Session at 8:06 pm.

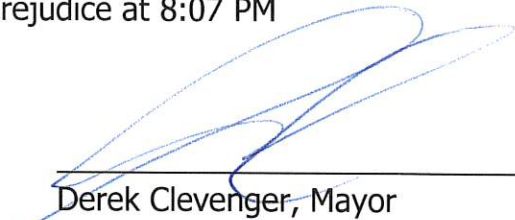
Council reconvened the open session at 8:07 PM

EXECUTIVE SESSION OUTCOME: No decision was made and there was no further discussion.

Mayor Clevenger adjourned the meeting without prejudice at 8:07 PM



Ron Harding, City Administrator



Derek Clevenger, Mayor

