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AUMSVILLE CITY COUNCIL

Minutes – April 11, 2022

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

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

Arbor Day Proclamation: Mayor Clevenger read into record proclaiming April 29th, 2022 as Arbor Day, urging all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Visitors: There were no online attendees and one in-person attendee.

Public Comment: No public comment.

CONSENT AGENDA: Councilor Casarez moved to approve the consent agenda as presented. Councilor Ecclestone seconded the motion. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick and Mayor Clevenger. No: None.)

PUBLIC HEARING: Supplemental 2021-2022 Budget Amendment – FEMA Grant

Mayor Clevenger opened the Public Hearing at 7:03 PM.

CA Harding reported that the City was awarded a grant from FEMA to help recover costs incurred by the February 2021 ice storm. At the time the current fiscal year budget was adopted, the city was unsure of the total amount, if any, that would be received from FEMA. In total, grant DR4599 has provided a total of \$65,313.72 in recovery funding, a 75% match for claimed resources spent in emergency management and cleanup of debris.

Staff requested authorization to process various budget amendments to appropriate FEMA Grant resources and approve Resolution No. 04-22 under New Business.

There was no testimony, rebuttal, or questions from Council.

Mayor Clevenger closed the Public Hearing at 7:05 PM.

There were no further deliberations.

OLD BUSINESS: None

NEW BUSINESS: Council reviewed Resolution No. 04-22 A RESOLUTION AUTHORIZING 2021-2022 BUDGET AMENDMENT IN THE GENERAL FUND. Councilor Seney moved to approve Resolution 04-22 to modify budget appropriations as outlined. Councilor Casarez seconded the motion. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick and Mayor Clevenger. No: None.)

Councilor Casarez moved to direct staff to reclassify \$15,000 of budgeted revenue from the City Reserve, Miscellaneous Income line to the new FEMA DR4599 Reimbursement line. Councilor Ecclestone seconded the motion. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick and Mayor Clevenger. No: None.)

Council reviewed the Business Oregon Grant for \$2,500,000 to be used to help build a new 1-million-gallon water reservoir and drill two new wells within the city. Councilor Casarez moved to Authorize City Administrator Harding to sign the grant contract, number SR2229, with Business Oregon for receipt of Coronavirus State Fiscal Recovery Fund in the amount of \$2,500,000. Councilor Ecclestone seconded the motion. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick and Mayor Clevenger. No: None.)

City Administrator Report: CA Harding reported that he is still working with Department of Environmental Quality (DEQ) on the Wastewater Facility Plan approval and has run into a few snags. He has a meeting with DEQ to work through the issues to get the process pushed through to take advantage of the current funding opportunity environment.

CA Harding updated Council on the Corn Festival Planning. He also asked them to help with picking a parade theme. Staff narrowed the choices down to two: "Once Upon a Corn Stalk" or "Who Ya Gonna Call? Corn Huskers!" After a short discussion, Council consensus was to go with "Who Ya Gonna Call? Corn Huskers!"

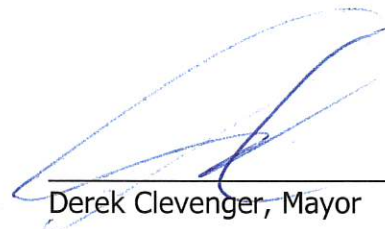
MAYOR/COUNCIL REPORTS AND INITIATIVES: Mayor Clevenger asked if there were any reports or initiatives from Council. Councilor Seney reported that the Mid-Willamette Valley Transportation Commission has 39% more funds for transportation projects that will be going to cities and counties. They are currently in the process of deciding how they are going to distribute the funds. Council revisited crosswalks on 11th Street. CA Harding stated that he will continue to work with Marion County on this subject.

CORRESPONDENCE: Council received a letter from Mid-Willamette Valley Council of Governments regarding updated Fee-for-Service Rates, Member Dues, and EDD Assessments. There was no discussion.

The meeting adjourned without prejudice at 7:22 PM.



Ron Harding, City Administrator



Derek Clevenger, Mayor