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## **AUMSVILLE CITY COUNCIL**

### **June 27, 2022 Meeting Minutes**

Mayor Derek Clevenger called the meeting to order at 7:01 PM. Present in-person were Mayor Derek Clevenger and Councilors Doug Ecclestone, Della Seney, and Walter Wick, and City Clerk Colleen Rogers. Councilors Nico Casarez, Angelica Ceja, Scott Lee, and City Administrator (CA) Ron Harding joined via Zoom Conference call. Council absent: None. 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 the motion. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

**VISITORS:** There were no in-person visitors and no online attendees.

**CONSENT AGENDA:** Councilor Ecclestone moved to approve the consent agenda as presented. Councilor Casarez seconded the motion. Motion APPROVED 6-0-1: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Wick, and Mayor Clevenger. No: None. Abstain: Councilor Seney)

Council reviewed the grant contract BO-4565-22 sub-recipient agreement between Marion County, Oregon, and the city of Aumsville, Oregon. CA Harding explained that this grant contract will help design and engineer the new Wastewater Facility Plan. He is seeking authorization to sign the sub-recipient agreement for ARPA Funds. There was no discussion. Mayor Clevenger called for a motion. Councilor Casarez moved to authorize City Administrator Harding to sign the Grant Contract BO-4565-22 Sub-recipient Agreement between Marion County, Oregon, and the City of Aumsville, Oregon, in the amount of \$1,000,000 for our wastewater system. Councilor Seney seconded the motion. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed the grant contract 107-2022-5202-77 between the Department of Administrative Services (DAS) and the City of Aumsville, Oregon. CA Harding stated that one project identified as essential is a new public works facility that will provide space to hold critical equipment needed to perform the required tasks around the city. There was no

discussion. Mayor Clevenger called for a motion. Councilor Wick moved to Authorize City Administrator Harding to sign the Grant contract 107-2022-5202-77 between the department of administrative services (DAS) and the City of Aumsville, Oregon, for \$900,000 to assist in building a new public works facility. Councilor Seney seconded the motion. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed Westech's Engineering Design Service contract. CA Harding explained that the City of Aumsville was awarded \$900,000 from HB5202 for our Public Works Facility. He told Council that Public Works has decided on a pole building type of building with finished office space on the inside. Westech will develop a design-build package for this project since most of these buildings come as "kits" and are pre-engineered. This gives us the best opportunity to get the most out of the project. The need for the Public Works office space is just as important as the storage and this option allows us to do this in a much more cost-effective way while keeping the size of the building big enough to store our equipment and supplies. There was no discussion. Mayor Clevenger called for a motion. Councilor Seney moved to approve the Westech Engineering Public Works Facility Proposal in the amount of \$72,000 from fund 016-811 or 016-810. Councilor Casarez seconded the motion. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed the Skateboard Competition Personal and Professional Services Agreement with CAAKES Unlimited. CA Harding explained that CAAKES will host another skateboard competition on Sunday, August 14<sup>th</sup>. He stated that this is the same company that hosted last year's competition. There was a brief discussion, then Mayor Clevenger called for a motion. Councilor Casarez moved to authorize City Administrator Harding to sign the CAAKES Unlimited contract for the skateboard competition to be held August 14<sup>th</sup>, 2022, at the Brian Haney Memorial Skate Park. Councilor Ecclestone seconded the motion. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed the Personal and Professional Services Agreement with Unruh Management and Consulting LLC doing business as Oregon Beverage Services (OBS). CA Harding explained that OBS provided the beverage service for the beer garden at last year's Party in the Park. He has discussed some of the issues from last year and they have agreed to have more serving lines and more security on site. After a brief discussion Mayor Clevenger called for a motion. Councilor Ecclestone moved to authorize City Administrator Ron Harding to sign the agreement between Oregon Beverage Services and the City of Aumsville for the Party in the Park beverage concessions on August 19<sup>th</sup>, 2022. Councilor Ceja seconded. Motion APPROVED 7-0: (Yes: Councilors Casarez, Ceja, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

**OLD BUSINESS: None**

**NEW BUSINESS: None**

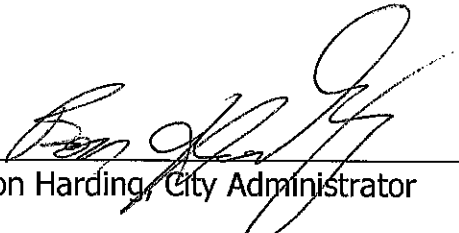
**CITY ADMINISTRATOR REPORT:** CA Harding gave a brief update on the Super Hero Carnival and the grand opening ceremony for the new Maude's building at Saturday Market held on June 25<sup>th</sup>. Both events were successful and well attended. We had 52 volunteers that signed in at Super Hero Carnival.

**MAYOR/COUNCIL REPORTS AND INITIATIVES:** Councilor Seney reported that the PARC Day Camp had a great turnout for the first day on Friday June 24<sup>th</sup> with 45 registered children.

**GOOD OF THE ORDER: None**


**CORRESPONDENCE: NONE**

The regular meeting adjourned at 7:15 PM



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Ron Harding, City Administrator



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Derek Clevenger, Mayor