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AUMSVILLE CITY COUNCIL

September 26, 2022 Meeting Minutes

Mayor Clevenger called the meeting to order at 7:03 PM. Present in-person were Councilors Nico Casarez, Angelica Ceja, Scott Lee, Della Seney, Walter Wick, and Mayor Clevenger. Staff present: City Administrator (CA) Ron Harding, Public Works (PW) Assistant Director Matt Etzel, and City Clerk Colleen Rogers. 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. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick, and Mayor Clevenger. No: None.)</u>

PRESENTATION: PW Assistant Director Matt Etzel presented Council with an update on the Total Maximum Daily Load (TMDL) implementation plan. He explained that the city must send an annual report February 28th of each year. In February this year Environmental Protection Agency (EPA) notified the Department of Environmental Quality (DEQ) that they were implementing a final revised Willamette Basin Mercury TMDL. Matt summarized how the additional requirements of the revisions will affect the city. Staff will be working on updating ordinances and securing funding to comply with the requirements and bring them to Council for approval.

VISITORS: There were two visitors and one online attendee.

PUBLIC COMMENT: Aumsville resident, Ty Weber, addressed Council regarding an accident on Mill Creek Road, where a student waiting for the school bus was struck by a vehicle. He wanted to make Council aware of the incident and asked that they work to make areas safer where kids are waiting for the bus. Councilor Seney cited that the biggest obstacle with Mill Creek Road is that it is a county owned road and they set the speed limit and crosswalk locations, and it was discussed. Mayor Clevenger thanked Mr. Weber and assured him that Council will work with Marion County to find a solution.

CONSENT AGENDA: Councilor Casarez moved to approve the September 12, 2022 city council meeting minutes as presented. Councilor Lee seconded the motion. <u>Motion APPROVED</u> 6-0: (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

OLD BUSINESS: None

NEW BUSINESS:

(Information) Addendum to the Marion County Multi-Jurisdictional Hazard Mitigation Plan. PW Assistant Director Etzel explained that last year staff from Police and Public Works worked with Marion County Emergency Management to update the city's Addendum to the Marion County Multi-Jurisdictional Hazard Mitigation Plan. Our old plan expired on August 16^{th,} 2022. The renewal of this plan gives the city eligibility for FEMA Hazard Mitigation Assistance funding.

Staff has updated the plan with flood, drought, and other natural events that have taken place in the last 5 years. The scoring criteria were also updated with no major changes in the scores, but events were added like the Ice Storm of February 2021.

The plan also identifies areas in which the city has improved its response to these events along with projects we are doing to help mitigate future events. Some of the key items are the work we are doing to the water system to help with drought resiliency, along with the purchase of 4x4 vehicles and generators in the event of another ice or winter storm.

Mr. Etzel stated that no action is needed by the council at this time and let them know that if they wish to comment or make any additions or corrections to have them to staff by October 1st, 2022 so they can submit the plan for FEMA approval. Once FEMA has approved the plan staff will bring it back to the council for adoption.

(Action) Procurement of New Patrol Vehicle. CA Harding reported that the Aumsville Police Department has been operating with the use of two main patrol vehicles, and one limited use patrol vehicle due to wear and tear. The department is looking to add another patrol vehicle to the fleet, and eventually decommission the Dodge Charger Patrol Vehicle. Our two main patrol vehicles each have almost 80 thousand miles on them. He explained that having just the two patrol vehicles for the multiple shifts per day, quickly runs these vehicles up in mileage and wear and tear. Adding a 3rd vehicle, would spread out the mileage use, and decrease the number of services and repairs needed for upkeep. Three shifts per day, for seven days a week, is a lot of wear and tear to be split between only two vehicles. This would also afford us the ability to have enough patrol vehicles in the event one gets damaged or needs a lengthy service repair.

CA Harding informed Council that the city has developed a vehicle replacement schedule and have been saving funds in a vehicle replacement program for this purpose. We currently have the funds in the vehicle replacement fund to purchase an upfitted patrol vehicle outright to supplement our patrol fleet.

The projected funding amount for upfitting a new patrol car for our fleet is: State contract vehicle price \$41,083.50, upfitting cost \$16,131.89, graphics \$1,200, complete computer setup \$3,574.16, and State Contract Radio \$886.88. Fully equipped patrol vehicle to finish, for \$62,876.43.

CA Harding stated that, as required by State law, we have requested upfitting quotes from three vendors: Wire Works, LEHR, and Day Wireless. We are still awaiting responses from LEHR and Day Wireless with quotes for their services for upfitting.

Mayor Clevenger called for a motion. Councilor Casarez moved to authorize the city to purchase a new patrol vehicle fully equipped using the state contract prices and small bids for \$62, 876.43 from fund 020-811. Councilor Lee seconded the motion. <u>Motion APPROVED 6-0:</u> (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

CITY ADMINISTRATOR REPORT: CA Harding recommended to Council that the October 24th meeting be cancelled due to scheduling conflicts. He stated that it would be a very light agenda that could be moved to the November meeting. Council consensus was to cancel the October 24, 2022 Council meeting as recommended by staff.

On October 15th staff are planning a fun community event. The Great Pumpkin Walk will be free to attend, and everyone gets a free pumpkin to take home.

We received a resignation from Councilor Ecclestone due to him moving out of the city. Council discussed how they would like to fill the position. The term for this position expires December 31, 2024. It was decided to open applications now and appoint at the first January meeting in 2023. Councilor Seney moved to accept Councilor Ecclestone's resignation due to his moving out of the city limits. Councilor Casarez seconded the motion. <u>Motion APPROVED 6-0: (Yes: Councilors Casarez, Ceja, Lee, Seney, Wick, and Mayor Clevenger. No: None.)</u>

MAYOR/COUNCIL REPORTS AND INITIATIVES: None

GOOD OF THE ORDER: Mayor Clevenger shared his work schedule with Council.

CORRESPONDENCE: None

Mayor Clevenger adjourned the meeting without prejudice at 7:27 PM.

Ron Harding, City Administrator

Derek Clevenger, Mayor