



PUBLIC MEETING NOTICE

Aumsville City Council Meeting

In the Community Center and via Zoom Video Conference

Monday, May 13, 2024

AGENDA

1) Call to Order – 7:00 PM

- a) Approve Agenda

2) Presentations, Proclamations, and Visitors

- a) **Presentation:** Oregon Youth Authority – Christin Pickle, Foster Care Certifier
- b) **Public Comment.** Public Comment will be accepted from online attendees at this time. Comments are limited to 5 minutes 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 May 13, 2024.
- c) **Visitors.** For information about how to attend the meeting online, please call City Hall at 503.749.2030 or email kpizzuto@aumsville.us to request login instructions. Information will also be posted on our website at Aumsville.us

3) Consent Agenda (Action)

- a) Minutes from the April 22, 2024 Regular Meeting
- b) Accounts Payable and Payroll Register (Date – Date)
- c) Cancelled Council Meeting: May 27, 2024 (Memorial Day)

4) Public Hearings

- a) **Ordinance 724 – FTX Networks Franchise**
 1. Staff Report
 2. Testimony/Public Comment
 3. Close Public Hearing
 4. Council Deliberations
 5. Council Decision (Action)
 - a. First Reading of Ordinance 724
 - b. Second Reading and Adoption

5) Old Business (None)

6) New Business

- a) Water Conservation and Management Plan Proposals (Action)
- b) Forklift for Public Works Building (Action)
- c) Traveling Wheelz Agreement – Rolling to Corn Fest, Thursday skating event (Action)
- d) Resolution 05-24 Adopting Limitation of Liability for Public Trails and Structures (Action)
- e) Aumsville Historical Society Museum Agreement (Action)
- f) Councilor Casarez Resignation (Action)

7) City Administrator Report

- a) Police Department Monthly Report
- b) Public Works Monthly Report

8) Mayor and Councilors Reports

9) Good of the Order (Other business may come before Council at this time)

- 10) Correspondence**
- 11) Adjournment of Regular Meeting**
- 12) Executive Session**