



PUBLIC MEETING NOTICE

Aumsville City Council Meeting

In the Community Center and via Zoom Video Conference

Monday, May 13, 2024

AMENDED 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 (April 12, 2024 – May 3, 2024)
- c) Cancelled Council Meeting: May 27, 2024 (Memorial Day)
- d) RA Gray Pay Request (through April 30, 2024)

4) Public Hearings (None)

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) Ordinance 724 FTX Franchise Agreement
- e) Resolution 05-24 Adopting Limitation of Liability for Public Trails and Structures (Action)
- f) Resolution 06-24 Establishing Water & Sewer Rate
- g) Aumsville Historical Society Museum Agreement (Action)
- h) 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