



City of Aumsville

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Aumsville City Council October 24, 2016 Meeting Minutes Visioning meeting

Councilmember Baugh called the meeting to order at 7:02 PM in the Aumsville Community Center, 555 Main Street, Aumsville, Oregon. Council present were Councilors Robert Baugh, Brian Czarnik, Trina Lee, Della Seney, and Lorie Walters. Mayor White notified CA Harding that he would be unable to attend. CA Harding was also present. Councilmember Casarez absent.

RESOLUTIONS:

RESOLUTION 21-16 REPLACING SIGNATURE AUTHORIZATION ON FINANCIAL ACCOUNTS. Councilmember Seney made the motion to approve resolution 21-16 authorizing CA Harding to replace former CA Hills on all signature documents. Motion was seconded by councilmember Lee. Councilmember Baugh call for the question, the motion passed with Council members Seney, Walters, Lee, Czarnik, and Baugh voting in favor with no opposed.

A RESOLUTION INCREASING WATER SYSTEM RATES BY 4% BEGINNING DECEMBER 1, 2016. Councilmember Czarnik made the motion to approve resolution 22-16 authorizing city staff to increase water rates 4% beginning December 1, 2016. Motion was seconded by councilmember Lee. Councilmember Baugh call for the question, the motion passed with Council members Seney, Walters, Lee, Czarnik, and Baugh voting in favor with no opposed.

A RESOLUTION INCREASING SEWER SYSTEM RATES BY 2% BEGINNING DECEMBER 1, 2016 Councilmember Czarnik made the motion to approve resolution 23-16 authorizing City staff to increase sewer rate 2% beginning December 1, 2016. Motion was seconded by councilmember Lee. Councilmember Baugh call for the question, the motion passed with Council members Seney, Walters, Lee, Czarnik, and Baugh voting in favor with no opposed.

OTHER BUSINESS:

CA Harding – Discussion Items: CA Harding discussed updating our council manual. The previous update occurred in 2007. CA Harding provided and overview of several key updates including memorializing motions procedure, City charter, council resources, material from the league of Oregon cities, roles and responsibilities, a new council orientation process and courtesy norms. We discussed some of the elements within the

draft manual and how we would apply those sections. Council discussed the need to have clear roles defined, communication guidelines. Council also discussed looking at commissioner positions and looking at reorganizing these for current conditions. CA Harding will take general discussion and incorporate comments into a draft. He will send that out electronically in draft to council and council will make comments in tracking mode and send back to CA Harding only.

RARE intern discussion. CA Harding discussed the formation of a TAC committee (Technical advisory committee) council discussed COG may have additional cost.

Seismic analysis on downtown water tower will require additional engineering cost.

May come before the Council at this Time: Councilmember Baugh showed council a Plaque honoring one of our local residents for their dedication to our community. Council discusses having a presentation for the family at a council meeting. Staff is coordinating with the family.

VISIONING: Review Visioning Plan and Council Activities Report: Council likes the booklet style format of the visioning plan. CA Harding reviewed the activity report for current topics and spoke about new format as well as updates to projects. Councilmember Casarez arrived at 7.52 pm. Discussion continued regarding the Eclipse planning. CA Harding said the planning committee was looking at organizing a city orientated event and moving away from trying to organize a tourism style event. Our concerns focused more on community safety and thinking of educating the public on the dangers of looking at the event without eye protection. The council was supportive of the direction. CA Harding updated council on completed projects. CA Harding spoke about efforts to update the council protocol manual, employee personal policy manual, and developing internal policies. CA Harding outlined timing of this work and planned to prioritize the council manual and develop orientation process first, then the personal policy manual. This should be completed by the end of the year. CA Harding is hoping to have city wide assessment and improvement plans to present to council before the council retreat in late January. CA Harding reported that work is moving forward in a positive manner.

ADJOURNMENT without objection at 8.44 pm



Harold L. White, Mayor

ATTEST:



Ron Harding, City Administrator