



City of Aumsville

595 Main Street • Aumsville, Oregon 97325
website: www.aumsville.us
Phone 503-749-2030 • Fax 503-749-1852

AUMSVILLE CITY COUNCIL MEETING & BUDGET HEARING MINUTES June 13, 2016

Council present were Mayor Harold White, Councilors Robert Baugh, Jr., Nico Casarez, Brian Czarnik, Trina Lee, Della Seney, and Lorie Walters. Budget Officer Joshua Hoyer, City Administrator Pro-tem (CA) Dave Kinney and Nancy J. Boyer, Executive Director of the Mid-Willamette Valley Council of Governments, were also present. Citizen visitors were Margie & Santos Casarez.

Mayor White called the meeting to order at 7:07 PM in the Chester Bridges Memorial Community Center.

PUBLIC HEARING: State Revenue Sharing

At 7:08 PM Mayor White opened a public hearing to consider the City's use of state revenue sharing funds from the State of Oregon. Budget Officer Joshua Hoyer indicated state revenue sharing funds are allocated in the new budget to the Park Fund to support recreation programs.

Mayor White called for public comments regarding the use of state revenue sharing funds. No citizens asked to be recognized or testified on the issue.

At 7:10 PM Mayor White closed the public hearing.

Councilor Seney made a motion, seconded by Councilor Casarez to approve A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES. Voting in favor of the motion were Councilors Baugh, Casarez, Czarnik, Lee, Seney, Walters and Mayor White. The motion carried unanimously.

PUBLIC HEARING: City of Aumsville Budget for FY 2016-2017

At 7:10 PM Mayor White opened a public hearing to consider the City of Aumsville Budget for FY 2016-2017. Budget Officer Joshua Hoyer informed the Council that the Budget Committee has recommended the City Council approve the proposed budget and levy property taxes. Mr. Hoyer stated the staff has reviewed the projected ending fund balances for each fund and he recommends the City Council make several changes to the budget. He has provided a memo that outlines recommended increases and decreases in the fund balances and recommended minor modifications to revenues and expenditures in various funds.

Mayor White called for public comments regarding the proposed budget. No citizens asked to be recognized or testified on the issue.

At 7:15 PM Mayor White closed the public hearing.

Councilor Casarez made a motion, seconded by Councilor Lee, to approve A RESOLUTION ADOPTING THE 2016-2017 FISCAL YEAR BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING TAXES. Voting in favor of the motion were Councilors Baugh, Casarez, Czarnik, Lee, Seney, Walters and Mayor White. The motion carried unanimously.

CONSENT AGENDA: The City Council considered the following items for approval.

- A RESOLUTION CERTIFYING MUNICIPAL SERVICES
- A RESOLUTION EXTENDING THE CITY OF AUMSVILLE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF AUMSVILLE POLICY YEAR 2016-17
- Ratification of City Administrator decision to approve a Property Line Adjustment at 9798 Willamette Street
- May 9, & May 23, 2016 Council Meeting Minutes
- May 12, 16, & 31, 2016 Special Meeting Minutes
- MVCOG Planning Services Contract
- Grove, Mueller & Swank, P.C. Services Contract

Councilor Baugh moved, seconded by Councilor Seney, to approve the items on the Consent Agenda without discussion. Voting in favor of the motion were Councilors Baugh, Casarez, Czarnik, Lee, Seney, Walters and Mayor White. The motion carried unanimously.

Council received Police Chief Schmitz' and Public Works Director Osie's Monthly Reports

OTHER BUSINESS: Council received a copy of an Enforcement Letter for Nuisance Ordinance Variance from Sgt. Flowers.

COUNCIL REPORTS:

Councilor Baugh requested that the City Council reserve 20-30 minutes on the June 27, 2016 agenda to discuss the Cascadia Rising emergency management exercise. He stated, as an active participant in the exercise, the scope and breadth of damage from a 9.2 earthquake off the Oregon Coast is not fully understood or appreciated. As a local government entity, the City is responsible for preparing for this catastrophic natural disaster. He would like the time to present slides and information to the City Council. The Council had an animated discussion and concurred with Councilor Baugh's request.

Councilor Czarnik reported on GROW EDC's "Rural Tourism" tour through Aumsville on June 7th. He stated 15-20 people were given a tour of the skate park, splash park and Porter-Boone park facilities. The group has taken tours of most of the North Santiam communities and participated in Rural Tourism training activities over the past several months.

Councilor Casarez reported on his recent attendance at a CCIS Health Insurance workshop in Eugene.

The regular meeting adjourned without objection at 7:33 PM.

EXECUTIVE SESSION:

At 7:33 PM Mayor White convened the Executive Session under the authority of ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Under Oregon Law the executive session discussion is off the record, matters discussed are not to be disclosed. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the Session as previously announced. No decision may be made in Executive Session.

At 9:31 PM the Mayor adjourned the Executive Session and reconvened the regular session.

EXECUTIVE SESSION OUTCOME: No decisions were made. Mayor White announced the City Council will hold a special meeting / executive session on Thursday, June 23, 2016 at 7:30 p.m. to continue deliberations on the appointment of a City Administrator under ORS 192.660(2)(a).

ADJOURNMENT: With no further business, the meeting adjourned at 9:31 PM.



Harold L. White, Mayor

ATTEST:



David W. Kinney, City Administrator Pro-Tem