



City of Aumsville

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AUMSVILLE CITY COUNCIL MEETING Minutes February 26, 2018

Mayor Baugh called the meeting to order at 7:04 PM in the Chester Bridges Memorial Community Center, 555 Main Street, Aumsville, Oregon. Council present was Mayor Robert Baugh, Jr., and Councilors Gabe Clayton, Kevin Crawford, Brian Czarnik, Trina Lee, and Della Seney. Absent was Councilor Lorie Walters. City Administrator Ron Harding (CA Harding), Public Works Director Steve Oslie, City Engineer Jim Schuette and City Clerk (CC) Colleen Rogers were also present.

Mayor Baugh asked for a motion to approve the agenda. Councilor Crawford moved to approve the agenda as presented. Councilor Seney seconded the motion. Voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney and Mayor Baugh. The motion passed unanimously.

VISITORS: Rene Shook, 992 Highberger Loop, addressed Council with her concerns regarding the \$12 Public Safety Fee. She asked why it didn't go out to a vote. Jerry Peterson, 989 Highberger Loop, stated that he also feels that it should have gone to a vote. CA Harding explained the process that was followed by Council to come to the decision and it was discussed.

CONSENT AGENDA: Council reviewed the February 14, 2018 and through February 15, 2018 Check Registers and the January 22, 2018 Aumsville City Council Meeting Minutes. Councilor Czarnik motioned to approve the consent agenda as presented and Councilor Lee seconded the motion. Voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney and Mayor Baugh. The motion passed unanimously.

NEW BUSINESS:

CA Harding presented a Professional Services Agreement with Keller Associates for the Safe Routes to School project. He reviewed the project with Council and explained that

in January 2018, Council approved an exchange agreement between the city and ODOT to accept the remaining money in the Safe Routes to School Project Fund. The city will collect up to \$325,713.42. Because the project is funded with federal money, the project requirements are fairly extensive. ODOT will exchange the federal money for state money up to 94% of every dollar. The city would be responsible for any cost in excess of the grant itself. The city has asked Keller and Associates to manage the project. The scope of work and agreement provide the framework for the management contract. The agreement is for engineering, project management, and consultation. Councilor Lee asked where the city would get the additional money if needed. CA Harding explained that the city could use some transportation SDC money but did not currently have a dollar amount in that fund. Councilor Seney motioned that Council authorize the City Administrator to sign the Professional Services Agreement with Keller Associates in the amount of \$62,170.00 to complete the Safe Routes to School Project as outlined in the service agreement and scope of work. Councilor Czarnik seconded the motion. Voting for the motion were Councilors Clayton, Crawford, Czarnik, Lee, Seney and Mayor Baugh. The motion passed unanimously.

VISIONING:

Public Works Director Steve Oslie and City Engineer Jim Schuette gave a Storm Water slide presentation. The slides represented an overview of how we deal with storm water in the city and changes that are going to have to be made in the future due to state and federal regulations that are in the works. This could prove to be quite expensive for the city. Councilor Lee asked PW Director Oslie when he thinks these regulations will be in place. He answered that he feels that it will be a couple of years before they start enforcement and will be implemented over several years. CA Harding stated that storage capacity of storm water could become an issue as the city grows. He explained that staff has been researching the possible purchase of park land of which a large part will become storm detention property. They believe the work ODOT has done along Hwy 22 has contributed to a larger collection of storm water.

Sewer Treatment Facility presentation

PW Director Oslie explained some of the DEQ requirements that are going to affect how we operate our facilities. There are system requirements as well as personnel certifications that will need to be attained. He stated that he and his staff are being proactive by starting the process for the certifications now so they will be prepared. One issue with the water treatment facility is the large amount of storm water that's entering our treatment facility through sewer pipes and just because of the large surface area of the ponds. PW Director Oslie mentioned that the storm water study

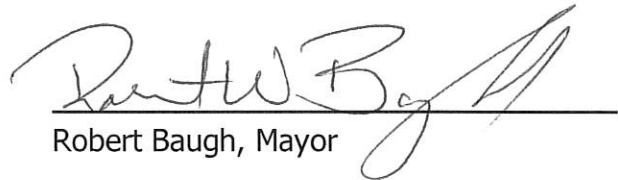
group from Turner is looking into the possibility of acquiring the adjacent ODOT property for additional storage.

PW Director Oslie would like to set up a tour for Council to see the sewer treatment facility and how it functions. He also suggested visiting Stayton's facility too.

CA Harding reported that there are a number of Bills introduced to the state this year that Council should review; specifically one on Qualified Base Selection (QBS) for government contracts. CA Harding said the current Bill is OK, but worries about if the Bill migrates to a simple QBS system that this could drive up the cost of projects. Councilor Lee commented that Oregon Legislature is in session. CA Harding encouraged Council to reach out to legislators to let them know we are small and will need help with funding when all of these mandated upgrades start to come through. He urged Council to keep an eye on Bills that will affect us and comment on the city's behalf. Councilor Czarnik suggested that Council also reach out to Federal representatives. You can make appointments to meet with them. City Engineer Schuette commented that before going to state and federal representatives, the city needs to research and know what we need to ask for and it was discussed.

There was no other business.

The meeting adjourned without prejudice at 9:32 PM



Robert Baugh, Mayor



Ron Harding, City Administrator