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AUMSVILLE CITY COUNCIL

July 8, 2024 Meeting Minutes

- 1) **CALL TO ORDER:** Mayor Angelica Ceja called the meeting to order at 7:03 PM. Present in person: Mayor Angelica Ceja, Councilors Doug Cox, Della Seney, and Katie Wallace. Staff present: City Administrator (CA) Ron Harding, Public Works Director (PWD) Steve Oslie, and Administrative Assistant (AA) Celia Lemhouse. The meeting was video recorded to be released later.
 - A) **Agenda Approval:** Councilor Seney moved to approve the agenda. Councilor Cox seconded. Council voted unanimously to approve the agenda. Agenda approved.
- 2) **PRESENTATIONS, PROCLAMATIONS, & VISITORS.**
 - A) **Presentations:** None.
 - B) **Public Comment:** Deanna Cox commented the Corn Festival princesses were in the 4th of July parade in Stayton. Deanna Cox stated there were 26 entries in their division and the Corn Festival princesses got an honorable mention ribbon for their float.
 - D) **Visitors:** One visitor in audience
- 3) **CONSENT AGENDA:** Councilor Seney moved to approve the consent agenda with corrections. Councilor Cox seconded the motion. Council voted unanimously to approve the agenda. Motion passed.
- 4) **PUBLIC HEARING:** None.
- 5) **OLD BUSINESS:** None.
- 6) **NEW BUSINESS.**
 - A) **Oregon Health Authority Water Systems Survey:** PWD Oslie explained the state completed a sanitary survey for the whole water system. PWD Oslie stated that in the past, the City has had a deficiency since the sewer line was installed in Porter-Boone Park restrooms. PWD Oslie elaborated there is a two-inch force main going into a manhole on 11th Street that is within 70 feet of the wellhead and the rules say it can't be within 100 feet.

PWD Oslie stated the sewer line needed to be moved 100 feet away from the Boone One Well to across the road and tie into the south side of the road parallel to the Mill Creek line that goes across. PWD Oslie detailed the City had a letter stating last year the City was going to try and get money to redesign Boone Park and the driveway but that's not going to happen for a while. PWD Oslie stated they can likely bore the line under Mill Creek Road and run it on the south side of the road. PWD Oslie explained it's the same situation as drilling the tower well and moving it 100 feet away from the nearest sewer line. The line has been located here since the bathrooms were developed so they have been in this location for a long time but the health authority is getting more specific about applying their standards and have noted this as a deficiency we need to address. PWD Oslie detailed staff are researching how much it will cost to move the line. Currently the project is not identified in the city budget.

Mayor Ceja asked if there is a projection for when it will be completed.

PWD Oslie explained the City needed to see how much it will cost and what funding is available.

Councilor Cox asked if there was a timeline for when it needed to be completed.

PWD Oslie explained the City had sent a letter responding with what will be done. PWD Oslie elaborated it will be another two years before there is another inspection and as long as the City kept the State notified of progress it should be fine. PWD Oslie detailed there was wording on the notice from the State that if the City didn't respond to the notice, the City would have to notify residents every three months there was a deficiency in the water system.

Mayor Ceja stated it was her understanding the sewer line had been deficient for as long as it had been there.

PWD Oslie explained the State is getting more stringent on the rules.

B) 3rd St. Improvements Recommendation to Award: CA Harding stated the bids were opened July 2nd and the lowest bid to come in was \$424,730. CA Harding explained the City budgeted \$390,000 for the project. CA Harding elaborated there was a \$250,000 Small City Allotment grant awarded to the City last year for this project. CA Harding explained there was a contingency built into the budget and the City has budgeted to do a few other projects.

CA Harding recommended the project be awarded to DND Concrete. CA Harding explained a contract will come forward to the City if Council approved the award.

Motion: Councilor Cox moved to award the 3rd Street Improvement to D&D Concrete in the amount of \$424,730 from the fund 014-808 as presented by staff. Councilor Seney seconded. Council voted unanimously to approve the agreement. Motion passed.

7) CITY ADMINISTRATOR REPORT.

A) Public Works Report: CA Harding stated The City is struggling with system capacity in the water system. CA Harding explained in a typical summer day, the City cannot pump as much water as the community used. CA Harding elaborated there was water in the storage reservoirs which supplement the pumped water. CA Harding stated the maximum demand was over 1,300 gallons per minute on June 7th and the City can only pump 700 gallons per minute. CA Harding explained the project to drill a well failed so the City will be looking at alternatives.

B) City Administrator Report Memo: CA Harding stated the City will send a letter to Marion County Public Works related to the road work on Mill Creek. CA Harding explained a number of patches were done on Main Street, that will receive a chip seal for maintenance, that were very rough. CA Harding stated the letter documented the City's view on the rough patches.

CA Harding stated the City acquired a couple of GMC Yukons for free last year when the City was low on vehicles that are no longer being utilized. CA Harding explained the fire department is looking for a couple of additional vehicles for command staff. CA Harding stated the city has two new cars with another on order and the Yukons are no longer being utilized. CA Harding explained the fire department has made a request for the Yukons and they can be surplus out.

CA Harding stated work on the million gallon reservoir is happening a few days that week. CA Harding explained the contractor would be performing very large concrete pours that need to be started early in the morning. CA Harding stated the City would notice all the residents in the area, but there would also be a noise permit processed.

CA Harding stated there were some complaints about fireworks, but there were fewer complaints than normal.

CA Harding explained the field on 11th street has been mostly mowed.

CA Harding stated it was great the fire fighter volunteers opened up the Community Center and volunteer as a cooling shelter.

There was a robust discussion on what would cause the City to open a facility for an emergency event.

8) MAYOR/COUNCIL REPORTS AND INITIATIVES: Councilor Seney stated the SKATS agreement has been stalled and is being negotiated again. Councilor Seney

stated the COG was having their legislative visit on August 20th from 4-6pm at Chemeketa.

9) GOOD OF THE ORDER: Councilor Wallace thanked staff for all their work and Bridgeway for providing the hot dogs and drinks at the Superhero Carnival. Mayor Ceja stated she heard a lot of positive comments from families for the free event.

10) CORRESPONDENCE: None.

11) EXECUTIVE SESSION: None.

Mayor Ceja adjourned the meeting without prejudice at 7:25 PM.

July 8, 2024 minutes unanimously approved by Council on July 22, 2024.