#### Agenda Aurora City Council Meeting

Tuesday, January 9, 2024 at 7pm. City of Aurora Council Chambers 21420 Main Street NE, Aurora, OR 97002

# To participate via Zoom:

https://us02web.zoom.us/j/87093760146?pwd=Q2lnOE9rdlJBTG01bWd0QlZjL3VQQT09 Meeting ID: 870 9376 0146 Passcode: 284059

# 1. CALL TO ORDER OF THE AURORA CITY COUNCIL MEETING

# 2. ROLL CALL

Mayor Brian Asher Councilor Mercedes Rhoden-Feely Councilor John Berard

Councilor Wendy Veliz Councilor Charles Roper

# 3. AFFIRMATIONS [2 min.]

#### 4. CONSENT AGENDA [2-3 min.]

- a) City Council Minutes—December 12, 2023
- b) Planning Commission Minutes—December 5, 2023
- c) Parks Committee Minutes-November 21, 2023
- d) Historic Review Board Minutes-December HRB Meeting Cancelled, No Minutes

# 5. VISITOR

Anyone wishing to address the Aurora City Council concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the Aurora City Council could look into the matter and provide some response in the future.

# 6. CORRESPONDENCE [5-7 min.]

- a) Airport Land Use Update
- b) Aurora Colony Historical Society Letter
- c) Aurora State Airport Master Plan PAC Meeting, Tues., Jan. 30, 2024, 5pm-7pm

# 7. NEW BUSINESS [25-30 min.]

- a) Public Safety Report
- b) Appoint 2024-2025 Budget Officer
- c) OLCC Liquor License Renewal, Recommendation
- d) Appointment of Andrew Robinson as Parks Committee Chairman

# 8. OLD BUSINESS [1-2min.]

- a) Council Communication with Community
- b) Economic Opportunities Analysis
- c) Aurora Traffic and Traffic Speed

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# 9. HEARING-NA

#### 10. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS [10 min.]

- a) Resolution 851, A Resolution of the City Council of the City of Aurora, Oregon, Amending Resolution No. 838 and Adopting a new Schedule of Fees for Planning and Zoning Applications
- b) Resolution 852, A Resolution Establishing Business License and Related Fees
- c) Resolution 853, A Resolution to Award a Contract for Abatement and Demolition Services

#### **11. EXECUTIVE SESSION**

ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions

ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

# 12. REPORTS [5-10 min.]

- a) Finance Officer
- b) Public Works
- c) City Attorney
- d) City Recorder
- e) Traffic Safety Liaison
- f) Airport
- g) Planning
- h) Community Outreach
- i) Community Preparedness
- j) Parks Committee
- k) Mayors Report

#### **13. ADJOURN**