

**Agenda**  
**Aurora City Council Meeting**  
Tuesday, April 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/87637766665?pwd=Zitvd0dXS0dabDZNTIFPL29nQkZrdz09>

Meeting ID: 876 3776 6665

Passcode: 592039

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

**2. ROLL CALL**

Mayor Brian Asher

Councilor Wendy Veliz

Councilor Mercedes Rhoden-Feely

Councilor Charles Roper

Councilor John Berard

**3. AFFIRMATIONS [2 min.]**

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

a) City Council Minutes—March 12, 2024

b) Planning Commission Minutes—March 5, 2024

c) Parks Committee Minutes, March 21, 2024

d) Historic Review Board Special Meeting Minutes, December 11, 2023

e) Historic Review Board Minutes—February 27, 2024

**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 [10 min.]**

a) Bleicherode, Germany Sister City Update

b) Portland General Electric Price History; Anticipated Rescheduling of Presentation on Rate Increases and Solar Power Options

c) Aurora Emergency Preparedness Update, Budget Request

d) Airport Land Use Update

**7. NEW BUSINESS [10-15 min.]**

a) Public Safety Report

b) Marion County Emergency Preparedness Presentation, Greg Walsh

c) CLG Grant Award \$16,500, Contract

d) Appoint Budget Committee Member

**8. OLD BUSINESS [10 min.]**

a) Council Communication with Community

b) Economic Opportunities Analysis: Target Industry Refinement & Land Need Forecast

- c) Aurora Traffic and Traffic Speed

**9. HEARING [5 min.]**

- a) Joint Hearing of the Aurora Contract Review Board and Aurora City Council to take oral and written comments on the City's draft findings in support of an exemption from competitive bidding under ORS 279C.335 for construction of a wastewater treatment facility

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

- a) Resolution 856, A Resolution Accepting Findings in Support of Alternative Delivery Method Procurement
- b) Resolution 857, A Resolution Honoring Karen Townsend Upon the Occasion of Her Retirement
- c) Resolution 858, A Resolution Approving Amendment No. 1 to the Keller Associates Owner-Consultant Agreement and for the Expected Expenditure for the City's Payment of Amendment No. 1 to the Keller Associates Owner-Consultant Agreement
- d) Resolution 859, A Resolution Approving Amendment No. 2 to the Keller Associates Owner-Consultant Agreement and for the Expected Expenditure for the City's Payment of Amendment No. 2 to the Keller Associates Owner-Consultant Agreement
- e) Resolution 860, A Resolution to Award Contract for Well No. 6 Drilling, Construction, and Testing Project
- f) Ordinance 502, An Ordinance Amending Title 8 (Health and Safety) and Title 10 (Vehicles and Traffic) and Title 16 (Land Development) of the Aurora Municipal Code [second reading; see referenced Exhibit under Hearing Staff Report above]

**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 [10-15 min.]**

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

**13. ADJOURN**