

**CITY OF AURORA
RESOLUTION NO. 760**

A RESOLUTION REPLACING RESOLUTION NO. 757 REQUIRING THE PRIOR AUTHORIZATION OF THE CITY COUNCIL FOR THE CITY ATTORNEY TO ENGAGE IN WORK ON BEHALF OF THE CITY ON MATTERS DIRECTLY RELATED TO THE PENDING APPLICATION OF TLM HOLDINGS, LLC'S FOR ZONE CHANGE/COMPREHENSIVE PLAN CHANGE/CONDITIONAL USE 19-002

WHEREAS, the City of Aurora has a limited budget for attorney services, and

WHEREAS, on April 10, 2019 the City Council passed Resolution No. 757 to create controls on expenditures for city attorney services, and

WHEREAS, Resolution No. 757 includes direction that conflicts with the authority of the Mayor as established in City Charter and adopted council procedures, and

WHEREAS, the City Council desires to replace Resolution No. 757 with a resolution that more accurately provides Council direction and is consistent with the Charter and council procedures.

NOW THEREFORE, BE IT RESOLVED BY THE AURORA CITY COUNCIL THAT:

1. Resolution No. 757 is replaced by this resolution.
2. The City Attorney shall not engage in work on behalf of, whether billed or unbilled, or otherwise represent the City of Aurora on matters directly related to or arising from the pending application of TLM Holdings, LLC for Zone Change/Comprehensive Plan Change/Conditional Use 19-002 without the prior authorization of the City Council. This resolution shall not prohibit the City Attorney from:
 - A. attending Marion County hearings on the pending application to establish the City's right as a municipal corporation to participate in the proceeding and establish the City's standing,
 - B. reviewing materials related to the pending application of TLM Holdings, LLC, which may be included in the City Council's meeting packets from time to time, in preparation for the meeting, as is consistent with the City Attorney's practice of preparing for City Council meetings, or
 - C. engaging in work authorized by the Mayor, in the sole discretion of the Mayor, when circumstances require immediate consultation on issues requiring attention and when delaying action until obtaining City Council authorization at a regular or special City Council meeting is not feasible.
3. Under the City's strong mayor system, the Mayor appoints city councilors to serve as liaison for a particular city department or other purpose.

**CITY OF AURORA
RESOLUTION NO. 760**

4. In January of 2019, consistent with council procedures, the Mayor appointed liaisons including the newly established Airport Liaison.
5. Council procedures stipulates that the Mayor may serve as a liaison for any number of functions.
6. The Airport Liaison is designated as the point of contact with TLM Holdings, LLC, its members, managers, agents, and attorneys.
7. The Mayor has designated herself to serve as Co-Airport Liaison for the purpose of assisting the Airport Liaison in representing the City's interests in actions involving the pending application of TLM Holdings as authorized by citizen mandate put forth in the November 2018 Mayoral election.
8. The City Attorney shall authorize Mark Shipman to communicate directly with the Mayor or the Airport Liaison.

ADOPTED by the Aurora City Council this ____ day of May 2019.

CITY OF AURORA, OREGON

Kris Sallee, Mayor

ATTEST:

W. Scott Jorgensen, City Recorder

**CITY OF AURORA
RESOLUTION NO. 760**