

Regular/Budget Hearing Council Meeting
Mosier Creek Terrace

DATE: June 16, 2010
7:00 p.m.

Council: Mayor Andrea Rogers, Kathy Fitzpatrick, David Princehouse, and
Staff: Budget & Finance Jeanne Reeves, City Recorder Jean Hadley
Absent: None Excused: Peny Wallace, and Tim Mortenson

CALL TO ORDER

Meeting was called to order by Mayor Rogers at 7:10 p.m.

ADDITIONS OR CORRECTIONS – Add second page of bills list under Consent Agenda.

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes June 2, 2010
2. Review/Approve Bills
3. Surplus property list
4. District formation requirements signature approval

A motion was made by Councilor Princehouse to approve the consent agenda including the second page of bills presented. Councilor Wallace seconded. There was no discussion. Motion passed unanimously.

BUSINESS

1. Operation Management, Inc. (OMI) WWTP contract amendment

Kim Barte manages the WWTP for the City through CH2MHill was recognized by the Mayor. Barte went over a couple important parts of the contract amendment with regards to the increase in cost of services. Barte explained that there were some expenses associated with the upgrade which are now being included. **A motion was made by Councilor Princehouse to approve the proposed modifications of the contract with CH2MHill for operations of the Waste Water Treatment Plant. Councilor Fitzpatrick seconded. There was no discussion. Motion passed unanimously.**

The contract amendment was signed by the Mayor.

Rogers suspended the Council meeting to open the Budget Hearing at 7:20pm.

Budget Hearing and adoption of 2010-2011 Budget and tax levy

Resolution 2010-03 Adoption of Budget for fiscal year 2010-2011

Resolution 2010-04 Election to receive State Revenues

Budget & Finance director Jeanne Reeves asked Council to review Resolution 2010-03. Reeves updated Council about the changes which were approved by the Budget Committee. Reeves increased personal services in Administration by \$2000, Fire Department budget changed due to the Forest Service Grant which is coming in, Parks was increased by \$5000 for contracted services for Rock Creek restoration, and transfers out of non-departmental fund. \$5000 is going to the Cemetery. Contingency has increased. Expenditures changed from \$5250 to \$7750.

Rogers suspended the Budget Hearing at 7:27pm to open a public hearing to give citizens the opportunity to comment on the proposed use of State Revenue Sharing funds. Rogers stated that the State Revenue Sharing was proposed for use in the general fund and dispersed as needed. There was no comment.

The Council elected to receive State Revenues for fiscal year 2010-2011.

A motion was made by Councilor Princehouse to adopt Resolution 2010-04 declaring the City's election to receive State Revenue Sharing. Councilor McKibben seconded. There was no discussion. Motion passed unanimously

Rogers closed the Budget Hearing at 7:30pm and reconvened the Council meeting.

A motion was made by Councilor Fitzpatrick to adopt Resolution 2010-03 approving the Budget as presented for fiscal year 2010-2011 in the amount of \$1,626,870, make appropriations and levy taxes. Councilor McKibben seconded. There was no discussion. Motion passed unanimously

2. Gas Sign discussion

Hadley reminded Council of the letter from the Holzinger's which was included in the packet for the previous meeting under Information Only. The letter was presented and read by Rogers before Council present. Hadley read the response from the City Attorney and his suggestion to initiate a non-conforming use status review. The City Attorney commented that the Holzinger's made a written statement regarding non-conforming use and the City should not ignore that statement by them. Councilor Princehouse stated that under no conditions is the sign valuable to the existing owners as a legal sign. Councilor Fitzpatrick said it is not a legal non-conforming use now, or ever, and because of the length of time the gas station has not been a gas station the non-conforming rights have expired. Councilor Princehouse felt that since Holzinger's have put this claim in writing it needs to be legally addressed and not ignored.

Unanimous Consensus of Council was to start the non-conforming use status review and allow the City Attorney to begin that process.

2. City Audit; level of service advisement

Budget & Finance Director Reeves explained the auditor's memo in the Council packet. The City Auditor Jessica Berty stated that the level of expenditures related to City business does not require an audit, just a review. Berty wanted Council to know that a review consists principally of inquiries of City personnel and analytical procedures applied to financial data. It is substantially less in scope than an audit in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole.

Unanimous Consensus of Council was to approve of a review by the auditor.

COMMITTEE REPORTS

1. Cemetery committee – Fitzpatrick explained that Donovan and Assoc. are currently in an advisory role and the committee then does what is being advised. The quotes for the survey could be discussed and decided at the next Council meeting.

2. Park Committee – Mike Igo seeded and was given a season parking pass because he will be doing quite a bit of work down there and asked if he could get some identification in the form of a season pass so park users don't get upset with him for not displaying one. Fitzpatrick announced that she has purchased some mosquito dunks and will be using them when the weather warms up.

3. "Art in Mosier" committee – Hadley read a statement from Councilor Wallace that said the letter of intent is being drafted now for submission before June 30, 2010 and a display board will be available for review at City Hall soon.

CORRESPONDENCE – Hadley announced a class being held in Cascade Locks which she will be attending on Friday June 25th and the office may be closed unless Reeves will be available.

Meeting adjourned at 8:02 p.m.

Approved this 7th day of July, 2010

Attest:

Andrea Rogers, Mayor

Jean M. Hadley, City Recorder