

Regular Council Meeting
Mosier Creek Terrace

DATE: July 7, 2010
7:00 p.m.

Council: Mayor Andrea Rogers, Peny Wallace, Kathy Fitzpatrick, David Princehouse, and Steve McKibben
Staff: City Recorder Jean Hadley
Absent: None
Excused: Tim Mortenson

CALL TO ORDER

Meeting was called to order by Mayor Rogers at 7:00 p.m.

ADDITIONS OR CORRECTIONS – New list of bills.

BUSINESS FROM THE AUDIENCE – None (Sheriff Eiesland present in the audience)

CONSENT AGENDA

1. Approval of Minutes June 16, 2010
2. Review/Approve Bills
3. OLCC renewal list: Option 3
4. Resolution 2010-06 – authorizing new check signers

A motion was made by Councilor Wallace to approve the consent agenda including the new list of bills. Councilor McKibben seconded. Discussion: Hadley explained the reasoning behind the Resolution. Rogers updated the Council of the need for more Councilors available for signing checks. Motion passed unanimously

BUSINESS

1. Cemetery Survey quotes; discussion and approval

Councilor Fitzpatrick mentioned that Sally Donovan recommended Terra Surveying for the survey of the Pioneer Cemetery. Fitzpatrick explained what portion of the quote is currently needed to move forward with the Master Plan and volunteered to contact Terra Surveying and ask them if they would honor the quote for what is currently needed.

A motion was made by Councilor Fitzpatrick to accept the proposal presented by Terra Surveying and limit the cost to the current needs suggested by Sally Donovan. Councilor McKibben seconded. Discussion: Fitzpatrick volunteered to contact Erik Carlson of Terra Surveying and discuss the current needs of the Mosier Pioneer Cemetery. Motion passed unanimously

2. DRAFT Charter documents for Council review only

Hadley suggested doing a workshop at the meeting in August to consider the ideas and changes mentioned in the memo about terms of Council members and how many Council members. Hadley asked Council to review the DRAFT Charter and come to the August meeting with opinions on the proposed changes. Council asked for a copy of the current Charter.

Unanimous consensus of Council was to have one meeting in August. (Hadley asked for a change of date for the meeting in August; Council agreed to change the date to August 11, 2010)

3. Audit review documents

Unanimous consensus is to have Auditor Jessica Berty send the letters of engagement paperwork to allow her to do a review of 2009-2010 finances.

4. Dedication of Cemetery aisle & interment fee waiver – Grant Wilson

Rogers gave a brief explanation of the importance of the work Grant Wilson has done for the City and his association with the cemetery. Councilor Fitzpatrick voiced her approval. Hadley requested consideration of Council to dedicate an aisle in the Mosier Cemetery to Grant Wilson who passed away recently. Hadley listed a few of things Grant Wilson has done in the Cemetery process; helping people with burials, tracking gravesites for mapping, helping clean the cemetery for certain Holidays, and more. Hadley told Council where Grant Wilson is buried and asked for dedication of the small road in front of his gravesite.

Unanimous approval by Council was to dedicate the small aisle/road in front of the gravesite of Grant Wilson as “Grant Wilson Memorial Pathway”.

Hadley asked Council to also consider waiving fees associated with his interment.

A motion was made by Councilor Wallace to waive the interment fee related to the burial of Grant Wilson. Councilor McKibben seconded. There was no discussion Motion passed unanimously

5. Lease rental agreement between Mosier Fire District and City of Mosier

This entry is for information. There was a copy of the lease agreement included in the Council packets. The City Council, at a past meeting, allowed the Mayor to sign documents related to the creation of the new Fire District. Hadley explained the procedure suggested by the City Attorney regarding the need to surplus the Fire Equipment. Hadley is in the process of researching a trade journal for a public notice of transfer.

6. Bike/Ped Grant application documents

Councilor Fitzpatrick explained the documents and the application being considered. Fitzpatrick answered questions related to the cost to the City; water fountain, consideration for restrooms, maintenance costs, landscaping, and amenities on site. The City is the applicant for the, “The Hub”, Bicycle Pedestrian grant. Fitzpatrick spoke about the possibility of including a bicycle repair tool station with a kit of tools available for use. The web site for the fixit station is kerrufixit.com.

A motion was made by Councilor Princehouse to approve of the application submittal for the Oregon Bicycle Pedestrian improvement Grant to fund “The Hub”. Councilor Wallace seconded. There was no discussion. Motion passed unanimously.

COMMITTEE REPORTS

1. Cemetery committee – None

2. Park Committee – Fitzpatrick requested purchasing more of the daily parking envelopes and asked opinion on numbering them. Unanimous consensus was to not pay for numbering the envelopes since there was no reason for numbering them.

3. “Art in Mosier” committee – photos of Park activity will be posted on the kiosk.

Council asked for a list of emergency numbers when Matthew is not available or other employees. Hadley said she will send out the list she has prepared.

CORRESPONDENCE – Hadley requested a copy of the letter of intent for Art and a copy of the presentation at the workshop the City Planner held with Main Street Mosier. Hadley reported that she has been summoned by Hood River County for jury duty for three months, July, August, and September. Hadley said there might be days when the office will not be manned due to her commitment to Hood River County Court.

Meeting adjourned at 8:27 p.m.

Approved this 21st day of July, 2010

Attest:

Andrea Rogers, Mayor

Jean M. Hadley, City Recorder