

Regular/Public Hearings Council Meeting
Mosier Creek Terrace

DATE: August 11, 2010
7:00 p.m.

Council: Mayor Andrea Rogers, Peny Wallace, Kathy Fitzpatrick, David Princehouse, Tim Mortenson,
Staff: City Recorder Jean Hadley
Absent: Steve McKibben
Mosier District Fire Chief Jim Appleton

CALL TO ORDER

Meeting was called to order by Mayor Rogers at 7:04 p.m.

ADDITIONS OR CORRECTIONS – A list of bills was presented to Council, Ordinance 151 was presented to Council and Hadley mentioned a small conversation about the Bureau of Indian Affairs final impact statement.

BUSINESS FROM THE AUDIENCE

CONSENT AGENDA

1. Approval of Minutes July 21, 2010
2. Review/Approve Bills
3. Resolution 2010-08 – a schedule of fees

A motion was made by Councilor Princehouse to approve of the consent agenda items including the list of bills presented at that time. Councilor Wallace seconded. There was no discussion. Motion passed unanimously

Mayor Rogers suspended the regular Council meeting at 7:06pm and opened the Public hearing on Resolution 2010-05 Declaring as surplus certain fire protection equipment and approving transfer of the Same Equipment to the Mosier Fire District.

Councilor Princehouse asked if there had been any interest in this notice or the equipment. Hadley stated there had not been any interest in the notice or equipment list. Hadley said there was a notice posted in a Statewide website publication accessed by Fire Departments across the State of Oregon.

A motion was made by Councilor Princehouse to adopt Resolution 2010-05 Declaring as surplus fire protection equipment listed as Exhibit A and approving transfer of the same Equipment to the Mosier Fire District. Councilor Mortenson seconded. There was no discussion. Motion passed unanimously

Mayor Rogers suspended the Public Hearings portion of the meeting to open the business section of the regular Council meeting at 7:08pm.

BUSINESS

1. Fire Department: Microwave Fire Plaque and Commemorative Event

Mayor Rogers recognized Fire Chief Jim Appleton who mentioned the paperwork included in the packet explaining the reason for the dedication and event. Appleton spoke about the plaque placement dedicating the anniversary date of the “Microwave” Fire and where it was stopped.

A motion was made by Councilor Wallace to allow use of City Property for a “Microwave” Fire dedication plaque installation on August 28th and approve use of Rock Park for the ceremony. Councilor Fitzpatrick seconded. There was no discussion. Motion passed unanimously

Rogers suspended the Regular Council meeting at 7:18pm to open the PUBLIC HEARING RE: Resolution 2010-07 referring to the voters of the City of Mosier, a measure for adoption of a revised Charter for the City.

There was no audience present. A memo was presented to Council explaining discussion items/changes to the Charter. In the Revised Charter the Mayor's term of office was changed to 4 years. The Council was asked if they agreed with this change. The unanimous consensus was to change it to 2 years as it has been in the past. There was discussion about the number of Councilors. The Revised Charter stated 6 and the Council present unanimously agreed to leave the number of Councilors (6) the same as the previous Charter. The Council directed the City Recorder to accept the ballot title and start the process to take the revised Charter to the citizens for a vote in the next general election, November 2, 2010.

A motion was made by Councilor Wallace to adopt Resolution 2010-07, direct the City Recorder to publish a notice, that the ballot title for the Revised Charter has been received, in the next edition of a newspaper, make the changes agreed upon, and submit the Revised Charter in the next election as allowed by law. Councilor Fitzpatrick seconded. There was no further discussion. Motion passed unanimously.

Public Hearing closed at 7:58 p.m. and the regular session was reconvened.

2. Consider date for public hearing re: GAS Sign/Nonconforming Use Status

Councilor Princehouse stated his concern for allowing two public hearings at the September 1st meeting because of time constraints. Hadley reminded Council that the City Attorney will be present and both public hearings could be addressed and kept on track.

The Council members present unanimously agreed to hold both public hearings: Nonconforming Use Status Review for the Mosier "Gas" sign will be heard first and then the Reimbursement District Ordinance 151.

Copies of Ordinance 151 were presented to Council. Council has it at least one week before the public hearing date to consider adoption of the ordinance.

City Recorder Hadley reminded Council of the Oregon Association of Municipal Recorders (OAMR) conference she will be attending in September. The conference falls on the date of the second Council meeting in September and Hadley asked Council to consider a date change to September 22, 2010 since there are 5 Wednesday's in September.

Unanimous consensus was to change the date of the second meeting in September to the 22nd.

COMMITTEE REPORTS

1. Cemetery committee – Fitzpatrick mentioned how nice it is to have the boundaries established at the Pioneer Cemetery. Terra surveying has finished. The cemetery committee will be meeting the next week.

2. Park Committee – Fitzpatrick announced her attendance at the "meet the funders" workshop. Quite a few funders were on hand to discuss what is available; there is quite a bit of money available. The word from the UPRR is "yes" they do want to consider selling the property along Mosier Creek. Fitzpatrick reported about the conflict that occurred at Rock Creek between the windsurfers and kiteboarders. Mortenson told the Council about his relatives (children) being told by some windsurfers that they can't be on the beach if they are not windsurfing. The impression by these children was not good. Wallace suggested a sign stating who has authority over the park, it is a mixed use park, and includes a phone number to report issues.

3. "Art in Mosier" committee – Wallace read the letter of acceptance from ODOT for the overpass art. The letter allows the committee/city to proceed with the application. Wallace mentioned that the art will have fruit ladders, cherries, and bicycles.

CORRESPONDENCE – Hadley brought to Council’s attention the item in the “information only” section of the packet referring to the environmental impact study results from the U.S. Dept. of the Interior about the Casino in Cascade Locks. Rogers mentioned that Council members can respond as individuals but not representing the City of Mosier. Hadley mentioned the Army Corps of Engineers (ACE) letter being sent to the Hill’s regarding the buoy/boat mooring and its legal status. Fitzpatrick reported what she has learned from the ACE and their enforcement actions against the Hill’s. Fitzpatrick updated Council about the correspondence sent to the ACE from citizens of Mosier and the City Attorney. Hadley included in the packet the letter sent from the City Attorney to The Dalles Disposal for consideration of a franchise agreement.

Meeting adjourned at 8:55 p.m.

Approved this 1st day of September, 2010

Attest:

Andrea Rogers, Mayor

Jean M. Hadley, City Recorder