

Council: Mayor Andrea Rogers, Peny Wallace, Kathy Fitzpatrick, Steve McKibben, and Hector Kent.
Staff: Budget & Finance Barbara Irving and 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. and roll call was taken.

ADDITIONS OR CORRECTIONS – A second list of bills.

BUSINESS FROM THE AUDIENCE – Tracie Hornung provided photos of a bio-swale at Friday Harbor as an example of what a median strip might look like at the proposed Bike-Hub Triangle.

CONSENT AGENDA

1. Approval of Minutes May 16, 2012
2. Review/Approve Bills
3. Resolution 2012-03 IFA Loan approval

A motion was made by Councilor McKibben to approve the consent agenda including the new list of bills. Councilor Fitzpatrick seconded. There was no discussion. Motion passed unanimously.

BUSINESS

Mayor Rogers suspended the Regular Council meeting and **opened the Budget Hearing** at 7:04pm. Budget & Finance Director Barbara Irving presented the Budget which was approved by the Budget Committee allowing clerical corrections. Irving asked if anyone wanted to review the updates to the document before them. The Council reviewed the document before them and did pose any questions or request discussion.

Mayor Rogers suspended the Budget Hearing at 7:07pm to open the Public Hearing regarding the probable uses and election to receive the State Revenue Sharing Funds.

Public Hearing of State Revenue Sharing Funds probable uses and election to receive.

The Council unanimously agreed to use the State Revenue Sharing funds in the General Fund of the Budget.

A motion was made by Councilor Fitzpatrick to adopt Resolution 2012-02 declaring Election to receive State Revenue Sharing and use them in the General Fund. Councilor McKibben seconded. There was no discussion. Motion passed unanimously.

Rogers closed the public hearing regarding State Revenue Sharing funds and reconvened the Public Hearing for Budget approval at 7:10pm.

Rogers asked for any more questions or comments about the Budget. There were none.

A motion was made by Councilor Wallace to adopt Resolution 2012-04 Adopting the Budget for 2012-2013, making appropriations, and levy taxes of \$1.4128 per \$1000 of assessed value of all taxable property within the district. Councilor Fitzpatrick seconded. There was no discussion. Motion passed unanimously.

Rogers closed the Public portion of the Budget Hearing regarding the 2012-2013 Budget, asked if there was any more discussion, there was not, and the hearing was adjourned at 7:12pm.

1. PARC Resources work session; analysis and discussion

Rogers turned the meeting over to Fitzpatrick who introduced Stan Foster, President of PARC Resources, who spoke to the Council about the report his company presented, which was included in their packet and copies provided by Foster, regarding the Union Pacific Rail Road (UPRR) property. Foster presented the timeline of the Phase I environmental site assessment and stated that DEQ accepted Phase I and there were no environmental issues. Simultaneously there was an assessment on the property known as the "Triangle" which demonstrated that there were Underground Storage Tanks (UST) used for an old gas station on that property. The ground penetrating radar equipment showed the tanks and it was determined the tanks were in the ODOT right-of-way, which ODOT is aware of, and will be removed/decommissioned by ODOT. Foster highly suggested the City control the destiny and framework of the property with more community based support and input throughout the conceptual design process. He suggested this happen in the fall in order for the community to participate and feel involved and feel ownership with active participation and dialogue. Foster said the design ideas should reflect the same conceptual framework on the UPRR property and the "Triangle" in order to tie the core of the City together. Foster agreed to facilitate the community meeting(s) and also suggested that there were funding opportunities and felt it would be advantageous to proceed with applications. Fitzpatrick spoke about "intent to apply" grants which do not commit any money, it just gives us an opportunity to see if our grant application would be given an invitation to apply.

2. Memorandum Of Understanding – Rock Creek Restoration project

Hadley reported the response of approval from the City Attorney.

A motion was made by Councilor Wallace to approve the MOU and allow the Mayor to sign it. Councilor McKibben seconded. There was no discussion. Motion passed unanimously.

3. Pavement survey and maintenance recommendations MEMO

Council reviewed the MEMO regarding the survey of streets with recommendations and priorities for repairs. Rogers, and the Council, agreed that this needs more communication and consideration for the next fiscal year and asked to discuss this after the Council has the opportunity to physically review the streets mentioned. Hadley reported that Carl Gregory is aware of the immediate repair needs and is waiting for the weather to warm up to fill the potholes mentioned. Hadley also mentioned the Special City Allotment Program and the application we receive each year which has been used periodically in the past. Hadley will talk to the City Engineer about the program and if it can apply at all to our needs.

COMMITTEE REPORTS

1. Cemetery committee – Fitzpatrick said that City Planner Dotty DeVaney and herself met with the representatives of Columbia Cascade Housing Authority (Mosier Creek Terrace) about the replat which might affect the property they lease. They agreed to review the lease before another meeting. Dotty will revise a letter with the points discussed at the meeting in order to start conversation and needs of the CCHC and the City.

2. Park committee – Hadley said a port-a-potty was dropped at Rock Creek Park and the Season passes are being sold. Fitzpatrick asked Council about the windsurfing group spreading rock at the launch site. Fitzpatrick reminded Council of the past years and the involvement of the group to do some maintenance of the beach and surrounding area. She asked if the City could pay for the rock on the beach and the users will spread it. It was advised to keep track of the budget and check what is left for Parks.

3. Public Art committee – Wallace spoke about the mosaic benches and the date for completion. The Art Committee members have been asked to help complete the project with the filler. Wallace said she has been exploring grants from the Oregon City Enhancement group and the Oregon Cultural Trust. She has been exploring all grant opportunities.

CORRESPONDENCE – Hadley introduced Sally Lehman who is considering a Council position in September when she has resided in Mosier for one year. Extra soil from Cemetery burials could be put at the entrance to Rock Creek where there is a void and vehicles have been coming through. The Cemetery looked so good for Memorial Weekend we received a donation and many citizens wanted to make sure Carl the maintenance person was thanked. Gretchen Harold wrote a letter, included in the packet, and has asked for consideration regarding her street and its disrepair. The Mosier Community School sent a list of community service work done by the students and a picture of them in front of City Hall. The City has been asked to not park at the American Legion due to the sale of the property and that leaves our vehicles exposed and the parking spaces around City Hall are limited. Hadley reported she will be sending out tall weeds and grass letters to residents who are not maintaining their property according to the Municipal Code and the Fire Department standards. Hadley told Council of the complaints received at the office regarding the noise emanating from the Thirsty Woman during the week and on weekends. Hadley said she will be sending them a letter about the noise with a copy of the nuisance and noise code. There is a Bike Race coming through Mosier the upcoming weekend.

Meeting adjourned at 8:39 p.m.

Approved this 20th day of June, 2012

Attest:

Andrea Rogers, Mayor

Jean M. Hadley, City Recorder