

# CITY OF MOSIER

small enough to make a difference

## BUDGET HEARING

June 19, 2019 at 6:30 P.M.

CITY COUNCIL MEETING, 7 P.M.

*Mosier Senior Center at 500 Second Ave*

## AGENDA

I	6:30 pm	<b>Budget Hearing &amp; Adoption</b>	30 mins
II	7:00 pm	<b>City Council Meeting Call to Order – Mayor Burns</b>	
III		Agenda corrections or additions	5 mins
III	7:05 pm	<b>Public Comment</b> - This is for Mosier residents and anyone else to express concerns, needs, or opportunities. Please keep your comments succinct and under two minutes. You may bring in written materials for Committee and Staff to review. The Facilitator can assign the issue to a future Committee meeting, or to an appropriate Committee or staff member. Please realize that we cannot always offer a response immediately but will give the matter due consideration. We encourage the participation of all stakeholders in our community.	10 mins
IV	7:15 pm	<b>Approval of: 05/1/2019 - City Council Meeting Minutes</b>	5 mins
V		<b>BUSINESS</b>	
1.	7:20 pm	<b>‘Mosier Center’ Architect JUF Contract Approval</b>	15 mins
2.	7:35 pm	<b>Pacific Power Emergency Power Shut Off Preparedness - Witt</b>	15 mins
3.	7:50 pm	<b>Franchise Renewal Updates - Jayme</b>	15 mins
4.	8:00 pm	<b>Climate Mayors Conference - Arlene</b>	10 mins
5.	8:10 pm	<b>Announcements</b>	10 mins
VI	8:20 pm	<b>ADJOURN</b>	

# MOSIER CITY COUNCIL MEETING MINUTES

Location: Mosier Senior Center

Date: 05/01/2019

Time: 6:30pm

Facilitator: Mayor Burns

## Agenda Items

1. 6:30 pm - Call to order
2. Present: Acacia Berry, Lacy Gries, Ann Van Osdol, Arlene Burns, Witt Anderson, Emily Reed, Peny Wallace (excused late arrival). Commissioner Hege, Wasco County Emily and Nate Stranz Family
3. Agenda corrections or additions: Emily Reed added a vote for the JUF recommendation for naming.
  - a. Mayor Burns: Governors reception for elected women announced.  
Colleen Coleman added a timeline from the architect she received today.
4. Business from the audience: N/A
5. Approval of 04/17/2019 Minutes:
  - a. AVO: section 7: Evie Young, not Annie Young, Minarik misspelled. Neighborhood watch update found used needles in the parking lot - notice to not touch it without appropriate gear. Notify the sheriff if there is an issue. If you see something, say something.
  - b. Lacy G: Emily section IV: change the date of approval
  - c. Section 1 of page 2: 5th paragraph change the verbiage
  - d. Same section last paragraph: gate is closed - park is still open - gate remains closed to vehicular traffic only.  
Motion to approve:  
Emily  
Witt  
All in 6:37
6. UPRR discussion of rail line repair protocol and update: Christie Morgan manager of operating practices.
  - a. James \_\_\_\_\_, manager of track maintenance in the gorge, oversees activities and maintenance (subject matter experts) of UPRR with Aaron Hunt, Public Relations.

# MOSIER CITY COUNCIL MEETING MINUTES

- b. Aaron Hunt: 94m investment in state of Oregon, bulk of that going to track maintenance. 1000 miles track state of Oregon.
- c. James: in Oregon for 1 year, capital improvement project, infrastructure investment. HR to Rowena - one of two on this line through the gorge this year. The rail in this area was due for replacement. Almost wrapped up, likely by the 15th of this month. Continuously welded rail, rather than 40 foot sections. stronger, more reliable, safer for general public. 133 lb removed. 136 lb rail.
- d. Steel rail replacement gang- all they do, specialty gang.
- e. Christie: horn signals are governed by the FRA - in a work zone where the men and equipment are, the law states they have to signal their presence. Different whistle cadence for different events in long and continuous shorts. Human operated, so there will be a variance. If there is excessive whistle, we can speak with the engineer/conductor. They would need an approximate time of day and lead unit to identify the train, and they can look it up and find out. RNCC - system wide number. - takes reports, they get tracked and followed up.
- f. Trains are tracked by equipment number. It would be helpful to have an exact time of a potential violation. Conductors and Engineers are required by the FRA to warn in short and long cadence when there is maintenance regardless of the awareness of the gang on line.
- g. Mayor: you're not obliged to notify us, but if in the future you can notify us in advance, and we can stay ahead of communications and be proactive with informing our public, that would be the best for our community.
- h. It is agreed that UPRR will make an effort for better outreach going forward with major projects with potential disruption or negative impacts.
- i. Councilor Berry mentioned the lights were extraordinary and intrusive - so to also not know what the event was, over the course of a month, etc. particularly after the derailment, it is unsettling to our community.
- j. Berry: what other project: Rufus to Arlington new rail, same.
- k. Burns: there is garbage on your side of the fence: Aaron: if it gets bad, contact me, and we will reach out to some contractors. Not clear on property boundary. Cannot consent or agree to ingress or egress for safety.
- l. UPRR: Aaron Hunt: Land survey being finalized, Klein and Associates is working on it - deed restriction removal is looking good. There is a final round of conversations between Real Estate and environmental group.
- m. Councilor Anderson: Timeline at all? We are about to invest money for a design for our community center, and it would be nice to have that deed prior to commencement.
- n. Months ago, it was going to be 2 weeks. Do you have a timeline you can share with us?

Hunt: I couldn't get anything concrete. We need to reach back out to Klein and

# MOSIER CITY COUNCIL MEETING MINUTES

Associates and see when they'll be done with the survey. I would like to ask the City do that for efficiency.

Colleen: small issues holding it up. Two tiny parcels with unknown or unclaimed deeds.

Aaron Hunt is asking the deed restriction be released at the same time as the land survey.

- o. Aaron Hunt will call ODOT to see if they can do something to move it along.
  - p. Mosier public records or archives not have this on file?
  - q. RCP restoration: we got numbers together and sent it up to the senior officers for review 7 figures on the park.
  - r. Councilor Anderson: second track update?
  - s. Hunt: It is still in 9th circuit court appeals - no movement - no indication of a pending date for consideration. Mediation or settlement? Request for discussion and confidentiality agreement was signed.
  - t. Commissioner Hege: Wasco County isn't participating in the discussion - it is primarily between Tribes and UPRR.
7. New City Water Operator: Philip Agnor resigned to work for himself and for a company where he could control his schedule.
- a. Andy Wells is back and better than ever. Carl is back the school. Water Operator of record for training will assist Andy.
8. Council Project priorities:
- a. USDA highest priority currently - SDC allocated already in the Water fund - almost done with contract. 15th this month should have finalized. Loan is waiting on the project to commence. We would effectively be paying % on a loan that we aren't utilizing.
  - b. CC: in the full scope there are mtgs where you can participate in the design process for feasibility. First priority: hydrogeological work and finding water.
  - c. Councilor Anderson comments on the thorough report and direction of the documentation supporting the budget.
  - d. Commissioner Hege: provided a match for the HUB and wants to make sure we have the documentation for it. 15k JUNE 2016 - not sure if we have it or if its with the County.
  - e. Doug Minarik coming on the 9th of May to review property and photos - assimilation process
9. EMILY REED: MOTION TO NAME THE BUILDING: walks the Council through the process we went through with the community to achieve a consensus. Mosier Community Center is the name. ALL VOTED in favor 7:58

# MOSIER CITY COUNCIL MEETING MINUTES

## 10. WHY AREN'T WE WITH WASCO ELECTRIC

And example that is translatable to other communities will assist with funding.

## 11. Visit with regional solutions director James LeBar

WC EDC project priority list

- a. Councilor Anderson: TLT - thoughtful consideration for this - are we maxed out on time commitments?
- b. CC: This is on Nicks list - Consulting staff is going to present their proposed scopes of work to Colleen.
- c. Colleen: once a month staff report will update you on where we are with projects - Witt: lets have a business process.
- d. CC: Council is typically apprised quarterly with staff report.

## 12. WWTP: RH2 and Tom Coleman draft scope to test the concept of the wetland treatment as a DEQ issue

## 13. Action alert: city testimony needed opposing HB 2408

- a. Scott Hege- approved the opposition - it brings the prevailing wage down to the private sector. Bad for economic development for the local gov. Anything Enterprise Zone - prevailing wage - no benefit at all. Applicable to EZ which offsets the incentive to begin with —
- b. Nexus to some governmental action to be enforceable.

Announcements: N/A

## 14. Adjourn: 8:30

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