

Regular Council Meeting  
Mosier Creek Terrace

DATE: May 5, 2010  
7:00 p.m.

Council: Mayor Andrea Rogers, Peny Wallace, David Princehouse, Tim Mortenson, and Steve McKibben  
Staff: City Engineer John Grim, City Recorder Jean Hadley  
Absent: None                      Excused: Kathy Fitzpatrick,  
Audience members: Mike Rockwell, Matthew Koerner, and Sheriff Eiesland

#### CALL TO ORDER

Meeting was called to order by Mayor Rogers at 7:03 p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

#### CONSENT AGENDA

1. Approval of Minutes April 21, 2010
2. Review/Approve Bills
3. Resolution 2010-01 RE: Continuing Membership in the City County Insurance Services (CCIS) Trust for purposes of receiving a Risk Management Grant
4. CCIS Grant application; signature required

Mortenson questioned a sentence in the minutes regarding the Driving/Vehicle policy and brought it to the Council's attention.

**A motion was made by Councilor Wallace to approve the consent agenda with the change suggested by City Recorder Hadley. Councilor Mortenson seconded. Discussion: It was determined that a portion of the motion sentence was redundant and should be removed. Motion passed unanimously**

#### BUSINESS

1. Tanawashee Tank options update – John Grim

City Engineer John Grim passed out a MEMO demonstrating three options for acquiring an oversized reservoir tank. Grim gave a brief update about the objective of acquiring an oversized reservoir tank. Grim explained the original plan of Mosier Bluffs subdivision building a pump station and Tanawashee subdivision agreeing to help the City build an oversized tank on their property. Tanawashee is not in a position to start developing their subdivision and Mosier Bluffs is in a position to have to move forward with building a \$150,000 pump station. The pump station would become obsolete when/if Tanawashee were to build the tank. Mosier Bluffs has the ability to build a reservoir on a lot owned by them instead of spending money on a pump station that would possibly become obsolete in the near future. There was discussion about the Mosier Bluffs property suggested for use to build a tank and exchanging the current reservoir property for that property. The lot suggested would house the water tank and the rest of it would be large enough to allow a house to be built on it. Grim was asked what his recommendation was for options presented to Council. Grim said his recommendation is option #3; the City would gain a much needed water tower using less money. The property would be exchanged; the current reservoir property for the proposed reservoir property owned by Mosier Bluffs. Water Operator Matthew Koerner was present to answer questions about the status of the current reservoir. Koerner said it would need to be replaced soon; how soon he could not absolutely say. Hadley asked if the City would own the portion of the parcel the tank is built on, along with the tank, and Grim said yes.

**A motion was made by Councilor Princehouse to adopt option #3 with regards to negotiations for an oversized reservoir tank. Councilor Wallace seconded. There was no more discussion. Motion passed unanimously.**

Grim reiterated the expectation of the vote. The Council approved his time to negotiate, the legal agreement which will include City Attorney time, off-site improvements, and form the reimbursement district. Rogers stated the Council agreement included what was necessary to acquire property and oversized reservoir tank to be owned by the City.

COMMITTEE REPORTS

1. Cemetery committee – no report
2. Park Committee – no report
3. “Art in Mosier” committee – Wallace said a letter of intent for the artwork on the overpass will be brought before Council at the next meeting in June. Koerner said the City should be driving the art projects instead of the art projects driving the City.

Rogers recognized Sheriff Eiesland and asked if he had an update for the Council. Eiesland reported to Council about the County budget process and how it affected his department. Eiesland mentioned the car break-ins along the Gorge in the parks and walking trailheads and asked for everyone to keep their eyes open and not to leave valuables visible in cars when parked.

CORRESPONDENCE – Hadley reminded Council that there will not be a second meeting in May. Hadley asked Council to review the contact list and let her know what updates might be needed or if there is something incorrect.

Meeting adjourned at 8:32 p.m.

Approved this 2nd day of June, 2010

Attest:

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Andrea Rogers, Mayor

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Jean M. Hadley, City Recorder