**May 7, 2014**

**City of Mosier Council Meeting**

Mayor Andrea Rogers, Councilors Peny Wallace, Emily Reed, Arlene Burns, Mary Lou Perry

Staff, Angie Wilson

Engineer, John Grimm

Planner, Dotty Devaney

Substitute Recorder, Tracie Hornung

Excused Staff, Kathy Fitzpatrick

I. Called to order 7:05 p.m.

II. Agenda addition – Trees

III. Business from audience:

Pacific Power representative Milton Buker reported on power line maintenance to take place in Mosier soon. Momentary outages and replacing poles will occur, probably May 23 depending on weather. The entire Mosier area will experience the outage between late morning and early afternoon for about 6 hours. Letters will be sent this Friday to the public alerting them. General consensus of the Councilors was that the Pacific Power outage should start at 8 a.m.

IV. Consent Agenda:

**Reed moved to approve the Consent Agenda. Burns seconded.**

**Discussion: Perry asked John Grimm about an expense on Vendor Detail report.**

**Motion unanimously approved.**

V. Correspondence/Staff/Council Reports:

The Mayor commended Reed on the success of the city beautification fundraiser.

VI. BUSINESS:

**1. PUBLIC HEARING #1: Rezone of a Surplus Parcel of Land Zoned public lands and utilities (P) to residential zoning (R-10)**

Devany proceeded with a description of the process, noting that Council first needs to re-zone (hearing #1) before discussing surplusing the parcel (hearing #2). She gave an overview of the re-zoning proposal.

Public testimony:

David Povey, Mosier resident: Suggested council should put money from the surplus of the sale where it’s best used; suggests possibly city water or sewer. He said he supported the R-10 re-zone. But he said he is concerned if the proposal sets a precedent for the City selling public land into the private sector.

Public testimony closed.

**2. Council deliberation.**

**Burns moved to approve the Final Order for the quasi-judicial rezoning of a surplus parcel of land zoned public lands and utilities (P) to residential zoning (R-10). Wallace seconded. Unanimously approved.**

**3. PUBLIC HEARING #2: Surplus of Real Property Belonging to the City**

Devaney gave an overview of the surplus proposal.

Public testimony:

Povey stated again his concern that Council is setting a precedent.

Public testimony closed.

**4. Council deliberation. Reed moved to accept Resolution No. 2014-02. Wallace seconded. Unanimously approved.**

**5. Rate Increase Study Discussion, including discussion of noncompliant ADUs.**

Grimm described his recommendation and the process for approval. Perry stated she is concerned that a sudden large monthly increase would be hard on residents and proposed a graduated fee increase. Rogers said she was concerned that if that were done, at the end of 10 years the reserves still wouldn’t be replenished, which would be a disservice to the City. Perry said she is proposing the development of an alternate rate analysis with a graduated fee increase to see how the numbers look. Grimm agreed to create one.

Povey said he followed laws to bring his ADU into compliance and feels Grimm’s proposal allows others to get away with not bringing their non-compliant ADUs into compliance. Devaney explained that language in her staff report on this issue regarding “complaint-driven” was her language and not the Council’s.

Reed asked how the City will explain to residents the need for the sewer increase. Ideas were discussed briefly.

During Council discussion there was general agreement that SDCs should once again fund staff costs as they relate to sewer-related tasks.

Mayor directed Devaney to draft a letter to residents of the City with non-compliant ADUs and the Mayor will review it.

**5a. Trees**

Staff recommended that only those trees that are a current threat should be removed now; those that aren’t should remain standing until autumn.

**Reed made a motion that the Council should approve the staff recommendation that diseased trees should be removed at Pocket Park and on State Road.** **Burns seconded. Unanimously approved.**

**6. Landscaping Estimate for Mosier State Road Cemetery**

**Wallace made a motion to accept a $1500 bid for landscaping at the cemetery.**

**Perry seconded.** **Unanimously approved.**

**7. Approval of Budget Committee Members**

Nominated by Perry: Angelina Musik-Comp

Nominated by Rogers: Jason Eatwell

Nominated by Reed: Gerard Booth

Nominated by City: Marc Berry

Nominated by City: Susan Froehlich

**Wallace moved to approve the 5 budget committee members. Reed seconded. Unanimously approved.**

**8. Approval of Angie Wilson as Bank Signer**

**Reed moved to remove Barbara Irving as a check signer and approve Angie Wilson as a check signer. Burns seconded. Unanimously approved.**

**9. Special Events Permitting**

Tabled and moved to the next City Council meeting.

**10. Challenge America Fast Track NEA Grant: Notice of Intent**

[moved to this slot on agenda]

Rogers said this is not a commitment; just a notice of intent to apply.

**Reed moved to approve the Notice of Intent. Burns seconded. Unanimously approved.**

**11. 100 Year Celebration**

**Reed moved that the City should receive 15 art pieces donated by Allan Root**

**Burns seconded.**

**Discussion: Wallace asked how they will be physically secured. Reed said that discussion will follow.**

**Unanimously approved.**

**V. Committee reports.**

The Mayor suspended the reports due to the late hour.

Meeting adjourned at 9:30 p.m. Approved this 4th day of June, 2014

 Attest:

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 Andrea Roger, Mayor Angie Wilson, Finance Director

Thanks to Tracie Hornung for attending the City Council meeting to take these minutes.