

Meeting Minutes

October 4, 2017

Mosier Senior Center at 500 East Second Ave. Mosier, Oregon

- **I. The Meeting was called to order by President Pro-Temp Emily Reed at 6:32pm**

Council: Councilors Emily Reed, Peny Wallace, Lacy Gries, Acasia Berry, Ann Van Osdol and Marc Berry

Excused: Mayor Arlene Burns

Staff: City Planner John Grim and City Manger Elect Colleen Coleman

Community: (*one guest*) and Wasco County Sheriff Lane Magill

- **II. Agenda Corrections or Additions:** None
- **III. Business from the Audience:** None
- **IV. Approval of 9/20 City Council Meeting Minutes.**

Minutes were discussed and changes made to delete a sentence in one of the City Manager's interview responses. This deletion was a sentence that had no relevance to the integrity of both candidates and thus was voted to be removed. Councilor Wallace made the motion to approve the City Council minutes with changes and Councilor Van Osdol seconded. Motion passed unanimously.

- **V. Business**

1. Gorge Happiness Gratitude's were shared. Councilor Reed suggested that all present relive the day and pull out a special remembering of happiness. Councilor Wallace responded that she was grateful to have Time today. Councilor Van Osdol was happy that an automobile predicament was only going to cost \$225. Councilor Reed was grateful that the First Kickoff of Happiness Month held at Hood River Library was a success. Councilor Acasia Berry was happy about the quality of the Riverkeeper Performance at Mosier School the night before. Councilor Gries shared that her homeroom students were "getting into" Happiness Month in a positive and receptive way. Councilor Marc Berry was happy that he lived in Mosier and that it was a "spectacular" place to live. Staff John Grim was glad his 16 yr. old son shared conversation with him today. Sheriff Magill had gratitude for his hero, his wife of 31 years. She is always there for him. Colleen Coleman also had a hero for her day. She had time to exercise, went to the gym, talked to the receptionist about competitive changes in business operation which caused the price for membership to be lowered. *Guest* was happy for the beautiful day.
2. Approval of Special Cities Allotment Resolution #2017-08. Resolution was reviewed and discussed. Councilor Marc Berry made the motion to approve the Resolution and Councilor Van Osdol seconded. Motion passed unanimously.
3. Work Session: Strategic Plan. The Strategic Plan Packet and Strategic Plan Values were reviewed and discussed in detail. Council was directed by Councilor Reed to "test" the values and Strategic Plan (SP) against the vision the Council has been working on for Mosier. Councilor Reed reviewed the Strengths and Challenges section in the SP packet. Additions to be considered and reworked into the SP were: river access, health services, public transportation (currently LINK). Colleen Coleman raised a question about the possibility of a gas station. Councilor Gries and Van Osdol discussed the concern of Mosier "built for people, not cars". Suggestions such as sidewalks, downtown car parking, streetscape, were considered to be solutions for both people and cars for safety.

Work Session: Strategic Plan Cont. The discussion continued vetting the Strategic Plan with the Our Mission and Our Values. Councilor Reed made changes on site with regards to the Diversity and Sustainability Values by adding language that described economic integrity and economic diversity. Councilor Reed will work on the correct language and bring back to Council. Also discussed in detail was the Challenge Section in the SP packet. It was suggested by Councilor Acasia Berry that maybe this section should be simplified and grouped. Councilor Wallace asked how specifically this section would be used. Councilor Reed stated that they were an important tool to help the City to plan and focus on the future needs for the City and it's constituents. The Strategic Plan will again be reviewed with additions and changes at a future City Council meeting.

VI. Correspondence/ Staff/Council Reports/Committee Reports. None

Other comments: Councilor Berry shared that a concern regarding his home last year and a break-in, was resolved. He also offered comment about a questionable resurfacing of a private road that impacted a city road—Husky Road. Staff John Grim mentioned that the City was aware and following up with that concern. Councilor Marc Berry also commented that the former grocery store and Legion Hall property was sold.

Councilor Marc Berry was concerned about the City offices being closed October 9 and October 11 and requested a volunteer to be present. Kayla Nelson City Finance suggested though an email to Council that she would post her contact info. on the office door if anyone needed to contact the City. Councilor Marc Berry still requested a person in the office. Newly appointed City Manager Colleen Coleman mentioned that she might be able to be a closer presence taking calls at her local home. Coleman will not be officially in the City office until later in the month. Councilor Reed will communicate concerns with City Manager Fitzpatrick and Finance Officer Nelson.

VII. Meeting was adjourned at 7:47pm

Respectfully Submitted.

,Councilor Peny Wallace