

CITY OF MOSIER

small enough to make a difference

CITY COUNCIL MEETING
Wednesday, March 4, 2020 6:30 P.M.
Mosier Senior Center at 500 Second Ave

AGENDA

I	6:30 pm	Call to Order/Roll Call – Mayor Burns	
II	6:32	Agenda corrections or additions	
III	6:35 pm	Business from the Audience - 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.	5 mins
IV	6:40 pm	Approval of: 02/05/2020 Council Meeting Minutes	5 mins
V		BUSINESS	
1.	6:45 pm	City Council Applicant Introduction – Ron Wright	5 mins
2.	6:50 pm	OPRD Large Grant App Resolution – Nick Kraemer	10 mins
3.	7:00 pm	Council Training State Planning Commission Guidelines – Nick Kraemer	45 mins
4.	7:45 pm	3 rd Avenue Streetscape Design Alternatives – John Grim	30 mins
5.	8:15 pm	USDA Grant/Loan Resolution – John Grim	10 mins
6.	8:25 pm	Announcements	5 mins
VI.	8:30 pm	ADJOURN	

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PO Box 456 | 208 Washington Street, Mosier, OR 97040
Phone: 541.478.3505 | www.CityofMosier.com

APPLICATION FOR COUNCIL VACANCY

Applicant Information	
Name:	Ron Wright
Phone Number:	503 929 2116
Mailing Address:	PO Box 293 Mosier OR 97040
Email Address:	ronald.f.wright@gmail.com
Physical Address of Home:	351 Ponderosa Pl. Mosier OR 97040
Position Applied For:	City Council

Declaration of Interest:	
Experience:	no government experience. However, a lifetime of problem solving experience.
Special Skills:	Technical/Engineering experience, project management, customer oriented deliverables
Explain Interest:	recently moved to Mosier, and plan to stay here for the rest of our lives. I'd like to contribute to the community by helping direct the future path of the city

The Applicant:

By: *Ron Wright*

Title:

Date: 2-19-20

Received by City:

By: *W. J. Cole*

Title: City Manager

Date: 2/19/20

RESOLUTION NO. 2020-01
A RESOLUTION OF THE CITY OF MOSIER
CITY COUNCIL
APPLICATION FOR A LOCAL GOVERNMENT GRANT FROM OPRD

IN THE MATTER OF AUTHORIZING THE CITY OF MOSIER TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF THE MOSIER CENTER PLAZA AND BIKE HUB ALONG HWY 30 AT THE INTERSECTION OF MAIN AND SECOND STREETS ON BOTH SIDES OF HWY 30 AND DESIGNATING THE PROPERTY ECOMPASSED BY THE NEW PARK AS PUBLIC OPEN SPACE AND PARK. DELEGATING AUTHORITY TO THE CITY MANAGER TO SIGN THE APPLICATION.

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for the Local Government Grant Program; and

WHEREAS, the City of Mosier desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements and enhancements; and

WHEREAS, the City Council and Staff have identified bike/ped trailhead, rest area and interpretive improvements at the Mosier Hub site as a high priority need in the City of Mosier; and

WHEREAS, the Mosier Center Plaza and Bik Hub is an outdoor tourist interpretive park, bike and pedestrian trailhead connector, and welcome center that will provide amenities for visitors and locals and encourage outdoor recreation in the City of Mosier; and

WHEREAS, the City of Mosier has available local matching funds in the form of land value, to fulfill its share of obligation related to this grant application should the grant funds be awarded; and

WHEREAS, the City of Mosier will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOSIER AS FOLLOWS:

- Section 1: The City Council demonstrates its support for the submittal of a grant application to the Oregon Park and Recreation Department for development of the Mosier Center Plaza and Bike Hub on both sides of Hwy 30 in downtown Mosier at the intersections of Main, Second and Hwy 30.
- Section 2: Also, the City Council demonstrates its support for designating the property encompassed by the Mosier Center Plaza and Bike Hub as public open space and park land.
- Section 3: This Resolution shall be effective following its adoption by the City Council.

Passed by the City Council this 4th of March 2020.

ATTEST:

Mayor Arlene Burns

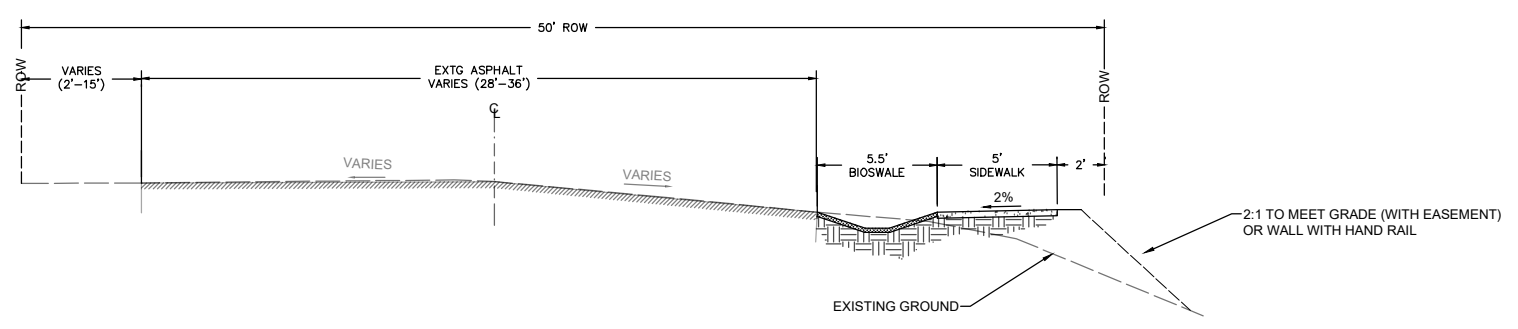
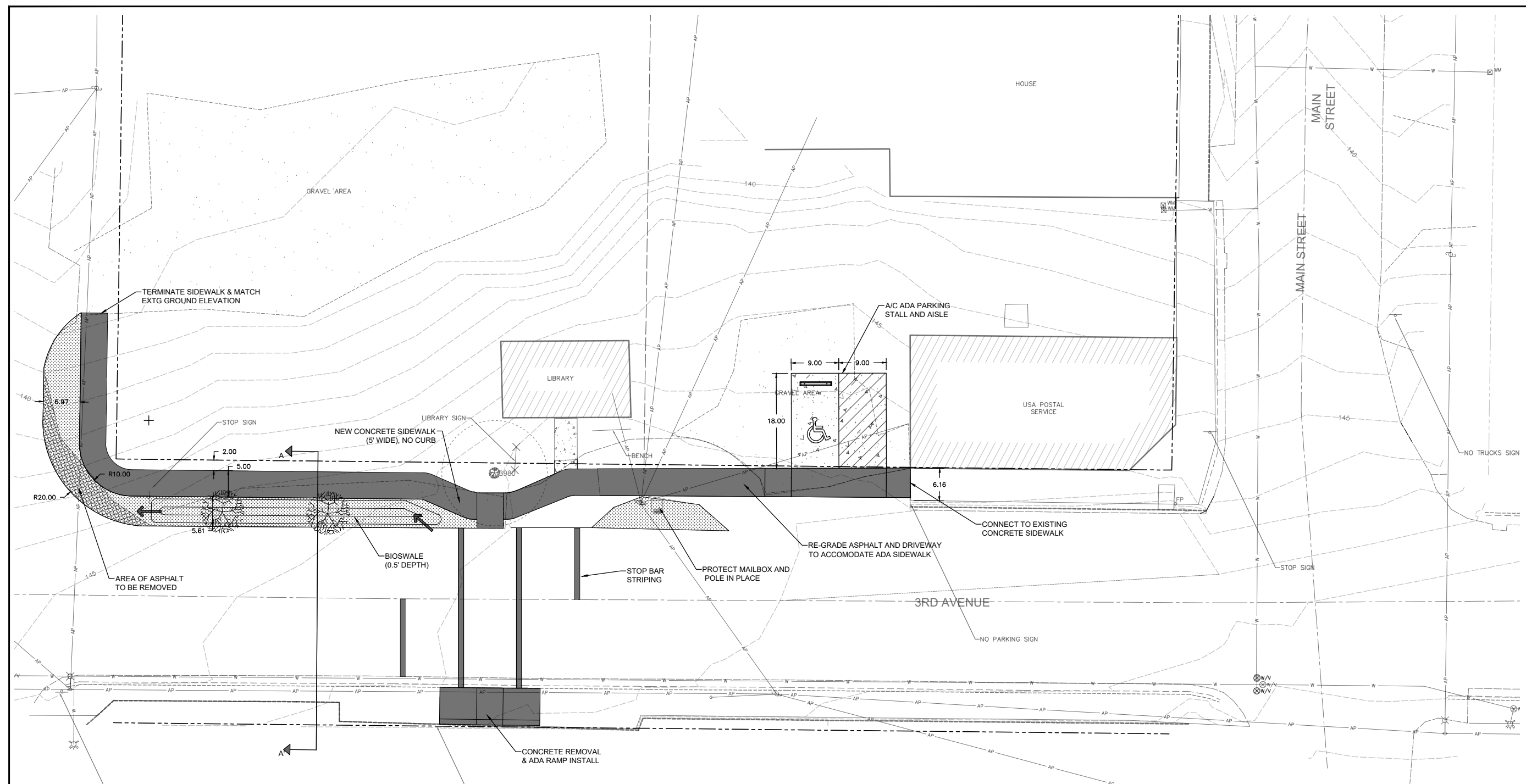
Javme Bennett. Citv Recorder

MOSIER SIDEWALK- LIBRARY - PARKING ALT 1
MOSIER ON-CALL SERVICES
CITY OF MOSIER, OREGON

REVISIONS:

NO.	DESCRIPTION	DATE

CAD FILE: Z:\PROJECTS\2019\190910 City of Mosier On Call Services\Drawing\sidewalks\190910 - sidewalks ALT1.dwg PLOT DATE/TIME: 1/22/2020 - 12:53pm



PROPOSED CROSS-SECTION A-A'

PRELIMINARY

PLOTTED: 1/22/2020
 SAVED: 1/22/2020

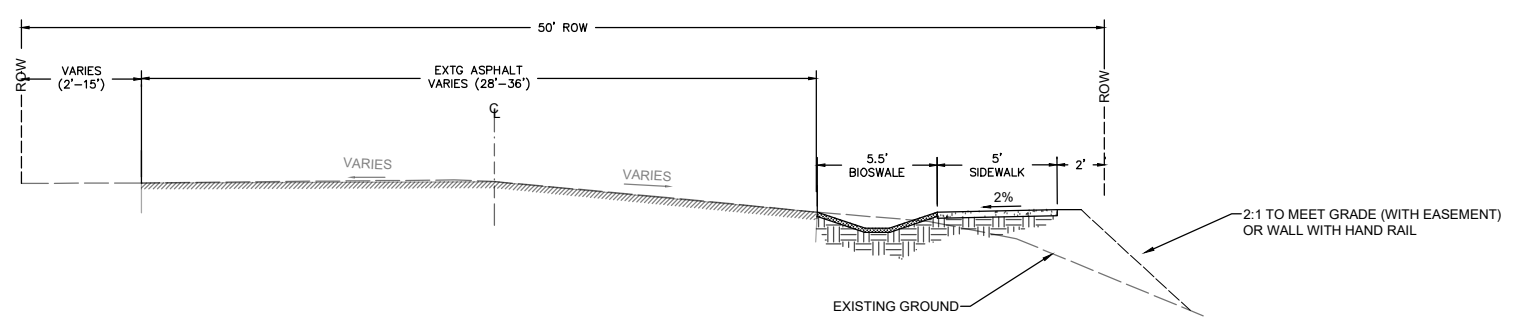
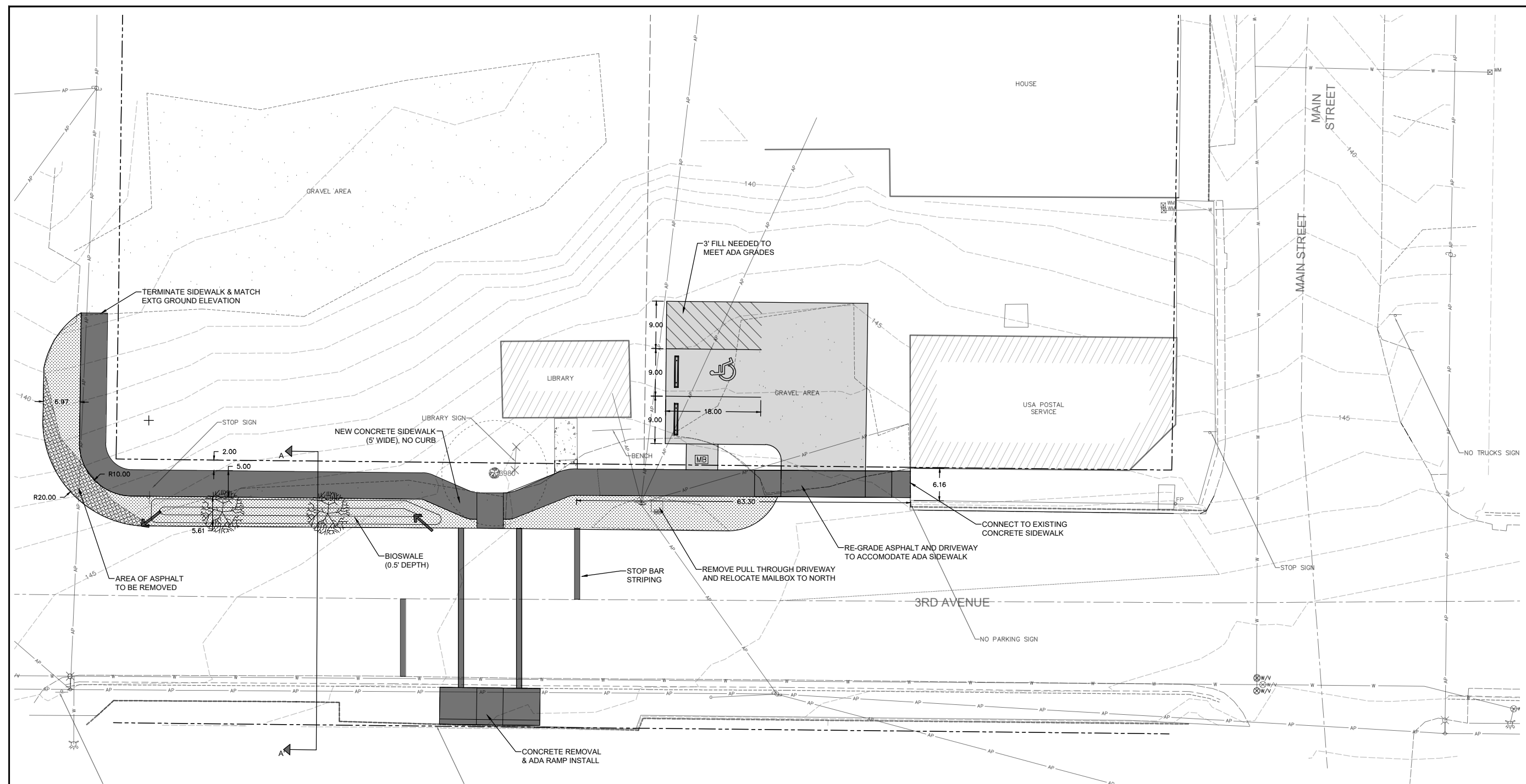
SCALE - FEET

MOSIER SIDEWALK- LIBRARY - PARKING ALT 2
MOSIER ON-CALL SERVICES
CITY OF MOSIER, OREGON

REVISIONS:

NO.	DESCRIPTION	DATE

CAD FILE: Z:\PROJECTS\2019\190910 City of Mosier On Call Services\Drawing\sidewalks\190910 - sidewalks ALT2.dwg PLOT DATE/TIME: 1/22/2020 - 12:52pm



PROPOSED CROSS-SECTION A-A'

PRELIMINARY

PLOTTED: 1/22/2020
 SAVED: 1/17/2020

SCALE - FEET

LOAN RESOLUTION

City of Mosier Resolution Number 2020-02

A RESOLUTION OF THE _____

OF THE _____

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the _____

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

_____ ; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ _____

under the terms offered by the Government; that the _____

and _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas _____ Nays _____ Absent _____

IN WITNESS WHEREOF, the _____ of the

_____ has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this _____, _____ day of _____

(SEAL) _____ By _____

Attest: _____ Title _____

_____ Title _____