



City of Mosier, City Council Meeting July 06, 2022 ZOOM

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**6:30**

**Call the MTG to Order: Council President Anderson**

**Agenda corrections or additions: N/A**

Thank you, city staff/team, for annotating items for next mtg- this will assist the community and council in level of interest/heads up etc.

**Attendance:**

**Bill Grater (Mosier), Philip Brady (Wasco County), Kim Kovalich (MSM), Shawn Kummer (Jacob's), Bell Design, Katie Skakel City Planner, Jayme Bennett ICM, John Grim City Engineer, Andrea Rogers, Sam Trelstad (MSM), Scott Hege (Wasco County) Mark VanderZanden,**

**Council: Charlie Cannon, Witt Anderson, Acasia Berry, Ron Wright  
Brenna Campbell, Peny Wallace and Mayor Burns: Absent, excused**

June 1 Motions: *add Witt Anderson attendance*

N/A

Motion: Charlie Cannon

2nd Acacia Berry

No opposition, Motion passes 6:36

June 15th

No comments

Motion: Ron Wright

2<sup>nd</sup>: Charlie Cannon

All in, motion passes 6:37

June 30th

No comments

Motion: *include resolution in mins for language of fire ban for mins (link maybe somehow)*

Motion: Ron wright

2nd Charlie Cannon

All in, motion passes 6:39

**Oregon Department of Energy (ODOE) Grant Permission:**



John Grim presents staff report for the energy system for the Joint Use Facility (JUF), Jill Burnette has asked for City Council approval to pursue the submittal thereof. The grant is 100% with no match Lithium-ion battery for backup power.

Cost estimate for the system for Jill for funding app and the app is due on the 8<sup>th</sup>- we are seeking your approval tonight - 600k funding

Net metered and net zero energy - clean back up power

Recommendation is council move forward.

1/4 up front then reimbursement after that, but possibility to negotiate with ODOE for cash flow purposes.

Any other questions?

Proposed Motion:

Move to approve submittal of the ODOE grant in the amount of \$598,438 for the Mosier Center backup power and power generation system:

Motion: Charlie Cannon

2nd Acasia Berry

All in favor, no opposition

Motion passes 6:47

Ron Wright: Is this designed into the building or an afterthought? Will we be adjusting the design of the building to accommodate this?

Grim: No - designed and there is a system outside of the building that is contained, this was part of the design early on.

### **Bike HUB Conceptual Design with Bell Design:**

Mark VZ with Bell Design reviews detailed drawings (design award winners) – first public workshop for conceptual design.

Overview of the initial basic scope/drawings and intention of the facility.

Essential service components and space making for rest of general site.

Slide: No 2 shows general layout, and a few additional items that are master planned with the ODOT improvements. Those items are parking that would occur on the HWY 30 (West of the Bike HUB), some additional parking on 2nd street.

The basics are lined out, similar placement - natural carved out area with a history of a structure - that is a natural spot for the structure in addition to being the selected sight years ago.

Restroom is a priority - we want them to be easy maintenance and floor drain/pressure washer - anything we can do to keep it manageable for the future with staff, community and financially.

Granite pathways for permeable surfaces will assist with goals as well.

Acasia also asks about signage and how they all tie in with existing and or regional?



There is a grant for signs (25k) through Cycle Oregon for the HUB and the existing signage will be considered or utilized -

Street behind Moco - intent was to remove the street? (Katie)  
Grim: Closure not removal

See master plan sketch for parking and road closure which was done with ODOT and council in early design as well as community. Crushed granite would create the needed connectivity.

Properties to the south still use 2nd Ave and trying to work around the existing large oak tree

Probably reduce the sidewalk to save the tree in this area.

Reminders of project cost overruns on all fronts in Mosier due to economic circumstances.

### **Rock Creek Park:**

Shawn Kummer - Jacob's who is designing RCP restoration - that budget was reduced to around 200k with most of the money being transferred to JUF.

Most of the area we are retiring is outside of the WWTP area.

We had already done so much design work with Jacob's we felt it most efficient to stay with them for design and build -

Grim explains the approach of the project and the benefit and efficiency of the approach, and we bring in landscape contractors as SME to assist and direct. Shawn has drawings to share of the conceptual design work.

### **Schedule and Milestones:**

Council feedback and revisions needed then Jacobs is done - concludes their effort  
The City would do an RFP for design build contractor to allow for us to stay within the budget.

Plantings will have temporary irrigation for establishment the first season only typically, and we will look into local plantings etc.

Any comments or sleep on it as a council and have a week to sit with it? What do other council members think?

Acacia thinks it looks great, appreciate it is all native plants, we have Humble Roots incorporated?

Appreciate the idea of pushing hard to complete this asap -  
Very comfortable to move forward and will research sole source options and staff will put together an RFP to get this work done this fall.



Everyone is really excited to see this closure.

**EV Charging Station/Other:**

Bids for EV station came in today and they were WAY higher than our budget - 250k overrun

Cost reduction to eliminate one charger, eliminate solar table ask PP for more money are on the list for due diligence this coming few weeks.

Pacificore: High level discussion for shortfall at the very least –

Quarterly report tomorrow (of this project) will include this info to PP and we will have a call to discuss ideas on a way forward.

Any other council members have any thoughts:

Acasia- should we put this project on the back burner? Just focus on forward motion items. Things are shifting in big way, in so many ways. Staff will consider all options with PP/cost reduction and report back.

Trying to move toward one decision mtg a month by Aug-

Announcement: The July 18th JUF committee mtg is coming up, and always a great opportunity to stay tuned.

Also, you can get the minutes or zoom recordings from City Recorder:  
[jayme.bennett@cityofmosier.com](mailto:jayme.bennett@cityofmosier.com)

**MTG adjourned by regional lightning and Wi-Fi interference 8:25**