



**JUNE 01, 2022**

**JUNE 01, 2022**

**Peny Wallace, Ron Wright, Brenna Campbell, Charlie Cannon, Mayor Burns, Andrea Rodgers, Susan Froelich, Laura Westmeyer, Acasia Berry, Taylor Poyner, Jim Appleton, Emily Stranz, William Grater**

**6:30**

**From the Audience: Jim Appleton is not satisfied with City meeting minimum requirements and feels the City of Mosier should do better.**

**Open Budget MTG for presentation of the 2022-2023 Annual Budget**

**Peny Wallace nominates Andrea Rodgers to run the budget committee mtg.**

**Ron Wright 2<sup>nd</sup>**

**All in, motion passes.**

**Budget is made available at the office, and online in this meeting.**

**Jacob's Contract: Taylor Poyner**

**Jacob's Contract amendment showing 7% increase overall for services. Reduction in the water and increase in the WWTP. Bennett and Grim to reference rate study documents to ensure we are aligned with this increase in the forecast. (Presentation available in the agenda packet, and the budget document)**

**"I move to approve Amendment No. 14 to the Agreement for Operations, Maintenance, and Management Services with Operations Management International, Inc., as presented tonight, and authorize Jayme Bennett to sign the Amendment on the City's behalf."**

**1<sup>st</sup> Peny Wallace**

**2<sup>nd</sup> Ron Wright**

**All in, no opposition, Motion passes, 7:49PM**



### **Surplus Property**

Surplus property is presented (TL 1600) and need for funds discussed.

Other surplus property in community is reviewed online Wasco County GIS map.

Laura Westmeyer presents the process: City of Mosier states the need, or the convenience to sell. Public Notice to sell. Hold Public Hearing to allow the community to speak.

Laura suggests closed session and outside of the public sessions for matters such as this. The Public Hearing is the best time to take public comment.

Acasia also mentions a long notice period for something like this.

Zack Schreiner is here to speak to the market report and the process. (Presentation available in Agenda Packet).

### **Mosier Bike HUB: Grim**

Suggested motion: "I move to approve the proposal by Bell Design Co. as presented tonight and authorize the City Manager to sign a Professional Services Agreement for Phase 1 of the Bike HUB Improvement Project."

**Motion: Witt Anderson**

**2<sup>nd</sup>: Brenna Campbell**

**All in favor, motion passes 8:45 PM**

**ADJOURN 8:50 PM**