

PUBLIC MTG NOTICE

City of Mosier City Council

September 19, 2023 5:00 PM ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/2829710099?pwd=R1o5RUNSZDI5L2NUNmZ4SkhnV2FSQT09>

Meeting ID: 282 971 0099

Passcode: 97040

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

Find your local number: <https://us02web.zoom.us/u/kdJdWctiA0>

I. Call to Order: Brenna Campbell

IV. BUSINESS: 15 mins

1. USDA Water Project Back-up Well No 5 – **Motion to proceed:**

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A WATER REVENUE BOND IN THE PRINCIPAL AMOUNT \$763,000 FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENTS TO THE CITY'S WATER SYSTEM; DESCRIBING THE BOND; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; ESTABLISHING FUNDS; PROVIDING COVENANTS RELATING TO THE BOND; PROVIDING FOR THE SALE OF THE BOND TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL UTILITIES SERVICE, AN AGENCY IN RURAL DEVELOPMENT; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

2. **Motion** to allow City Manager to negotiate lease contract with UPRR to facilitate the park restoration agreement :

"I move to authorize the City Manager to negotiate and enter into a lease with Union Pacific Railroad Company for the real property at Rock Creek Park."

3. Brief overview of JUF/Update on revisions to building – no action – no motion

ADJOURN