



January 18, 2023

Call to Order 6:00 P.M. Mayor Anderson

Roll Call: Mayor Anderson, Acasia Berry, Bill Grater, Brenna Campbell, Charlie Cannon, Monte Spencer, Ron Wright

Commissioner: Scott Hege, Phil Brady

Staff: Chris Longinetti, Laura Westmeyer, John Grim, Jayme Bennett

Audience: Bob Cushman

Welcome to our new council members:

Bill (William) Grater – Gives an overview of his experience and background. Training and mechanical, flight safety representative, union representation.

Monte Spencer: Pleasure to serve, background on finance and computer systems, currently with Deloitte and Touche in government and public services, currently projects with Oregon Health Authority (OHA), and Dept of Defense as well as Agricultural Technologies, sat on the board of University of Washington.

Addition: Mayor Anderson suggests a quick update on the Town Hall meeting Jayme and Witt attended.

Approval of Minutes: Amend the minutes to reflect the acronyms in the outset of the record.

Motion of approval of minutes from December 21, 2022

Charlie Cannon Motion

2nd Brenna Campbell

All in favor, no opposition Motion carries: 6:08 PM

City Attorney Laura Westmeyer and Jim Winterbottom are here to present the administrative follow up for the motion to approve the ordinance as previously approved by council.

Motion to read Ordinance 2023-01 by title only:

AN ORDINANCE GRANTING AN EXCLUSIVE FRANCHISE TO WASTE CONNECTIONS OF OREGON, INC., D/B/A THE DALLES DISPOSAL, FOR THE COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIAL FROM CUSTOMERS WITHIN THE CITY OF MOSIER

Brenna Campbell Reads the above language (6:12PM)



2nd: Ron Wright

All in favor, motion carries. 6:14 PM

Laura: nothing further, this will come to you at your next meeting for adoption.

Motion Passes 6:14 PM

Anderson: ADMIN:

Monthly letter or notice in the Main Street Mosier MSM outreach and or on the website, a council member and or staff person to take the lead on the monthly topic as relevant and or appropriate – outreach and reminders of what is going on in the city, as many people don't have the opportunity to participate.

Appointments: the charter calls for the first meeting to appoint the President of Council – The President and Mayor work closely on many agendas and items to be in step for absence etc.

Acasia – If Brenna is willing and eager, I would like to nominate, and Ron would like to second. Brenna would be honored to take on and learn that roll.

Motion in the chat: Acasia moves to appoint Brenna Campbell as Council President

2nd: Ron Wright

All in favor – motion carries, 6:20PM

Next Item: Joint Use Facility Committee: Nominating a member for the Joint Use Facility Committee –

Brenna moves to appoint Bill Grater

2nd Ron Wright

All in favor – motion carries – 6:25 PM

Mayor Anderson – Mentions that the charter has the threshold for 6 months Pro-Tem

Ron Wright- I will work closely with staff to come back to council with a proposal for a contract for the City of Mosier City Manager position.

Laura Westmeyer: A committee- 2 or more with a recommendation to the council, it is a public body – performance eval- salary – would ultimately lead to public process, but an individual leading the process is okay.

Ron: 2 or more of authority is public body. If it is 2 then making recommendation to council.



Ron taking the pen and performance objectives, contract, basics.
In the meantime, if this is acceptable legally – Ron comes back in a month or so.

All in – thumbs up.

Laura Westmeyer June 2017 rate increase.

Introductory letter with terms of engagement – the terms are not new, the rates are more to the market, and allow Laura to provide the service to Mosier.
Laura \$250/hour to \$275/hour in July 2023.

Discussion around market rates, and transfer of knowledge – Brenna huge thanks and acknowledgment of her hard work.

Everyone is happy – 125/250/265/275 –
Ron also clarifies – by acknowledging these rates.

Motion: Ron makes the motion to approve the updated rates and representation agreement for Cable Huston

2nd: Brenna Campbell

All in favor

Motion passes – Monte is opposed

Motion passes

Monte share thoughts – not a reflection of the legacy of Laura, but I am not informed and your services are completely valued and appreciated – I don't have enough information to make a responsible and educated vote – it is not to the legacy of your work etc.

Charlie Cannon also reminds us of our efficacy and financial reporting requirements.

Witt moving us on to the Natural Hazard Mitigation Plan (NHMP): Mosier has the need to develop a NHMP – chose to go at it alone initially – refresher from the minutes from the last mtg etc.

Longinetti gives quick briefing on the NHMP – Katie is supportive of this direction and thinks it makes sense.



Witt Anderson also had a conversation with Charles Young regarding a multi-jurisdictional NHMP etc mitigation actions for Mosier etc. and he was very supportive of the same.

Commissioner Hege: Our hope is a county wide plan, if we have one plan, the county is responsible whether or not you have the ability to deal with it or not, we are on the hook.

We (Wasco County) talked about it on our mtg today. It is just participation in the mtg. – that's your role.

Maybe 15 hours total (?)

Current calendar year – a little coordination – 2024 timing standpoint.

Easy and available to the city jurisdictions in the county, we are just trying to help you.

The City of The Dalles is jointly developing with the county –

Phil Brady: 15 hours of staff time – dedicated person – ideally you would have one person participating in that process.

Charlie Cannon makes the motion: Move to terminate grant agreement with Oregon Emergency Management Natural Hazard Mitigation Plan- (OEM NHMPM)

Authorizes City Manager to execute any agreements required to terminate any agreements as needed.

Motion: Charlie Cannon

2nd Bill Grater

All in favor

Motion carries, 7:18 PM

Grim gives an overview of the water project proposal and bid update –

Witt Anderson – clarifies the Emery proposal is a fixed price.

RH2 in the bidding situation – we don't get insight into how they evaluated the project or where they placed costs in their bid, or how they are balancing risk – it is simply a passthrough plus % of administration fee.

Charlie: Emery vs. Crestline? Difference?

Timeline?

Longinetti until the 25th on contract agreement.

Bill Grater 1.149 (including markup)



524k deficit
264k land offset

Ron Wright will make a motion (move to approve the water project budget number 2 and direct staff to prepare updates to implement budget plan)

2nd: Bill Grater

Abstain Monte Spencer 1

Opposed: 0

Motion Carries 7:58 PM

Motion Number 2: Ron Wright moves to accepts the bid Emory as presented, subject to USDA approval and to authorizes Interim City Manager to execute the contract for the same.

2nd Charlie Cannon

All in favor: 5

Abstain: Monte Spencer 1

Opposed: 0

Motion Carries 7:59PM

Witt Anderson reviews the Joint Use Facility (JUF) project and meetings we had last week, 2m short to the best of our ability – we could maybe raise another .5m - .7m

Merkley: thank you thank you thank you on the Congressionally Directed Spending

- Working with the staff on the Postal Office in Mosier – primarily the Senior Center, will continue to update council.

Acasia – 6-month fiscal year – quarterly due again.

Will be presented at next meeting.

Adjourn 8:15