



May 03, 2023

ZOOM ONLY

6:30 Mayor Anderson calls the meeting to order.

Attendance: Lynn Smith, Elizabeth Payne, Laura Westmeyer, Steve W, Acasia Berry, Charlie Cannon, Brenna Campbell, Ron Wright, Julianna Foster, Jayme Bennett (sick zoom only).

Minutes are pushed to next meeting, (this is a zoom mtg only).

Illness and lack of attendance, as well as reviewing the executive session law has shifted our plan on presentation for staffing analysis tied to financials.

Joint Use Facility (JUF) Update:

Zoning limits the height of the building so the planning work that needs to happen for public use or variance is required. Kirk is going to work the planning directly with Laura Westmeyer.

Chris Longinetti Project Manager (PM) on JUF project as a representative of the JUF

Meeting again end of June (JUF).

In the event we don't get a good funding amount from legislature we need to look at the property we have – creative ways to fund the gap.

Park gate overview

Ron report on the staff: see packet info

Ron Wright reviews city staff thing with objective analysis:

Vacation and sick time reviewed:

10 dedicated and 2 floating holidays

6% is typical for our town size/etc for retirement

Fixed or variable contribution –

Number crunching on what's best.

Thank you to Ron



Motion:

Ron moves to adopt the salary and benefits etc Suggested motion #1: "I move to adopt the salary amount and benefits presented by Councilor Wright tonight, as the official compensation package for the City of Mosier City Manager position, to take effect _____."

Suggested motion #2: I move to credit Jayme Bennett an additional _____ days of vacation per year (for a total of ____ vacation days per year), based on her employment tenure with the City."

Next month: take effect

Second: June 1st

Second Acasia all in favor, no opposition

Second motion 5 days additional vacation per year starting 10 days – max 15

Brenna Campbell

No opposition

Witt update the mtg he went to regarding the transmission line project.

Bottom line multi-year process for the commission to reach a decision.

2 more places for public involvement in the future.

June 1st to make comments.

Adjourn meeting 7:36 PM