

PUBLIC MTG NOTICE

City of Mosier City Council

September 19, 2023 5:00 PM ZOOM

I. Call to Order: Brenna Campbell 6:30
Montey, Jayme, John Grim, Brenna Campbell, Acasia Berry, Ron Wright, Laura Westmeyer

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

Resolution to issue the bond to pay off the short term interim finance. Administrative detail. Water revenue would be used to pay the debt (as shown in previous documents)

Montey: Are there risks on the 1.4m notes? Grim: that was from a previous resolution – this is the 763k bond. The city has spent their match of the loan/grant program. Phase II is grants and city cash.

MOTION: Montey Spencer makes the motion to proceed on the USDA motion as stated above –

2nd: Ron Wright

All in – no opposition

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.”

Laura Westmeyer gives brief history/overview of the authority and requirements to proceed with our Rock Creek Park restoration work. The motion is to support the staff and listed in the chat box.

Ron Wright makes the motion as stated above

Montey Spencer 2nd

All in favor- no opposition

3. Brief overview of JUF/Update on revisions to building – no action – no motion – Just wanting also to check the political temperature from council on the general mood for a potential reduction in programming of the kitchen space, a smaller fire truck bay (2 instead of 3), reduced the size of the kitchen, removed the public works garage. This has potentially or possibly saved us 1m – Next step will be to spend more soft cost money to finalize the designs for reduced scope. The kitchen will not have the hood, but still functional. The public works garage will be at the wasco county shed. Extending one of the 2 remaining bays by 5 feet will accommodate their needs. Expansion is being considered as well. Ron Wright attended the meeting and feels like this is a balanced approach and doesn't negatively affect anyone or the project overall. Jayme, Chris and Ron will work on a spreadsheet or presentation of the funding of the projects. Bill Grater is leaving council, and Ron Wright is willing to take his place on the committee.
4. Interim Mayor Brenna Campbell recommends that councilor Wright takes the position on the JUF Committee to equally represent city and fire.
 - a. All in favor – Ron Wright is our new JUF member!

NOTING: the screeching of the UPRR wheels and the brakes and the lack of grease is a public health and safety concern. We will work to continue to implore the UPRR to adhere to the basic guidelines on another negotiation/leverage.

Council will appoint a new council member from the community that meets qualifications. Acasia Berry reminds council to seek out diversity and representation from other areas in our community.

ADJOURN 5:30 PM