

Meeting called to order by Mayor Stanley Hendrickson. Present were Council members Bill Akin, Herman Bagge, Iva Harmon, Andrea Rogers, and Bill Ward (absent Herb Morris); Recorder Treasurer Jeanne Reeves; Tracy Reeve, and approximately thirty citizens.

Motion (#1) by Bill Akin, second by Iva Harmon, to approve the minutes of April 1, 22, and 29. Motion approved unanimously.

Ron Carroll asked Council to consider Ruth DeVore for the Council. She would be a good contact person to represent the Mosier Manor area.

Pioneer Cemetery - Jim Deaton gave a presentation on the cemetery with a map of the area. He, Betty Daniels, and Willis Gholston have been locating the old burial sites. He requested extending the western boundary by 12 feet in order to include all historical markings inside the cemetery. The Wasco County Surveyor would provide the legal description. There was discussion of areas to be opened for future cremation interments. Size of the "plot" needs to be determined. **Motion (#2)** by Iva Harmon, second by Andrea Rogers, to accept Deaton and Daniels Pioneer Cemetery work program proposal and to extend the cemetery by 12 feet on the western side, as shown in the drawing. Motion approved unanimously.

Tracy Reeve, Reeve & Reeve PC, has done a preliminary legal review to see if use of the ODOT haul road is in conformance with City zoning ordinances. She stated that unless it is a valid Nonconforming use, it is not a valid usage per the City's ordinances. An access road to a property is a use. You cannot have an industrial access road over residential property. It could be an accessory use; an accessory use on the same property. The bulk of the haul road is in residential. The accessory use needs to comply. She stated she had not made any attempt to determine if there was a non-conforming use. **Motion (#3)** by Iva Harmon, second by Andrea Rogers, to enter an executive session per ORS 192.660 (1)(h). Motion approved unanimously. Council returned from executive session at 8:50 p.m. **Motion (#4)** by Andrea Rogers, second by Iva Harmon, to send a notice to Hood River Sand & Gravel that usage of the ODOT haul road in land zoned Residential (R-10) is not in conformity with City Zoning Ordinance. Motion approved with one "no" vote (Hendrickson).

Dixon/Distinctive Properties Partition - Don Dunn representing Edward and Lillian Dixon provided an Agreement between the City, the Dixsons, and Distinctive Properties to meet the conditions Council placed upon allowing the Partition. Engineer Tom Camero had written a letter concerning outstanding items on the reservoir system which he recommended bringing to closure prior to signing the Agreement. Mr. Dunn argued that the Agreement was for the Dixsons and in no way would signing or not signing have any effect on Distinctive Properties. Karl Kment, also representing the Dixsons, stated the Dixsons had taken care of all back taxes and new taxes would soon be owed. Jeff Hunter, representing Al Sykes, Distinctive Properties, stated Mr. Sykes didn't know all these items were outstanding. The lot needs to be sold. All outstanding items will be made known to potential purchasers. He would like to see a resolution to Erling Soli to get him to move on the water tank issues; urge him to provide "as built." He would also like to see a clear check list from Tom Camero. Don Dunn suggested making a change to the Agreement to allow the City to accept the water reservoir and lot when it chose. Bill Ward commented that if the City denies the partition, they are penalizing the wrong people. **Motion (#5)** by Bill Ward, second by Iva Harmon, to accept the Partition and Agreement with "upon the election of City of Mosier to accept the conveyance" in place of "upon recording of said plat," item 2, top of page 2. Motion approved unanimously.