

## **Roll Call**

### Present

Jerry Cole, Mayor  
Randy Hamlin  
Ralph Painter  
Scott Taggart

John Slape  
Steve Martin  
Robert Piercy  
Mike Avent

### Others Present

Chad Olsen, City Administrator  
Steve Petersen, City Attorney  
Dwayne Barnes, Public Works Director  
H.B. Hamilton, Chief of Police  
Michelle Archibald, City Recorder

## **Visitors Comments**

None

## **Mayor Address**

Mayor Cole read the names of 22 fallen soldiers since the last meeting.

Cole read a letter that was personally delivered to him at the City by US Senator, Gordon Smith congratulating the City on securing \$700,000 out of the Fiscal Year 2005 federal budget for the improvement of the wastewater treatment facilities.

## **Unfinished Business**

### Approval of February 21, 2005 Meeting Minutes

Motion by Hamlin , 2<sup>nd</sup> by Avent to approve the minutes as presented.

Hamlin stated that after listening to the tape the amendment to the resolution for the Riverfront Estates street names should read number "&" street name, not number "/" street name.

Piercy stated that the Empress of the North comment should read that the Council agreed to encourage them to go through the process of declaring the public access facility and then look at docking after that.

Slape abstained because he was absent at the last meeting.

Motion passed with the changes as written.

Acceptance of Value Engineering Proposal: Authorization to Negotiate Scope of Services

Motion by Piercy, 2<sup>nd</sup> by Avent to accept the proposal from AMEC for value engineering study and authorization to negotiate scope of services and approve the Mayor to sign for the Rainier wastewater treatment plant in the amount of \$28,730. Motion passed unanimously.

**New Business**

Mutual Agreement and Final Order, Supplemental Environmental Project

Motion by Hamlin, 2<sup>nd</sup> by Taggart to approve and authorize the Mayor to sign the mutual agreement final order for the supplemental environmental project. Motion passed unanimously.

**Staff Reports**

Barnes: reported that the public works crew will be taking a CPR class on Thursday at the Rainier Fire Hall. He also added that the Marina activity is picking up.

Hamilton: will be introducing a new officer at the next meeting and has secured an academy date in April if needed for this new officer.

**Administrator's Report**

Olsen: Reported that concrete is being poured this week for the new boat launch and an in water working extension was received. The elevator project is ready to go to the County for review. Olsen commented that he spoke to the people involved with the Mall and they were told to submit their proposal in writing regarding what they want to do and added that their design review permit has expired so they will have to be going back to design review as they start the project.

**Council Reports**

Avent: Stated that when he was back in Washington DC he spoke to Gordon Smith's office regarding the wastewater treatment plant project and they stated they would request for money again this year. He also spoke to Congressman Wyden and he was expressing great concern regarding the meth labs in Oregon. Avent asked Hamilton if Oregon was the highest in the nation and Hamilton answered that we were. Olsen also commented that Wyden stated that eighty percent of the crimes stem from meth use. Avent asked what the community could do regarding the meth problem. Hamilton commented that people can contact the police regarding suspicious activity so they can investigate.

Meeting adjourned at 8:13p.m.

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Jerry Cole, Mayor

Attested:

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Michelle Archibald, City Recorder