

Roll Call

Present

Jerry Cole, Mayor
Randy Hamlin
Ralph Painter
Scott Taggart at 7:32

John Slape
Steve Martin
Scott Reed
Mike Avent

Absent

Steve Martin

Others Present

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

Visitors Comments

None

Mayor Address

Cole reflected on how many soldiers had been killed in Oregon since the last council meeting, the total was twenty-four. Cole stated that he was going to read a list of names of the fallen soldiers since the last meeting at every council meeting until the war is over. Cole took a moment of silence to remember all these names.

Unfinished Business

Approval of December 20, 2004 Meeting Minutes

Motion by Avent, 2nd by Taggart to approve the minutes as presented. Motion passed unanimously.

Approval November 2004 Council Report

Motion by Avent, 2nd by Painter to approve the November 2004 Council Approval Report. Motion passed unanimously.

Oregon Marine Board: Facility Grant Cooperative Agreement FG#1222: Amendment#1

Motion by Reed, 2nd by Avent to approve and authorize the Mayor to sign the Facility Grant Cooperative Agreement FG#1222, Amendment #1. Motion passed unanimously.

Rainier Senior Center Building Use and Rental Policy: 2005

Motion by Hamlin, 2nd by Taggart to approve the Rainier Senior Center Building Use and Rental Policy 2005. Motion passed unanimously.

Oregon Department of Transportation: Bikeway/Walkway Agreement #20330-1 Pedestrian Crossing Over Fox Creek

Motion by Hamlin, 2nd by Reed to approve the Mayor to sign the ODOT Bikeway/Walkway Agreement #20330-1 Pedestrian Crossing Over Fox Creek. Motion passed unanimously.

New Business

Disposal of Surplus Property

Cole stated that this is concerning property on "B" St and between 7th and 8th Street. Olsen asked that the Council authorize a public hearing.

Motion by Avent, 2nd by Taggart to schedule a public hearing and put a notice in the paper regarding the surplus property. Motion passed unanimously.

Giving Tree at Rainier Post Office

Cole stated that he received a letter from Senator Gordon Smith's office regarding the Rainier Post Master's decision to not allow a giving tree at the Rainier Post Office. Smith's office stated that they would be as helpful as possible regarding this matter and have requested a careful review of this situation by appropriate officials. As soon as they have a response they will write again.

Hanley for Post Master

Hamlin asked if anyone was interested in Steve Hanley being requested for the position of Rainier Post Master. Cole stated that Hamlin should talk to Hanley and find out more information and if he is qualified for this position and bring the information back to the Council.

Salary Increase for Mayor and Council Members

Motion by Reed, 2nd by Slape to double the salary for regular session meetings from ten to twenty dollars for the City Council and Mayor.

Amendment to be affective the first meeting in January 2005.

Motion by Reed, 2nd by Slape.

Motion passed unanimously.

Staff Reports

Hamilton: Reported that he has been attending meetings regarding homeland security grants. He also added that he would like to show the Council new mobile data units that are being installed in the Police Cars.

Barnes: Thanked Avent for letting the City use his manlift to hang decorations on "A" Street, he added that this saved the City about \$400.

Administrator's Report

Olsen: reported that he has received ten of the appraisals for the Hwy 30 project. A notice to proceed was issued for the boat launch project upland work. The marine board is still working on finalizing the agreement with the fish and wildlife.

Olsen completed a Measure 37 draft form for people to use.

Council Reports

Avent: Liked the Christmas Decorations. Would like to recognize volunteers for the City.

Slape: City has received a design review for the industrial dock at Teevin Brother's yard. Olsen had a phone conference regarding the shopping mall project and they are trying to move it forward.

Taggart: Craig Smith will be coming to talk to the Council at the meeting in January regarding strategic planning for the library. Glenn Keith is the new president for the Senior Center.

Announcements

Cole presented Reed with a plaque of recognition for his time served on the City Council. Reed thanked the Citizens of Rainier for letting him serve on the City Council.

Meeting adjourned to executive session at 8:22 p.m.

Meeting reconvened at 8:42 p.m. No action was taken.

Meeting adjourned at 8:42 p.m.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder

