

Roll Call

Present

Steve Martin, President
Ralph Painter
Scott Taggart

Randy Hamlin
Robert Piercy
Mike Avent present at 7:45 p.m.

Absent

Jerry Cole, Mayor
John Slape

Visitors Comments

None

Mayor's Address

Martin read 27 names of soldiers that had died since the last meeting.

Reappointment to REDCO: Sloan Nelson and Ralph Painter

Motion by Hamlin, 2nd by Taggart to approve the reappointment of Nelson and Painter to the REDCO Board.

Painter declared a conflict of interest because he is on the board.

Motion passed.

Eagles Request Park for Easter Egg Hunt

Motion by Painter, 2nd by Piercy to approve the Eagles request to reserve the City Park for their Easter egg hunt on March 26th from 8:00 a.m. to 10:30 a.m. Motion passed unanimously.

Value Engineering Committee for the WWTP

Piercy, Cole, and Barnes will be the value engineering committee.

Empress of the North

Council gave approval for the Empress of the North to Dock at the City Marina.

Unfinished Business

Approval of February 7, 2005 Regular Meeting Minutes

Motion by Hamlin, 2nd by Painter to approve the minutes as written.
Motion passed unanimously.

Approval of Council Approval Report: January

Motion by Hamlin, 2nd by Taggart to approve the bills as paid for January.
Motion passed unanimously.

New Business

TFT Phase II

Dave Boatman gave a presentation for Phase II of the Riverfront Estates. He stated that this phase would be the same as Phase I except that in Phase II there will be some single one story detached houses.

Taggart asked if there was going to be cost sharing between the City and TFT on the riverfront trail as there was in Phase I and Boatman stated that there was because every thing is the same as Phase I except for the single houses. Olsen stated that this has not been brought up to the City at this point to do the cost sharing. Martin stated that the issue with the trail should be discussed in an executive session and not at this public meeting.

Barnes asked that a condition of approval be added to the Phase II project stating that the contractor will add a second lift to the "A" Street on completion of the project.

The Council discussed the street names and made a decision to add 8th and 9th before the names of the streets to avoid confusion in the event of an emergency response.

Resolution #973 Rainier Riverfront Estates Phase II Preliminary Subdivision Plan

Motion by Taggart, 2nd by Painter to approve a resolution approving the Rainier Riverfront Estates Phase II, Preliminary subdivision plan, a 24-lot attached and detached single family homes on West "A" Street and the Columbia River, adjoining the Riverfront Estates Subdivision and to amend the street name change to 9th/Chinook and 8th/Coho and add a condition of approval to state that the contractor is responsible for a second lift on "A" Street at the completion of the housing.

Avent abstained because of conflict of interest due to involvement with this property.

Motion passed.

Administrators Report

Olsen reported that he would be meeting with the developer for Lockhart Investment on Thursday regarding the mall project.

Olsen also reported that the special districts met last week and they are all still interested in the cost sharing for USG.

There will be a REDCO meeting Thursday at 5:30 p.m. at the Senior Center.

Staff Reports

Barnes reported that he and some of the crew had to repair a six inch water main Sunday night on Fernhill and Riverview Drive.

Staff Reports

Hamlin reported that he had been doing some checking on the twenty minute time limit to block the tracks on "A" Street and stated that yes they could do this according to the ODOT specs manual attached are his quotes from this manual.

Painter reported that there was a fatal accident on the east end of town on Monday morning.

Taggart reported that on February 14th the Seniors celebrated their first year of being in their new building.

Announcements

Next Planning Commission meeting will be on February 23rd at 6:30 p.m.

Meeting adjourned at 8:43 p.m.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder