

Roll Call

Present

Jerry Cole, Mayor
Randy Hamlin
Ralph Painter
Scott Taggart

John Slape
Steve Martin
Robert Piercy

Absent

Mike Avent

Others Present

Chad Olsen, City Administrator
Dwayne Barnes, Public Works Director
Michelle Archibald, City Recorder

Public Hearing: Disposal of Surplus Real Property:

1. Parcel 1: Tax Lot No. 7217-014-00800:
2. Parcel 2: Tax Lot No. 7216-041-06800:

Opened hearing at 7:38 p.m.

Public Comment

For:

Colin Curry, 1109 West B St, stated that he would like the small piece of property to the right of his house to stay cleaned up whether he owns it or not.

Closed public comment at 7:45 p.m.

Opened Council comment

Painter asked if the other property owner was interested in the property on West B Street. Olsen stated that yes but did not feel she needed to come to the meeting.

Closed hearing at 7:47 p.m.

Visitors Comments

Whipple gave an update on the leadership class stating that the property where the pedestrian bridge is going to be installed at the mouth of Fox Creek requires a geotech survey to determine what kind of footing will be needed for the bridge. This has increased the project by thousands of dollars. Whipple stated that they are working on getting funding for this project so they can keep this project going.

Whipple commented on the Friends of Fox Creek stating that in the eighties there was a proposed trail put together along Fox Creek and Nice Creek. He added that they are working on purchasing some property from Longview Fibre along Fox Creek for the trail. Whipple stated that the property at one point has both Fox Creek and Nice Creek crossing each other.

Mayor Address:

Cole read off names of fallen soldiers from last meeting stating that there were 29.

Council Appointments

Piercy: Parks

Unfinished Business

Approval of January 3, 2005 Meeting Minutes

Motion by Hamlin, 2nd by Slape to approve the January 3, 2005 minutes as presented. Motion passed unanimously.

Approval of December 2004 Council Approval Report

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

New Business

Measure 37 Claims Processing Ordinance #1016

Hamlin would like the word CC&R's to be the same throughout the document. Hamlin suggested we table this issue until further information can be submitted.

There was also a suggestion made to change the wording in section 4 number 2 from the words "or appointed" to "elected" and in section 5 to remove the first bolded sentence.

Motion by Martin, 2nd by Hamlin to approve an ordinance on measure 37 concerning real property compensation adopting procedures for processing claims, declaring an emergency and providing an immediate effective date with modifications on section 3 number 2(e) to change the acronym of "CCR's" to "CC&R's" and section 4 number 2 change "or appointed" to read "elected officials" and section 5 remove the first bolded sentence and leave the last bolded sentences in this paragraph.

Roll Call

Hamlin	Aye	Slape	No
Martin	Aye		
Painter	Aye		
Piercy	Aye		
Taggart	Aye		

Motion passed.

Motion by Hamlin, 2nd by Martin to make an amendment to state that this ordinance will be effective upon approval of the City Attorney's review. Motion amendment passed.

Measure 37 Fee Resolution #971

Motion by Painter, 2nd by Martin to adopt a resolution establishing a base processing fee for ballot measure 37 demands for compensation.

Roll Call

Slape	Aye	Hamlin	No
Martin	Aye		
Painter	Aye		
Piercy	Aye		
Taggart	Aye		

Motion passed.

Amend Rainier Personnel Schedule: Change City Clerk From 26 Hours Per Week to 40 Hours Per Week and Reclassify From Grade 4 to Grade 5

Motion by Martin, 2nd by Painter to Amend The Rainier Personnel Schedule: Change City Clerk From 26 Hours Per Week to 40 Hours Per Week and Reclassify From Grade 4 to Grade 5.

Slape	Aye	Piercy	No
Martin	Aye		
Painter	Aye		
Taggart	Aye		

Motion passed.

Yearly Council Planning Session

Motion by Martin, 2nd by Slape to establish the fourth Saturday of January to be the annual all day City Council Planning Work Session.

Motion by Hamlin, 2nd by Slape to amend the annual council work session to be the last Saturday of January every year. Motion passed unanimously.

Staff Reports

2005 Timber Harvest Contract

Barnes handed out to the Council the timber harvest contract between the City and Mike Pihl Logging, Inc.

Motion by Slape, 2nd by Martin to approve and authorize the Mayor to sign the timber harvest contract between the City and Mike Pihl Logging, Inc. pending the City Attorney's approval.

Piercy abstained from the vote stating that he may have direct contact with the sale of the timber because of where he works.

Motion passed.

Administrator's Report

Olsen suggested that the Council review the strategic plan for the library at one more work session before action is taken on this item. Olsen added that libraries tend to be large consumers of revenues and they are not revenue producing. If a two million dollar library was built without a library district of it's own there is no way that the City could pay for it.

Council Reports

Hamlin: Stated that he attended the last Longview Council meeting and Lowe's was approved but the attorney's came to a consensus that there should be an appeal of the Council decision because of a possible spot zoning issue.

Avent: None

Slape: Planning Commission meeting on February 2nd.

Martin: Attended a police chaplain's conference and will be discussing the information he brought back with him with the police department. He would like the Library strategic plan on the planning session agenda so some action could be taken at the next meeting. Commented that the council needs to discuss the Teevins issue.

Painter: Stated that financial and performance evaluation need to be done for management.

Piercy: None

Taggart: Would like the strategic plan discussed at the next work session and action taken at the meeting and not put it off for another meeting. He commented that he will be stepping down as one of the building committee members for the Senior Center

Announcements

Meeting adjourned at 9:35 p.m.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder