

Roll Call

Present

Jerry Cole, Mayor
John Slape
Ralph Painter
Scott Taggart

Mike Avent
Randy Hamlin
Rob Piercy

Absent

Steve Martin

Visitors Comments

None

Mayor's Address

Mayor Cole made a recommendation to appoint Dave Langford to the Planning Commission.

Motion by Hamlin, 2nd by Avent to appoint Dave Langford to the Planning Commission. Motion passed unanimously

Mayor Cole read the names of thirty-six fallen soldier since the last Council Meeting

Unfinished Business

Approval of May 2, 2005 Regular Meeting Minutes

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

Ordinance #1018: To Amend the Rainier Transportation System Plan

Motion by Slape, 2nd by Painter to approve and authorize the Mayor to sign the Ordinance amending the Rainier Transportation System Plan and adding such language to the text to adhere to figure 4.

Avent abstained due to conflict of interest.

Roll Call

Avent Abstained

Slape Aye

Hamlin No

Painter Aye

Piercy Aye

Taggart Aye

Motion passed.

City of Rainier Agreement With Portland General Electric

Motion by Avent, 2nd by Hamlin to approve and authorize the Mayor to sign the agreement with Portland General Electric Company (PGE) transferring certain property interests. Motion passed unanimously.

Resolution #975: To Execute Intergovernmental Agreement With Rainier Economic Development Council: US Gypsum Tax Proceeds

Motion to approve and authorize the Mayor to sign the Resolution authorizing the execution and delivery of an Intergovernmental Agreement (IGA) between the City of Rainier and the Rainier Economic Development Council subject to favorable Circuit Court judgment as to the IGA's legal sufficiency and also subject to the City Attorney's approval.

Painter and Avent abstained because of conflict of interest.

Motion passed with two abstentions.

New Business

Mayor Cole reminded the Council of the Budget meeting tomorrow at 6:00 p.m.

Staff Reports

Hamilton reported Officer Manning is doing a great job and there is one opening for reserves and he is hoping to fill the reserve position in the next couple of months.

Barnes reported that the parking strip at the park has been seeded with grass and there was some vandalism to the trees and shrubs in the skate park. Avent asked if a sign could be placed in the skate park stating that if the vandalism continues the skate park will be closed. Slape asked if a surveillance camera could be installed and posted that the park is under surveillance. Council directed Barnes to check into these two options and report back to the Council

Administrator's Report

Olsen reminded the budget committee members to bring their budget books. He also announced that REDCO's meeting on May 26th is also going to be their budget meeting. Olsen stated that the bid specs could be put together for the baseball field. He also mentioned that the Corp has finished the Fox Creek project. Olsen commented that the lay out has been amended for Saturday Market and they will be using the grass area also.

Council Reports

Avent reported that he met with a member of the Historical Society regarding a plan for the Library.

Taggart asked if funds have been transferred back into the Library fund. He added that at the June 6th Council Work Session the Library will be discussing the two county feasibility studies.

Slape announced that the next Planning Commission Meeting would be tomorrow, Tuesday. Slape verified with Olsen that the bio-swale for TFT were not done to specs. Barnes stated that this was correct they were not done to their engineering specs. Avent commented that both sides need to be present to discuss this matter.

Piercy reported that the Rainier Little League will be hosting the 11/12 year old All Star Tournament starting July 9th.

Meeting adjourned at 8:38 p.m.

Jerry Cole, Mayor

Attested

Michelle Archibald, City Recorder