

**Roll Call**

Present

Jerry Cole, Mayor  
Randy Hamlin  
Ralph Painter

John Slape  
Steve Martin

Absent

Scott Taggart

Scott Reed  
Mike Avent

Others Present

Chad Olsen, City Administrator  
Dwayne Barnes, Public Works Director

Michelle Archibald, City Recorder

**Visitors Comments:**

Whipple passed out letter regarding the spawning survey along with a copy of the survey. He also asked if he could get a go ahead on the Corp bank stabilization project. Slape asked what the cost to the City would be. Whipple stated that it would be a three to one match. Slape asked how much has been spent on Fox Creek restoration. Whipple stated that a grant from OWEB was \$43,000, plus the school district spent about \$200,000, and plus another \$325,000 at the mouth of the river. Slape asked how many fish have come up. Whipple stated that less than 100 fish have come up.

Mr. Grant commented on the Hwy 30 enhancement project regarding the underground utilities stating that if this is going to increase the PUD electric bills, he is against it.

**City Hall Elevator Project: Don Genasi, Project Architect**

Genasi referred to the drawings regarding the City Hall remodel stating that the financing has been coordinated with the master plan project. He commented that this project was balanced out with a lot of the work being done by City staff. Cole stated that he does not want to get in the middle of the remodel project and the City have to come up with more money to cover something unexpected that was not budgeted for. Genasi reminded the Council that there was no extra money included in this project to cover anything that might come up such as dry rot. Genasi added that the carpet and paneling would be reused upstairs in this remodel. Martin asked what would be cut out of the project if something unforeseen came up. Genasi answered that there was nothing that could be cut, it would be an additional cost to the City.

**Unfinished Business**

Approval of October 4, 2004 Meeting Minutes

Motion by Hamlin, 2<sup>nd</sup> by Martin to approve the minutes as presented.  
Painter abstained because he was not at this meeting. Motion passed unanimously.

Approval of Council Approval Report

Motion by Hamlin, 2<sup>nd</sup> by Painter to approve the Council Approval Report.  
Motion passed unanimously.

**New Business**

Approval Public Works Cooperative Assistance Agreement

Motion by Hamlin, 2<sup>nd</sup> by Slape to approve the Public Works Cooperative Assistance Agreement pending the City Attorney's review.  
Motion passed unanimously.

Approval of Highway 30 Transportation Enhancement Project:, Contract for Engineering Services, W&H Pacific, Inc., Amendment No. 1

Motion by Hamlin, 2<sup>nd</sup> by Painter to approve Amendment No. 1 Contract for Engineering Services, W&H Pacific, Inc. Motion passed unanimously

Bid Award: Bergerson Construction Inc. Riverfront Park Facility Improvement Project

Olsen reviewed the hand out.

Motion by Hamlin, 2<sup>nd</sup> by Slape to approve the bid award to Bergerson Construction Inc. Riverfront Park Facility Improvement Project subject to resolving funding issues to the State Marine Board availability. Motion passed unanimously.

### **Staff Reports**

Barnes: Received notification of the award of the 2005 Small City Allotment Grant (SCA) for \$25,000. The funds will be used to pave a portion of Washington Way beginning just west of 13<sup>th</sup> Street and proceeding west. The actual length of the project will be dependent on the paving bids.

### **Administrator's Report**

Olsen: Handed out a diagram on bank stabilization for Fox Creek.

### **Council Reports**

Motion by Hamlin, 2<sup>nd</sup> by Painter to nominate Darrell Whipple as Citizen of the Year for 2003.

### **Roll Call**

Slape	No	Hamlin	Aye
		Martin	Aye
		Painter	Aye

Motion passed.

Slape: Commented that he would like attention brought to the trains blocking 6<sup>th</sup> St. Olsen stated that he would make a call in regards to this issue.

Martin: Still running one officer short and the Sergeant is off with a broken foot. The police department is waiting to find out what is going to happen with USG and REDCO to make a decision on whether or not the officer will be replaced. He also commented that Lucas' driveway on "B" Street is still an issue on getting their RV in and out.

Meeting adjourned to executive session 1192.660(2)(h) legal matters at 9:25 p.m.

Meeting reconvened at 9:40 p.m.

No discussion.

Meeting adjourned at 9:40 p.m.

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Jerry Cole, Mayor

Attested:

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Michelle Archibald, City Recorder