

Roll Call

Present

Steve Martin, President

John Slape

Ralph Painter

Scott Taggart present at 7:43

Mike Avent

Randy Hamlin

Rob Piercy

Absent

Jerry Cole, Mayor

Others Present

Chad Olsen, City Administrator

Michelle Archibald, City Recorder

Dwayne Barnes, Public Works Director

Visitors Comments

None

Public Hearing: Intergovernmental Agreement Between REDCO and City of Rainier

Opened public hearing at 7:32 p.m.

Olsen gave an overview of the IGA and stated that the special districts would have to approve this agreement every year.

Public hearing closed at 7:49 p.m.

Mayor's Address

"A" Street Progress Report

Olsen stated that an update on "A" Street was given during the Work Session. He also added that he has a meeting scheduled to meet with the Portland and Western President on Tuesday, December 20th so he can look over "A" Street.

Planning Commission Reappointments

Motion by Painter, 2nd by Avent to approve the reappointment of Dave Langford to Position #1, Dave Qualman to Position #3, and Terry Bogardus to Position # 6 to the Planning Commission. Motion passed unanimously.

Martin took a moment of silence to remember the fallen soldiers since the last Council Meeting.

Unfinished Business

Approval of November 21, 2005 Regular Meeting Minutes

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

Avent and Slape abstained because they were absent at this meeting.

Motion passed with two abstentions.

Resolution #984 Approving Intergovernmental Agreement (IGA) with REDCO to Help Pay Back A Note to USG Debt From Revenue Sharing With REDCO

Motion by Hamlin 2nd by Painter to authorize the Mayor to approve and sign the resolution approving an Intergovernmental Agreement with REDCO to help pay back a note to USG debt from revenue sharing with REDCO. Motion passed unanimously.

Annexation Ordinance #1024 Michael and Kathryn Engel: 76373 Young Road, West Rainier Acres, Tracts 1, 2, and 22: Tax lot #7207-030-0010

Motion by Slape, 2nd by Avent to authorize the Mayor to sign the ordinance for annexation of Michael and Kathryn Engel: 76373 Young Rd, West Rainier Acres, Tracts 1, 2, and 22 Tax lot #7207-030-0010. Motion passed unanimously.

Resolution # Requesting Portland & Western Repair "A" Street (Tabled)

Motion by Hamlin, 2nd by Slape to take the resolution before the Council off the table and place it back on the floor.

Olsen stated that he had a letter written up to send to the Railroad but did not send it because there is a new president coming on board to Portland and Western Railroad and he wanted to give him a chance to respond to the concerns on "A" Street

Hamlin moved to table the resolution until the next City Council meeting after Olsen has met with the President of the Railroad.

New Business

None

Staff Reports

Barnes reported that he had an employee resign and will be advertising for applications for this position.

Administrator's Report

Olsen reported that he included a project report in the Council packets and added that he is going to try to continue to add these to keep the Council up to date on the projects. Olsen announced that there will be a meeting regarding 1st Street Tuesday, December 6th at the Senior Center.

Olsen mentioned that REDCO wants to send out a building permit survey. He also stated that the Riprap project on the riverbank is about 300 feet short of being done and the money has run out for the original project. The Council agrees that this project should be finished and directed staff to ask REDCO for some additional money to finish this project.

Motion by Painter, 2nd by Taggart to direct staff to finish the bank stabilization project and find the funding. Motion passed unanimously.

Council Reports

Hamlin commented that he spoke to the manager at Marketplace and they are concerned about WinCo. He added that they stated that if they are not able to make it with WinCo. in Longview they will consider moving to Rainier.

Painter commented on the phone services being out last night.

Martin commented on putting together a staff recognition lunch and left it up to Michelle to put it together.

Announcements

Martin announced that it has been an honor for him to serve the citizens of Rainier and to sit on the Council over the last nine years; he stated that because of time demands and his work schedule it is hard for him to keep up and feels that at this time he needs to step down from the Council. He added that his resignation date will be December 31, 2005 but will sit on a replacement committee for his replacement. He stated that he was happy to be a part of the progress over the last nine years and is excited for what the future will hold for Rainier.

Meeting adjourned to Executive Session ORS 192.660(f) Exempt Public Records at 8:50 p.m.

Meeting reconvened at 9:23 p.m.

No action was taken.

City of Rainier
Minutes of the Common Council
December 5, 2005
Page 4 of 4

Meeting adjourned at 9:24 p.m.

Jerry Cole

Attested

Michelle Archibald, City Recorder