

Roll Call

Present

Jerry Cole, Mayor
Rob Piercy
John Slape

Russ Moon
David Qualman

Absent

Mike Avent

Randy Hamlin

Others Present

Chad Olsen, City Administrator
Dwayne Barnes, Director of Public Works
Nancy Norman, Secretary

Ralph Painter, Chief of Police
Stephen Petersen, Attorney

The meeting opened at 8:05 PM.

Visitors Comments

Mayor Cole reported for Darrell Whipple that there were 16,000 square feet of brush cleared with fifty (50) volunteers and twenty (20) goats.

Mayor Address

Mayor Cole read the names of nineteen (19) fallen soldiers and asked for a moment of silence.

Unfinished Business

Motion by Piercy, 2nd Qualman to approve the minutes as written. Motion passed unanimously.

Sheriff's Levy

No action.

New Business

PGE Access Request

Barnes stated that Portland General Electric is requesting a temporary access permit to use the middle watershed access road off Neer City Road to bring in pole sections for the PGE power line project. Barnes would like the contractor to post a \$10,000.00 bond to cover any road damage and to list the City as additionally insured.

Motion by Slape, 2nd Piercy to grant Portland General Electric a temporary access permit to use the middle watershed access road with the requirement that the contractor post a \$10,000.00 bond to cover road damage and include the City on their insurance. Motion passed unanimously.

Barnes was directed to send Portland General Electric a letter requesting a \$10,000.00 bond and include the City on their insurance.

Rainier Police Department Sergeant Position

Chief Painter recommended that the City Council appoint Officer Greg Griffith as Sergeant of the Rainier Police Department.

Motion by Moon, 2nd Piercy to appoint Officer Greg Griffith as Sergeant of the Rainier Police Department. Motion passed unanimously.

Philip Velie Representing McDougal Brothers

Philip Velie, a developer, who represents McDougal Brothers, owner of the Fibre property between Fern Hill Road and Debast Road, requested from the council an access easement across City property. Velie stated that the area would be logged then developed into a subdivision with single-family homes. Velie also stated that the owners are also interested in having an option to purchase the City's property.

Cole stated that the next step would be negotiations regarding the easement and an option to buy the City's property. This discussion will continue at the next meeting on May 15, 2006.

Motion by Piercy, 2nd Slape to have Attorney Petersen negotiate compensation for the easement access and bring back to the next meeting on May 15, 2006. Motion passed unanimously.

Staff Reports

Painter stated that on June 14, 2006 the County would be having several mock homeland security incidents. The Rainier Police Department has been asked to participate. The overtime will be reimbursed through FEMA.

Administrator's Report

Olsen stated that the park project is substantially complete. The baseball fields cannot be used for three (3) months, so they will not be available for this year's season. The elevator is being installed today.

Council Report

Slape stated that the next Planning Commission meeting is on May 23, 2006, and they need new members.

Meeting adjourned to executive session per 192.660(2)(b) Personnel Issues at 8:55 PM.

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Reconvened to regular meeting at 9:15 PM.

Hamilton Severance Pay

Motion by Moon, 2nd Qualman to approve four (4) month severance pay for Hamilton.

Roll Call

Piercy	Nay
Slape	Nay
Moon	Yes
Qualman	Yes
Cole	Nay

Motion failed.

Motion by Slape, 2nd Qualman to approve three (3) month severance pay for Hamilton.

Roll Call

Piercy	Nay
Slape	Yes
Moon	Yes
Qualman	Yes

Motion passed.

Meeting adjourned at 9:20 PM.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder