

Roll Call

Present

Jerry Cole, Mayor
Randy Hamlin
David Qualman

Mike Avent
Rob Piercy (arrived at 8:15)
John Slape

Absent

Russ Moon

Others Present

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

Ralph Painter, Chief of Police
Steve Petersen, City Attorney

Visitors Comments

Terry Deaton presented to the Council information regarding the development of a website. She stated that REDCO would like to move forward immediately to establish a website and wanted to know if the City was interested in participating.

Cole requested that the website be put under unfinished business for the next council meeting.

Bob Davis presented an ordinance requesting an allowance for certain social gaming. Under this ordinance gaming would be allowed in private homes or the primary facilities of charitable, fraternal, and religious organizations. There would be no house income from the operation of the social game.

Cole stated that this item would be put on the work session agenda for June.

Mayor Address

Cole read the names of thirty-eight (38) fallen soldiers and asked for a moment of silence.

Appointment to City Council Vacancy

Hamlin stated the interview committee recommends Dave Langford for the vacant council position. Langford's appointment is deferred until the next meeting, since Langford could not attend the current meeting.

Swearing in Police Sergeant

Chief Painter swore in Gregg Griffith as Sergeant of the Rainier Police Department.

Unfinished Business

Approval of May 1, 2006 Regular Meeting Minutes

Motion by Slape, 2nd by Hamlin to approve the minutes as written.
Motion passed unanimously with two (2) abstentions.

Approval of Council Approval Report: April 2006

Motion by Avent, 2nd by Slape to pay the bills in the amount of \$82,693.40. Motion passed unanimously.

Resolution #991 -- Clean Water State Revolving Fund Loan Agreement #R75262

Olsen stated that the \$800,000.00 loan is financed through DEQ and is for the final design work for the wastewater treatment plant.

Motion by Avent, 2nd by Slape to approve and authorize the Mayor to sign the resolution authorizing and approving a state revolving fund loan agreement to finance a wastewater treatment system design project.

Roll Call

Avent	Aye	Hamlin	Nay
Qualman	Aye	Slape	Aye

Motion passed.

Alcohol on City Property

Slape stated that he would like to discuss with the council amending the City's liquor ordinance to include alcohol on public property with council approval.

Avent suggested that this item be put on the work session for June 5, 2006.

Highway 30 Transportation Enhancement Project: Status Report

Olsen stated that the right-of-way acquisitions and access management plan are substantially complete. A tentative date at the end of July has been set for going out to bid. Some items were deleted to bring the project within budget. The engineers will submit a final project budget and the City will go out to bid, if the low bid is within 110% of the engineer's estimate, the City will have to accept the bid.

Olsen said that the estimate for undergrounding the overhead utilities is approximately \$243,000. The council has looked at some different alternatives. Olsen stated that the most feasible way to pay for the undergrounding is to extend the one-cent facility surcharge for an additional four (4) years. This would require the council to make a recommendation to the PUD Board to reallocate a

portion of the one-cent facility fee per kilowatt-hour and earmark it for undergrounding projects within the City.

Piercy feels that the TEP Project should go forward and the undergrounding of the power lines would have to wait.

2006 Timber Harvest: Tim Manley

Tim Manley, Pacific Forest Consultants, presented to the Council the bid results for the timber harvest. There were four (4) bids received, the highest being \$288,520 from WT Timber. Manley stated that the estimate for the value of the timber from Pacific Forest Consultants is \$314,805, which is \$26,285 higher than the highest bid. However, he stated that the \$314,805 number could be higher or lower depending on the market at the time of the harvest.

Petersen stated if the council awards the bid to the highest bidder (WT Timber), the following contingencies need to be included:

- Provide the City of Rainier with a certification that indicates your company will not export directly or indirectly any unprocessed public timber concerning this timber sale.
- Certify that your company will not sell, transfer, exchange or otherwise convey unprocessed public timber to any person without obtaining a certification from that person that they will comply with ORS 526.801 to 526.831 and ORS 526.992
- Certify that your company has not exported unprocessed timber from private lands in Oregon for a period of not less than twenty-four (24) months prior to May 15, 2006.
- A resolution from the City of Rainier approved by the City Council and signed by the Mayor.

Motion by Piercy, 2nd by Slape to award the timber contract to WT Timber contingent on the recommendations by the City Attorney listed above. Motion passed unanimously.

Motions by Avent, 2nd by Slape to have WT Timber at no cost to the City provide the City with a bid for reforestation. Motion passed unanimously.

New Business

Resolution #992 -- Authorize Signers for City Checks

Motion by Piercy, 2nd by Slape to approve and authorize Jerry Cole, Mike Avent, Ralph Painter, Nancy Norman, and Michelle Archibald to sign checks for the City of Rainier with a minimum of two (2) signatures. Motion passed unanimously.

Resolution #993 -- Authorize Persons to Transfer City Funds

Motion by Avent, 2nd by Qualman to approve and authorize Nancy Norman, Michelle Archibald, and Dwayne Barnes to transfer funds for the City of Rainier. Motion passed unanimously.

DSL Waterway Lease

Olsen stated that the lease needed to be modified to include a marine service use of the City's transient tie-up facility (Empress of the North) that is not an authorized use under the City's public facility license.

Motion by Avent, 2nd by Hamlin to approve and authorize the Mayor to sign a waterway lease with Division of State Lands. Motion passed unanimously.

Staff Reports

Chief Painter stated that Saturday night there will be a retirement party/recognition night for former Chief H.B. Hamilton at El Tapatio.

Barnes asked the Council to approve a letter of intent with the County regarding a GIS data sharing agreement. The consensus of the council is to have Barnes sign the letter of intent.

Meeting adjourned to Executive Session: ORS 192.660 (2)(e) Real Property Transactions at 9:25 PM.

Reconvened to regular meeting at 9:45 PM.

A motion was made and seconded to approve the temporary access easement with Rainier Investments, LLC for \$10,000.00 with an option to purchase a permanent easement or to buy the property of the access easement, if property purchased the City will give a \$5,00.00 credit on the purchase price. Motion passed unanimously.

A motion was made and seconded to proceed with the condemnation on the Highway 30 Project against Leroy and Carolyn Nelson.

Roll Call

Mike Avent	No	David Qualman	Aye
Rob Piercy	No	John Slape	Aye
Jerry Cole	Aye		

Motion passed.

The meeting was adjourned at 9:50 PM.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder