

Roll Call

Present

Jerry Cole, Mayor
Randy Hamlin
David Qualman

John Slape
Rob Piercy

Absent

Mike Avent
David Langford

Russ Moon

Others Present

Chad Olsen, City Administrator
Michelle Archibald, City Recorder

Ralph Painter, Chief of Police

Mayor Address

Mayor Cole read the names of thirty-nine fallen soldiers since the last Council Meeting and took a moment of silence to remember them.

Visitors Comments

Shirley Bartholomew, Saturday Market In The Park, asked if the gazebo could be moved to the open grass area by the restrooms at the end of the parking lot to accommodate the sound system. Judith Taylor agreed with Bartholomew and added that they would like to get started as soon as possible with the gazebo so they can work on the design for set up. Mayor Cole stated that he would talk to Public Works Director Barnes to see if this can happen.

Darrell Taylor, Rainier Citizen, questioned why the park bathrooms were still closed. He added that there has not been any freezing weather for almost a month. He would like to know when the bathrooms will be opened stating that if it is a problem with man power he would like to volunteer to help keep the bathrooms open during the winter months. He stated that he works with pipes in freezing temperatures at Weyerhaeuser and would like to take care of the park bathroom pipes if that is what is needed. Taylor commented that he saw something on TV regarding ODOT helping with bathrooms at designated rest stops.

Hank Bartholomew, City of Rainier Chamber, stated that he would like to see the City use the PA system that is being stored at the City for the City Council Meetings.

Unfinished Business

Approval of February 5, 2007 Regular Meeting Minutes

Qualman stated that he would like a correction made on page one under visitors comments to change "State of Old" to "Sustainable".

Motion by Hamlin, 2nd by Slape to approve the minutes as written with a correction to page one under visitor's comments to change "State of Old" to "Sustainable". Motion passed unanimously.

Highway 30 Enhancement Project: MCA# 17,800, Amendment No.6

Motion by Hamlin, 2nd by Qualman to approve and authorize the Mayor to sign the Miscellaneous Contract Agreement number 17800, Amendment No. 6 for the Highway 30 Enhancement Project subject to City Attorney approval. Motion passed unanimously.

Motion by Hamlin, 2nd by Qualman to direct staff to pursue acquiring additional right of way in lieu of a freight mobility study. Motion passed unanimously.

K-9 Donation

Councilor Slape would like to see this donation done every year.

Motion by Qualman, 2nd by Slape to approve a \$250 donation to the City of Clatskanie K-9 Unit. Motion passed unanimously.

Staff Reports

Chief Painter presented to the Council his research on the Court Computer Software. He stated that by having the court files on computer it would eventually save a lot of time. Painter also added that the computer Court records would be backed up and kept off site. Cole asked Painter to show how the software could be paid for.

Painter reported that his Patrol Officers were involved in the arrest and recovery of stolen items that resulted from three women breaking into homes around the area.

City Administrator's Report

Olsen announced that the City County Quarterly Meeting will be February 27th at 6:00 pm and there will be a homework assignment. Olsen also reported that there will be a REDCO meeting at City Hall Thursday, February 22nd, Denny Houle will be speaking at this meeting regarding gathering information for a future wastewater extension on Dike Rd.

Olsen added that he did not hear anything back from the Council regarding how to pursue the Park bathrooms. Olsen stated that he would talk to Sloan Nelson from Team 97048 to see if they would like to pursue the bathroom issue. Olsen added that Kathryn McGee has submitted a request to use the Council Chambers as a meeting and recording area for local artists.

Olsen asked if there was any objection to upgrading the size of the Dell computer monitors to twenty inches. Council had no objection and ok'd staff to move forward with the purchase.

Olsen commented that at the first meeting in March there will be a public hearing for the Larry Larson sewer main line extension reimbursement agreement, certified mail went out today in regards to this item.

Council Reports

Hamlin stated that the building he had mentioned for the City Shop replacement is located at the Trojan site and it was used by PGE. Hamlin commented that he will get the contact name to Barnes for this building.

Hamlin reported that he spoke to Tom Weatherford with ODOT regarding the traffic count that Councilor Moon would like to have done and ODOT prefers not to do traffic counts for local communities. Hamlin stated that the traffic count would have to be contracted. Hamlin commented that he had talked to Barnes regarding contracting for the traffic count. The count would take place on the day of the fireworks for Days In The Park.

Slape reported that the next Planning Commission meeting will be Wednesday, February 28, at 6:00 pm.

Executive Session was cancelled.

Meeting adjourned at 8:00 pm.

Jerry Cole, Mayor

Attested:



Michelle Archibald, City Recorder