

Meeting was called to order at 7:30 p.m.

Roll Call

Present

Jerry Cole, Mayor
John Slape
Russ Moon
David Qualman

Mike Avent, President
David Langford
Rob Piercy

Absent

Randy Hamlin

Mayor Address

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

Swearing in Planning Commission Members: Crystal Boothe, Robin Langford and Marty Sprinzl

Mayor Cole swore in Crystal Boothe, Robin Langford and Marty Sprinzl as Planning Commissioners.

Visitors Comments

Shirley Bartholomew commented that the Festival of Lights starts at 6:00 pm, December 9th.

Invited Guest

Team 97048

Sloan Nelson, a member of Team 97048, gave a progress report. He stated that the group has decided to abandon the bridge over Fox Creek project. They are now looking at a project to add to the skate park. Avent asked if the money from the Ford Family Foundation was transferable and Nelson answered that the Ford Family Foundation said that they could use the money as they see fit. Nelson went on to say that Dr. Tyack is willing to be a partner in the skate park project.

Unfinished Business

Approval of November 6, 2006 Regular Meeting Minutes

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

Council Approval Report: October 2006

Motion by Avent, 2nd by Piercy to approve the bills as paid. Motion passed unanimously.

New Business

Social Gaming Ordinance # 1032

Motion by Langford, 2nd by Qualman to approve and authorize the Mayor to sign the ordinance amending the Rainier Municipal Code, Chapter 9.55, Miscellaneous: Section 9.55.010. Motion passed unanimously.

Future Business

- City Watershed and Timber Fund: December (Byron Rickert)
- Highway 30 TEP Status Report: December (Tom Weatherford)
- City Insurance Program: December (Chad Womack)
- Tree Maintenance Policy
- County Assessor
- REDCO/City Council Relationship: December/January
- Street Names
- Oregon Contracting Laws
- Surplus of Real Property
- Rainier Transportation System Plan

Add to future business Council Members assignments.

Staff Reports

Barnes reported that the streets have been swept and the Christmas decorations will be going up next week with the help of PUD.

Administrator's Report

Olsen reported that the IGA was filed on Friday and the first USG Bond payment is due December 1, 2006.

Council Reports

Avent welcomed the new Planning Commissioners.

Langford mentioned the \$7.2 million for the WWTP and asked Olsen for a break down of the funds spent on Kennedy/Jenks.

Moon asked about only having one meeting in December.

Executive Session: ORS 192.660 Legal Matters
Cancelled

Meeting Adjourned at 8:19 p.m.

Jerry Cole, Mayor

Attested:



Michelle Archibald, City Recorder