

Meeting called to order at 7:30 pm by Mike Avent.

Roll Call

Present

Mike Avent, President
Rob Piercy
David Qualman
David Langford

John Slape
Randy Hamlin
Russ Moon present at 7:37 pm

Absent

Jerry Cole, Mayor

Others Present

Chad Olsen, City Administrator
Michelle Archibald, City Recorder

Dwayne Barnes, Public Works Director
Ralph Painter, Police Chief

Mayor Address

In the absence of Mayor Cole, Olsen read the names of 34 fallen soldiers since the last Council meeting and took a moment of silence.

Appointment To Library Board: Paul Langner

Motion by Qualman, 2nd by Langford to appoint Paul Langner to the Library Board.

Motion passed unanimously.

Swearing In Of Sue Drummond To The Planning Commission

Avent swore Sue Drummond into position #4 of the Planning Commission.

Visitor Comments

Sue Reedy, Columbia 911 Communications Dispatch, commented on the naming of City Streets. She referred to the way the new subdivision, Rainier Riverfront Estates, streets have a name with a “-“ and a street number. She added that this is very confusing for emergency responders to locate a call and could cause a delay in the response time. She would like to see this issue discussed and either have a street name or a street number but not both. Avent stated that he would get this issue on the agenda for discussion.

Invited Reports

Highway 30 TEP Status Report: Tom Weatherford

Olsen stated that Weatherford is still collecting information and would be attending a Council meeting in November.

Unfinished Business

Approval of October 2, 2006 Regular Meeting Minutes

Langford pointed out one correction to page one under the planning commission vote roll call where it says "David" needs to be changed to Qualman.

Motion by Langford, 2nd Piercy to approve the minutes with the above stated correction.

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

Motion passed.

Resolution #1004: To Amend Docking Agreements

Olsen went over the resolution stating that the amendment refers to two items one being the length of tie-up time at the transient dock where boaters would have to be gone for twenty-four hours in between their seventy-two hour visits. Chief Painter asked if a sign could be placed at the transient dock stating tie-up times. The second item refers to an annual increase of the moorage slip rental fees. The fees would increase according to the CPI rate for this area with a cap of three percent.

Motion by Hamlin, 2nd Qualman to authorize the Mayor to sign and approve the resolution to adopt transient tie-up fees and increase moorage slip rates according to the CPI subject to annual moorage rate limitation of three percent.

Motion passed unanimously.

Resolution #1005: To Amend State Revolving Loan Agreement #R75262

Motion by Moon, 2nd by Slape to approve and authorize the Mayor to sign the resolution to amend State Revolving Fund Loan Agreement #R75262 for the Wastewater Treatment Plant Project to include construction costs and increase the amount to \$7.2 million.

Roll Call

Langford	Aye	Hamlin	No
Moon	Aye		
Slape	Aye		
Piercy	Aye		
Qualman	Aye		

Motion passed.

Monthly Approval Report September 21-29

Motion by Hamlin, 2nd by Piercy to approve the bills as paid.

Motion passed unanimously.

New Business

None

Future Business

Social Gaming Ordinance: November 6th Work Session

Vicious Animal Ordinance: November 6th Work Session

Internal Personnel Systems: November 6th Work Session

REDCO/City Council Relationships: December/January

Oregon Contracting Laws

Surplus of Real Property

Rainier Transportation System Plan

Add - Annual Planning Session: Piercy would like this added, it is scheduled for the last Saturday in January. He commented that one day is not enough time to get everything worked out and would like to start talking about items between now and then. Avent stated that he would like the information to the Council a few weeks before the meeting so they have enough time to go over the information.

Add – New Street Name Discussion: 911 dispatch would like to be involved in this discussion

Staff reports

Barnes reported to the Council that it would cost approximately \$1250 to finish hooking up the lights on the Riverfront Trail.

Chief Painter stated that Columbia County Dog Control is working with Cities to get approval to enforce County and State Ordinances within the City limits. He also added that the City of Clatskanie is asking for donations toward the training of their new K-9 unit, the Rainier City Police will have access to this dog when

needed. Painter commented that they will be running an ad for a new officer for two more weeks.

Administrator's Report

Olsen reported that on November 1st and 2nd there will be a pandemic influenza exercise.

Olsen stated that the Kennedy/Jenks contracts are available for the Council to look at and make comments.

Council Reports

Moon asked Olsen what the status was on the "A" Street parking between the Eagles and the Hotel. Olsen stated that he is talking to Bo Nevue from Nevue Ngan Associates regarding the plan. Qualman commented that the stake holders need to come together and work on a plan that they both agree on.

Avent thanked the Police Department for their efforts dealing with a situation he was involved in last week.

Extend Meeting Time

Motion by Piercy, 2nd by Slape to extend the meeting time to 9:45 pm.
Motion passed unanimously.

Executive Session: ORS 192.660 Personnel

Meeting adjourned to executive session at 9:17 pm.

Reconvened from executive session at 9:46 pm.

Motion by Slape, 2nd by Moon to extend meeting time to 10:05 pm.
Motion passed unanimously.

Meeting adjourned to executive session at 9:47 pm.

Reconvened from executive session at 10:05 pm.

Motion by Langford, 2nd by Piercy to extend meeting time to 10:20 pm.
Motion passed unanimously.

Reconvened from executive session at 10:14 pm.


Meeting adjourned to executive session at 10:17 pm.

Reconvened from executive session at 10:23 pm.

Personnel Contract


After more discussion no decision was made.

Meeting adjourned at 10:25 pm.



Mike Avent, President

Attested:



Michelle Archibald, City Recorder