

## **Roll Call**

### Present

Mike Avent, Chairman  
Terry Grice  
David Qualman  
Tim Navarro  
Ralph Painter  
Sloan Nelson Present at 5:45

### Others Present

Chad Olsen, City Administrator  
Michelle Archibald

## **Visitors Comments**

### Teevin Bros. Project Report: Shawn Teevin

Paul Langler from Teevin Brothers gave an overview of the history of Teevin's, he stated that he is in charge of the growth at the Rainier site. He added that by using the rail cars they are taking trucks off the road and keeping wood costs down since the price of fuel is so high. He also talked about the possibility of the import of Hawaiian garbage to the Teevin facility. He commented that the Hawaiians haven't signed an agreement yet and do not know if this will even be done. Paul clarified that there would be a transfer station put in place in Hawaii that would separate the garbage out and the dried garbage would be baled and wrapped in five layers of shrink wrap. Paul gave an estimated time of June or July of this year for the dock to be up and running.

### Little League Baseball Field: Kristine Langley

Kristine gave an update stating that they had received \$1,000 from the Samuel S. Johnson Foundation and \$22,000 from the Ford Family Foundation. Langley stated that the Little League is well over their match for the new field project. She added that they would be looking into phase II of this project which will be putting in a score keeping tower and concession stand.

## **Unfinished Business**

### Approval of January 27, 2005 Regular Meeting Minutes

Motion by Painter, 2<sup>nd</sup> by Navarro to approve the minutes as written.  
Motion passed unanimously.

### Monthly Approval Reports: January 2005

Motion by Qualman, 2<sup>nd</sup> by Grice to approve the payment of the bills in the amount of \$12,210.07. Motion passed unanimously.

Resolution #48 Establishing Redco Regular Meetings the Fourth Thursday of Each Month at 5:30 p.m.

Motion by Painter, 2<sup>nd</sup> Navarro to adopt a resolution to establish REDCO's regular meetings to be on the fourth Thursday of each month at 5:30 p.m. and to be moved back to the City Hall. Motion passed unanimously.

Resolution #49 Establishing the Clatskanie Chief as the Official Newspaper of Notice

Motion by Painter, 2<sup>nd</sup> by Navarro to adopt a resolution to establish the Clatskanie Chief as the Official Newspaper of Notice. Motion passed unanimously.

Resolution #50 Authorized Persons to Sign Checks and Transfer Funds

Motion by Nelson, 2<sup>nd</sup> by Grice to adopt a resolution to authorize persons to sign checks and transfer funds and add that at least one commissioner sign all checks. Motion passed unanimously.

**New Business**

Intergovernmental Services Agreement: City Staff Services

Olsen went over an Intergovernmental Agreement stating that a large portion of money would be saved by having City staff take over the duties of REDCO compared to having to pay Winsum Staffing. He also commented that the contact person in the office would be Michelle, City Clerk, for day to day things and Nancy, City Clerk, would be doing the financial end of REDCO.

Nelson asked if the packets could be e-mailed because it is hard for him to get in to pick it up.

Olsen stated that from this meeting forward staff would mail the packets and they would go out at least a week in advance.

Avent stated that he is looking for something that states what the City is going to do and not do.

Grice commented that on March 1<sup>st</sup> there are new public purchasing laws in Oregon and he asked if the City would cover REDCO on this. Olsen stated that the City would be covering REDCO on this issue.

Review February 22<sup>nd</sup> Meeting With Special Districts

Sally with the 911 Board at the request of REDCO gave an overview of their discussion regarding the special District meeting stating that the 911 board would be getting an opinion from their attorney of record for their authorization and they

will also be seeking an estimated cost to represent their interest in a judicial declaration or validation of the IGA. The board has come to a position that they want to work with REDCO and the City to find the best solution at no additional cost to the citizens.

### **Staff Reports**

#### Treasurer's Report: January

Grice gave a treasurer's report stating that there is \$127,772.19 in undesignated funds.

#### Capital Improvement Plan: Review of City Program

Olsen went over the information included in the packets regarding the Capital Improvement Plan stating that the list of projects came from a survey that went out in the City water bills sometime ago.

### **Announcements**

Avent asked the board to note any issues they would like to see on the future agendas.

Nelson - commented that he would like to see an ad go out to let people know that there is still money available to be distributed. Grice stated that these projects that come up need to be completed before the end of June because that is when the fiscal year ends. Nelson also stated that the board needs to look at some projects that still need to be done and direct City staff to locate grants to offset the projects.

Painter – stated that “A” Street needs some improvements as soon as possible and he related this to the Sternwheeler coming in and the guests seeing the street in such disrepair. Painter also commented on the state of the bathrooms at the marina and added that Olsen commented that the Marine Board does want to repair the bathrooms at the Marina. Painter stated that maybe they could help Olsen facilitate some of the changes that need to take place to get the railroad to come on board and help clean up “A” Street.

Avent - directed staff to have a guest from ODOT come to the meeting to discuss what can be done to “A” Street.

Painter - voiced that REDCO should be recognized for all the projects that have been able to happen because without REDCO these projects would not have been possible.

Nelson – suggested putting bark chips down to get the riverfront trail established to link it to downtown.

Avent – would like the grant program on the next agenda to discuss some different options for it.

Avent stated that the board was in agreement to direct Olsen to get a list from all the agencies stating whether they can or can't participate in the IGA. Olsen stated that he would speak to Rob Sullivan, REDCO's attorney to go forward with the process.

Meeting adjourned at 7:10 p.m.

---

Mike Avent, Chairman

Attested:

---

Michelle Archibald, City Recorder