

Meeting called to order at 5:32 p.m.

Roll Call

Present

Mike Avent, Chairperson	Terry Grice
David Qualman	Ralph Painter
Sloan Nelson	Terry Deaton (present at 5:34)
Tim Navarro (present at 5:42)	

Absent

Others Present

Chad Olsen, City Administrator Michelle Archibald, City Recorder
Rob Sullivan (present via phone)

Public Hearing

Intergovernmental Agreement (IGA) With The Port of St. Helens To Help Pay Back A Note To USG From Revenue Sharing With The Port of St. Helens

Public Hearing opened at 5:36 p.m.

There were no comments or written testimony for or against.

Public Hearing closed at 5:38 p.m.

Intergovernmental Agreement (IGA) With The City of Rainier To Help Pay Back A Note To USG From Revenue Sharing With The City of Rainier

Public Hearing opened at 5:39 p.m.

There were no comments or written testimony for or against.

Public Hearing closed at 5:40 p.m.

Visitors Comments

Jeff Gilbert, Principal at Rainier Junior / Senior High School, came to REDCO on behalf of "Rainier Together" which is an organization that works with the school district. He added that this organization works for safety and drug and alcohol issues in the area. Gilbert stated that this organization is forming a new core group to combined resources to do an affective job. Gilbert commented that this group meets once a month at the School the second Thursday of the month at 6:00 p.m. He is inviting the agencies around Rainier to attend the meetings and

get involved. He added that Penny Blahm and Marleen Zytniowski are the Co-Chair and Chair67 of the group. Connie Budge added her support to this organization stating that she was an original chair for this group.

Unfinished Business

Approval of November 29, 2005 Regular Meeting Minutes

Motion by Painter, 2nd by Grice to approve the minutes as written. Motion passed unanimously.

Monthly Approval Report: November 2005

Motion by Qualman, 2nd by Grice to approve the bills as paid for November 2005. Motion passed unanimously.

Monthly Approval Report: December 2005

Motion by Qualman, 2nd by Painter to approve the bills as paid for December 2005. Motion passed unanimously.

Shoreline Stabilization: Additional Work Completed All of Park Shoreline

Motion by Grice, 2nd by Qualman to accept the bill of \$25971.72 for the additional work by the contractors to complete the shoreline stabilization and for the funds to come out of the undesignated funds. Motion passed unanimously.

New Business

Special Projects Grant: Rainier Library (1st Review)

Connie Budge, Library Board Chair, stated that the Library is asking for a grant of \$2700 to hire Consultant Aletha Bonebrake to design the layout of the new City Library upstairs. Council was in favor of this request and will make a motion at the next meeting.

Approving Intergovernmental Agreement (IGA) With The City of Rainier To Help Pay Back A Note To USG From Revenue Sharing With the City

Motion by Nelson, 2nd by Navarro to approve the IGA with the City of Rainier to help pay back a note to USG from revenue sharing with the City. Motion passed unanimously.

Approving Intergovernmental Agreement (IGA) With The Port of St. Helens To Help Pay Back A Note To USG From Revenue Sharing With the Port of St. Helens

Motion by Qualman, 2nd by Painter to approve the IGA with the Port of St Helens to help pay back a note to USG from revenue sharing with the Port of St Helens. Motion passed unanimously.

City of Rainier
Rainier Economic Development Council
Minutes of the Regular Meeting
January 26, 2006
Page 4 of 4

Meeting adjourned at 6:40 p.m.

Mike Avent, Chairperson

Attested:

Michelle Archibald, City Recorder