

The meeting was called to order at 5:42 PM by David Qualman.

Roll Call

Present

David Qualman, Acting Chairman
Terry Grice

Terry Deaton
Tim Navarro

Absent

Mike Avent
Ralph Painter

Sloan Nelson

Others Present

Chad Olsen, City Administrator

Nancy Norman, Secretary

Public Hearing

FY07 Recommended Budget from the REDCO Budget Committee

The public hearing opened at 5:43 PM.

No comments received.

The public hearing closed at 5:44 PM.

Unfinished Business

Approval of May 25, 2006 Regular Meeting Minutes

Motion by Grice, 2nd Navarro to approve the minutes as written.

Motion passed unanimously.

Monthly Approval Report: May 2006

Motion by Deaton, 2nd Navarro to pay the bills in the amount of \$71,429.58. Motion passed unanimously.

Saturday Market Request for Funds (Second Hearing)

Olsen stated that this is the second hearing regarding the Chamber of Commerce's request for \$2,000.00 for seed money for the Saturday Market. This amount would help offset costs associated with banners, street signs and the purchase of a public address system.

Judith Taylor and Shirley Bartholomew were present at the meeting and stated that the market needs an adequate public address system and could probably acquire a system for approximately \$1,200.00.

Grice asked Olsen about waiving the matching funds. Olsen stated that he would check the guidelines.

Motion by Navarro, 2nd Grice to approve the Chamber of Commerce's request of \$2,000.00 for seed money for the Saturday Market. Motion passed unanimously.

Rainier Eagles "Days in the Park" (Second Hearing)

Motion by Grice, 2nd Deaton to approve the Rainier Eagles request for \$5,000.00 to offset expenses related to the Days in the Park event. Motion passed unanimously.

West Rainier Acres: Continued Discussion on Shovel Ready/Certification Efforts
Olsen stated that he checked with a planner and the estimate for putting together a handbook for potential investors looking for industrial sites would be \$1,950.00-\$2,600.00, however, the more involved the project becomes the higher the cost. Paul Langner of Teevin Brothers stated that REDCO could use their handbook for reference.

Deaton stated that maybe the council could do something with an aerial photo and map of the area with commercial and industrial basic information included. The maps could also have a reference to the website. Deaton prefers the map idea more than the handbook.

Grice stated that this could only include the property within the urban renewal area. Qualman requested that a map of the urban renewal area be put in their next packet.

Deaton suggested having workshops or set up a committee to discuss the shovel ready and the website issues. Olsen felt the committee would be more efficient. Both Deaton and Qualman would like to be on the committee.

Motion by Deaton, 2nd Qualman to form a committee to discuss the shovel ready issue. Motion passed unanimously.

New Business

Resolution #60 - Adopting the Budget, Making Appropriations and Declaring the Tax Levy

Motion by Grice, 2nd Qualman to adopt the FY07 budget, make appropriations and declare the tax levy. Motion passed unanimously.

Deaton requested a copy of Robert's Rules and a public meetings manual, would like copies for all council members. Olsen stated that he could put together an information handbook for the council. Deaton would also like to know when the

different meetings in the county are held, so that she can attend some of the meetings.

Staff Reports

Treasurer's Report: May 2006

Grice reviewed the treasurer's report with the council.

Olsen gave an update on the Highway 30 Project, construction should start this fall. Olsen added that the overhead utilities are not going underground.

Meeting adjourned at 7:40 PM.

Mike Avent, Chairperson

Attested

Michelle Archibald, City Recorder