

Meeting called to order at 5:30 p.m.

**Roll Call**

Present

Mike Avent, Chairman	Terry Grice
David Qualman	Ralph Painter
Sloan Nelson	Terry Deaton

Absent

Tim Navarro

Others Present

Chad Olsen, City Administrator    Michelle Archibald, City Recorder

**Visitors Comments**

Shirley Bartholomew, Rainier Garden Club, commented that the Garden Club is sponsoring a Blue Star Memorial to be placed in the entry of the new City Park. She stated that this memorial started back in 1944 in a Garden Club in New Jersey and now there are about seventy-two hundred of them around the country. It was started as a way to honor all the service people. Bartholomew stated that she is asking for matching funds and added that the cost for the memorial is \$920. She commented that she has several donations at this time and is only asking for a small amount from REDCO. Bartholomew also let REDCO know that all the organizations that donate toward the memorial will be named on the plaque as a sponsor. Avent stated that REDCO will take this request as a first request and make decision on this request at the next meeting.

**Unfinished Business**

Approval of October 27, 2005 Regular Meeting Minutes

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

Monthly Approval Report: October 2005

Motion by Nelson, 2<sup>nd</sup> by Grice to approve the bills as paid. Motion passed unanimously.

Business Grant Program Discussion: Award Amounts

Motion by Painter, 2<sup>nd</sup> by Qualman to leave the grant program as it is currently. Motion passed unanimously.

Columbia Phoenix Development: Small Business Grant Application (2<sup>nd</sup> Review)

Motion by Nelson, 2<sup>nd</sup> by Grice to approve a maximum match of \$5000 for the Columbia Phoenix Development. Motion passed unanimously.

Building Permit Questionnaire To Be Sent Out

Sloan stated that he would like to get together with the Planning Commission and the Council to come up with a questionnaire. Avent added that a questionnaire should be sent out first regarding the building permit process and then have a combined meeting to go over the comments.

**New Business**

Thanks to the Committee that Worked on the Railroad Committee

Avent asked that a thank you letter be sent out to the people that worked on the Railroad Committee letting them know that questions are still being answered and that their commitment is appreciated.

Riverfront Trail/Third Street Plaza Design

Motion by Painter, 2<sup>nd</sup> by Grice to approve Staff to go ahead with the scope of the Riverfront Trail / Third Street Plaza design. Motion passed unanimously.

Wastewater Treatment Plant Project: Request for Release of Funds

Motion by Grice, 2<sup>nd</sup> by Nelson to release \$200,000 to the City as a loan to get things started on the Wastewater Treatment Plant as long as the money could be paid back. Motion passed unanimously.

**Staff Reports**

Treasurer's Report: October 2005

Grice gave the treasurer's report stating that there is \$861,179.79 in the account and tax turnovers should be coming in.

Project Reports (See Attached)

Olsen gave an overview of the attached project report regarding:

- USG Bond Update
- "A" Street Rail Issues
- Business Grant Program Information Flyers
- Boat Launch Project
- Riverfront Park Development Project: Phase II
- First Street Square Project
- City Hall Elevator Project
- Riverfront Park Phase III Design Project

**Announcements**

The December REDCO meeting is cancelled.

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Meeting adjourned at 7:15 p.m.

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Mike Avent, Chairman

Attested:

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Michelle Archibald, City Recorder