

Meeting called to order at 5:36 pm

Roll Call

Present

Mike Avent, Chairperson	Terry Grice, Treasurer
Sloan Nelson, Vice Chairperson	David Qualman
Tim Navarro	Terry Deaton

Absent

Ralph Painter

Others Present

Chad Olsen, City Administrator Michelle Archibald, City Recorder

Visitors Comments

None

Unfinished Business

Approval of June 22, 2006 Regular Meeting Minutes

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

Mike Avent abstained he was absent.

Motion passed with one abstention

Monthly Approval Report: June 2006

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

City Hall Project: Council Chambers

Olsen commented on the change order submitted from JH Kelly for the Council Chambers/Courtroom stating that REDCO was poled regarding the change and agreed to authorize the City \$10,000. Olsen added that he would like to formalize the request to REDCO for this amount.

Motion by Nelson, 2nd by Qualman to approve \$10,000 for the ADA Project Council Chambers/Courtroom. Motion passed unanimously.

Rainier Promotional Efforts: Continued Discussion

Qualman stated that there group met earlier in the week and would be meeting again on Monday. He added that the committee would like to expand by getting a volunteer from the Planning Commission to volunteer. Qualman asked Olsen if there was an aerial photo of the West Rainier area that he could use for the brochure. Olsen stated that he did not think there were any aerial photos available for this area. Deaton asked for funds to cover the aerial photo too.

Deaton presented some examples of brochures she would like to have made to promote the City and asked REDCO to commit some funding for this project.

Motion by Nelson, 2nd by Navarro to approve up to \$2500 for the Committee to develop a brochure to promote the City. Motion passed unanimously.

Fox Creek Footbridge Proposal

Nelson informed REDCO that the Council has authorized the leadership group to sell the current bridge the City owns and put the proceeds of the old bridge toward the purchase of a longer bridge.

Rainier Website: Continued Discussion

Olsen stated that he has met with Mission Web LLC a couple of times to go through a list of what will be included and what will be taken off. Olsen stated that he is working on the description pages.

Avent stated that REDCO is going to have to prioritize the time for Olsen on what they want done first due to Olsen's work load.

Motion by Deaton, 2nd by Nelson to authorize local photos for the website and have a drawing for prizes at an open house. Motion passed unanimously.

The committee will give their recommendation for the prizes at the next meeting.

Deaton, Navarro, and Avent volunteered to be on the committee.

REDCO/USG Bond Issue: Status Report

Grice stated that the Fire District didn't do their public hearing for the resolution for the IGA so they have scheduled to do this at their next meeting in August and will submit their minutes.

Community Group Project: Chamber of Commerce Business Sign/Location Map

Motion by Qualman, 2nd by Grice to approve the Grant for two signs for the Chamber Business Sign/Location Map up to \$2100. Motion passed unanimously.

New Business

Anchors

Avent commented on the anchors that were purchased awhile ago asking if they were going to be cleaned up and placed at the City Park or at the boat launches. Olsen stated that the Parks Advisory or the Marina Square group should be asked about the location of the anchors.

Post Office Painting Request

Avent suggested a letter be written requesting improvements to the post office stating that we are trying to improve our community and do we need to seek a representative from the senate or congress.

Motion by Qualman, 2nd by Nelson to prepare a letter to the US Postal Service requesting improvements to the post office and asking if we need to seek a representative from the senate or congress regarding this issue. Motion passed unanimously.

Project Priorities Discussion

Olsen listed the projects: WWTP, HWY 30, City Hall ADA, Landscape Architect, Park, 1st Street Square, Marina Square, and the Riverfront project. Olsen stated that these projects are currently in progress. Avent understands that all these current projects are taking all of Olsen's time to get them completed. Avent stated that on the some of the projects such as the website someone should be hired to take on this project. Olsen reminded Avent that it doesn't matter if someone is hired to do the work of gathering the information for the website they will still be coming to staff to gather that information. Nelson asked at what point can new projects be started. Qualman voiced that maybe REDCO should take over preparing the pages for the website. Olsen stated that this issue was on the agenda for discussion and not to come up with a solution tonight.

Staff Reports

Treasurer's Report June 2006

Grice gave an overview of the treasurer's report.

Announcements

Joint Meeting: City Council/Planning Commission/REDCO/Chamber Board,
Monday, August 14th, 6:00 pm, Review City Projects

Meeting adjourned at 7:30 pm

Mike Avent, Chairperson

Attested:

Michelle Archibald, City Recorder