

City of Rainier
Regular City Council Meeting
May 1, 2017
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

Council Present: Mayor Cole, Sloan Nelson, Mike Kreger, Robert duPlessis, Steve Massey

Council Absent: Jim Bradfield

City Staff Present: Debra (Debbie) Dudley, City Administrator/Finance Director/Recorder, Greg Griffith, Police Chief; Dan Foultnr, Public Works Superintendent

City Attorney Present: No

Flag Salute.

Additions/Deletions from the Agenda: None

Mayor's Address: Mayor Cole read the name of a single fallen serviceman since Council last met and a moment of silence was observed. Rainier High School National History Club introduced student leader Tyler Brackin and he was honored as the 2016/17 Student of the Year from Rainier High School. Mayor Cole recognized and congratulated Rainier High School's Rho Kappa National Social Studies Honor Society Award Recipients.

Visitor Comments: Boy Scout Daniel Kloppman thanked Council for allowing him to complete his life jacket donation station that is at the boat launch in the City Park. Mayor Cole thanked Daniel for doing the project. Kim McLane a Rainier resident introduced herself as a Rainier citizen, gave a background about herself and that she was running for Columbia River Fire District Board position 5.

Approve Consent Agenda Items-

Consider Approval of the April 3, 2017 Work Session Minutes- Massey moved, Kreger 2nd to approve the minutes as presented-**motion passed unanimously**
Consider Approval of the April 3, 2017 Regular Meeting Minutes- Massey moved, Kreger 2nd to approve them minutes as presented-**motion passed unanimously**

Consider Approval of Financials- Kreger moved, Massey 2nd to approve Financials-**motion passed unanimously**

Unfinished Business:

a. Affordable / Senior Housing – Debbie stated they had a meeting last month and it was very productive and there is another meeting next week. Debbie stated there is a potential developer looking at a site and they are a non-profit organization. Debbie noted she is in contact with the developer.

b. “A” Street Update- Mayor Cole stated there needed to be a motion to accept the conceptual plan to change East 2nd street to a right turn only. Kreger motioned, Massey 2nd to accept ‘A’ street conceptual plan changing East 2nd street to a right turn only. Mayor Cole noted for the record he would like to note that this is based on ODOT and the railroad coming up with the shortfall-**motion passed unanimously**

c. Kayak Camping Request Update- Debbie stated the City has filled out the temporary use application, it has gone to the City Planner and we are in the process of scheduling the hearing.

d. Sinkhole Update- Foultnier stated the contractors are scheduled to start May 8th. Foultnier stated ‘C’ street will be closed for four weeks while they work on the project.

New Business:

a. “A” Street Plaza Discussion- Mayor Cole stated discussion was done in the work session

b. Eagles Presentation- Eagles representative stated they have no issues with the project other than with the one tree he noted to Council.

c. Consider “A” Street Conceptual Plan Street Designation- Mayor Cole stated we need a motion to authorize staff to proceed with financing. Kreger motioned, Massey 2nd to authorize staff to proceed with financing for the ‘A’ Street Plaza. Nelson declared a conflict of interest stating he is a property owner in which the project will affect. Mayor Cole stated he would like to have this project completed before the ‘A’ Street project starts due to the issue of very limited parking during the ‘A’ Street project- **motion passed with Nelson abstaining**

Staff Reports: Foultnier stated he is working on getting bids in on time, finishing up projects and getting mowing caught up as weather permits. Debbie stated we are aware the roads are in bad shape from winter and ask for citizen’s patience as we work on getting them fixed. Foultnier added we have gone through a lot more materials this winter to maintain the streets. Chief Griffith stated the officer Randy Bonds is no longer a part-time police officer.

Nelson asked how that will affect the department and Griffith stated he was working a very limited amount of time anyhow so it should fine.

Council Reports- Kreger stated he attended the committee with Susan Bonamici prior to the town hall, they discussed issues of seniors, disabled, treatment programs and housing for Rainier and it went very well. Kreger noted he met with Chuck Daughtry of CCET and he is waiting to hear back from him on a tour of the Rightline Facility. Kreger noted he went to a COG Board meeting and that he will be attending the Southwest Washington Economic Development Resiliency Training and also noted he will be attending the CCET Board Meeting. Kreger stated he would like to go to the League of Oregon Cities annual conference in September.

City Calendar/Announcements:

REDCO Budget Committee Meeting May 18, 2017 at 5:30 p.m.

Budget Committee Meeting May 18, 2017 at 6:00p.m.

Rainier City Council Meeting Monday June 5, 2017 at 7:00p.m.

Convened at 7:40 pm

Executive Session: ORS 192.660 (2) (h) to consult with council concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Cole adjourned Regular meeting City Council Meeting at 8:15 pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder