

City of Rainier
Regular City Council Meeting
January 2, 2018
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order at 7:05pm

Council Present: Mike Kreger, Sloan Nelson, Jenna Weaver, Steve Massey, Robert duPlessis, James Bradfield

Council Absent: none

City Staff Present: Debra (Debbie) Dudley, City Administrator/Finance Director/Recorder; Gregg Griffith, Police Chief

City Attorney Present: No

Flag Salute

Additions/Deletions from the Agenda: New Business Item C. was deleted

Mayor's Address: Mayor welcomed everyone back after the holidays and noted that the City received a \$220,000 Grant from COG. Debbie noted it will be used towards 'A' Street improvements and towards the Plaza project.

Consider Approval of the Consent Agenda:

Consider Approval of the December 4th, 2017 Regular Meeting Minutes/Financials – Kreger moved, Weaver 2nd to approve minutes as presented. Debbie stated that the City is on track with our budget in the major funds and reviewed audit questions.

- **motion passed unanimously**

Unfinished Business:

a. Affordable / Senior Housing- Debbie noted that the individual the committee has been working with has retired (CEO of Community Solutions) and that they will be meeting with the new Chairperson and hope to have more to report soon.

b. 'A' Street Update- Debbie stated it is moving ahead and the City has hired Tom Merrell to manage the project. Debbie stated he is doing pot holing tests and he will be working with business owners that may be impacted.

c. 'A' Street Plaza Update- Debbie stated the Plaza project is still moving ahead and that some geo work has been done because the walking trail and road was being moved over a little bit and that it appears that move will not be a problem. Mayor Cole inquired when ground work would begin and Debbie stated she would find out.

New Business:

a. Review of CRFR Fire Code Ordinance- Jeff Pricher local Fire Marshal explained that the Fire District has recently reviewed their ordinances and fire code program and found that their code adoption had not been updated for about twelve years. Pricher noted that as they were re-writing the code, that they realized all the jurisdictions they work for also need to adopt the code as required by Oregon State Law. Pricher reviewed and explained the Fire Code Ordinance No. 2017-18-001ORD For Columbia River Fire & Rescue to Council. Mayor Cole questioned that this Ordinance is about 95% Oregon Fire Code and about 5% of it is defined by CRFR, Pricher stated yes, that is correct. Pricher noted that the permitting process is more of reviewing people's projects to make sure they are complying with Fire and Life Safety. Pricher answered questions from Council members. Kreger moved, Massey 2nd to approve CRFR Fire Code Ordinance No 2017-18-001ORD as presented- **motion passed unanimously**

Visitor Comments: Chief Griffith explained that he was directed to have a security assessment done at the Water Treatment Plant and the Waste Water Treatment Plant. Russell Fergis from Security Lines US gave a presentation on what his company does explaining that his company has designed a self-contained unit and gave a demonstration of how it is installed and how the camera units work using a wireless transmission system, live video and all the features his product offers.

Justin Gomez from Global Security provided Council with a packet containing his proposal and an overview of the proposed system. Gomez stated he was asked to propose a system that provided the security video to be transmitted back to a central location and not onsite. Gomez explained the details of the surveillance proposal he handed out. Gomez noted that the video surveillance could be used on a Windows computer, iPhone, Android, and a variety of other devices that it can send an email notification. Mayor Cole asked if their lock system could be setup for the City Hall location so that for example allowing museum board members to have a code to allow them access for a certain period of time. Gomez replied yes and explained how that worked. Global's

handout showed examples of what the video surveillance image quality is. Gomez stated users who entered the sites would have their own code to get into the site and noted that it is possible to do a search by each person to see who entered and when. Gomez gave a visual presentation showing the quality of the surveillance product he is proposing. Gomez reviewed the alarm system proposals for the both locations. Mayor Cole asked if they did gates and Gomez stated yes. Mayor Cole noted the Water Plant needs a gate. Gomez explained they monitor gates, they do not install them. Council discussed various scenarios and how the system would or wouldn't work for those scenarios.

Mayor Cole asked if either vendor had anything to add. Russell stated he felt both systems were very comparable and it is just which system the City feels more comfortable with. Mayor Cole stated he appreciated both of the vendors coming and presenting their product.

Council and Staff discussed the surveillance options the two vendors presented. Prices and options were discussed. Mayor Cole stated possibly going with Global to protect the Water or Waste Water Plant and then buy another unit or two from the other vendor and monitor the park and then tie in from that and even maybe monitor Hwy. 30 at Veterans Way or possibly at the Marina. Debbie noted that Homeland Security is getting very adamant about their being security at the Water Treatment Plant and that she has a meeting with Columbia County Management Services and Homeland next week to do a walk through evaluation. After further discussion Council agreed to use Global Security to secure the Water and Waste Water Plant locations. Mayor Cole would like Chief Griffith to check into having Security Lines US install a camera to start with at the park and possibly other locations in the future. Nelson asked to have bids for new gates at the Water and Wastewater Plants to work with the new security system. Kreger moved and Massey 2nd to approve the Global Security Proposal. Nelson asked to revise the motion to state the gate monitoring will be added- **motion passed unanimously**

b. Consider Approval of the Annual Agreement with CBR- Mayor Cole noted that is our Forrester and commended his work and his low cost. Nelson moved and Kreger 2nd to approve the Annual Agreement with CBR as presented- **motion passed unanimously**

Staff Reports: Chief Griffith noted that they raised \$3,788.50 from donut sale donations.

Council Reports: Bradfield stated he had a meeting earlier in the day with a heating and air conditioning contractor for City Hall Building evaluating the proposal and the site. Bradfield stated it was a fair quote, reasonable and that he talked to the owner and went through the technical aspects. Bradfield explained that about half the units do not work and a lot of very poor modifications have been done previously making the system very dysfunctional. Bradfield noted that Felton's is re-evaluating their proposal to make the system as efficient and cost effective as possible. Bradfield stated that Felton's is also going to quote a system that is specific to cooling the server rack room and also the Police Departments heating/cooling system along with a service proposal for twice a year. Nelson wanted updated on Marina cameras and if they were available to view online as he could not access, Debbie noted she would look into it. Bradfield asked who does our elevator maintenance, Debbie stated Otis Elevator and that they come quarterly to inspect and then an annual inspector comes annually for a very thorough inspection.

City Calendar/Announcements:

Regular City Council Meeting is February 5th 2018 at 7pm

Mayor Cole adjourned Regular meeting City Council Meeting at 8:36pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder