



**City Council Agenda
May 6, 2024
Rainier Masonic Lodge
304 E 3rd St
6:30 p.m.**

- 1. Roll Call & Flag Salute**
- 2. Additions/Deletions from the Agenda**
- 3. Mayor's Address**
- 4. Visitor Comments**
- 5. Consider Approval of the Consent Agenda**
Consider Approval of the April 1, 2024 Regular Council Meeting Minutes and Financial Statements
- 6. New Business**
 - a. Audit Report Presentation
 - b. Resolution 24-04-01—Proclaiming Authorization of a Loan from the Oregon Department of Environmental Quality Clean Water State Revolving Fund for the Wastewater Collection System Master Plan
 - c. Wastewater Plant Centrifuge Control Screen Replacement
 - d. Intergovernmental Agreement with Columbia County for the Use of Work Crews
 - e. First Reading of Ordinance 1098—Amending Ordinance 917 and Chapter 10.30.010 of Rainier Municipal Code
 - f. City Hall Improvements
 - g. Executive Compensation
- 7. Unfinished Business**
 - a. Fox Creek Update
 - b. Wastewater Plant MOU
 - c. Senior Center Expansion
- 8. Staff Report**
- 9. Council Reports**
- 10. City Calendar/Announcements**
- 11. Executive Session**—*The Rainier City Council will hold an executive session under ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*