

**City of Rainier
Regular Meeting Minutes
January 3, 2011
7:00 p.m.
Rainier City Hall
106 West "B" Street**

Meeting called to order by Mayor Jerry Cole at 7:10 p.m.

Council Present: Mayor Jerry Cole, Sloan Nelson, Russ Moon, David Langford, Phil Butcher, Mike Avent, Scott Cooper and Bill Viladri

Council Absent:

City Staff Present: Lars Gare, Darrel Lockard, Ralph Painter and Debbie Dudley

City Attorney Present: Steve Petersen

Visitors Present: Debbie Hazen, Clatskanie Chief and Cheryll Borgaard, Longview Daily News

Flag Salute

Mayor Jerry Cole was sworn in as Mayor.

Councilor's Nelson, Langford, Vilardi, Cooper and Moon were sworn in as newly and reelected Councilors.

Additions/Deletions from the Agenda:

Motion by Langford, 2nd by Nelson to add discussion of REDCO to the agenda.

Passed Unanimously

Motion by Langford, 2nd by Moon to add Home Town Pizza OLCC approval to the agenda.

Motion Passed, with Nelson abstaining

Motion by Nelson, 2nd by Avent to add appointing Betty Mayfield to the Library Board to the agenda.

Passed Unanimously

Mayors Address:

A moment of silence was observed for our fallen soldiers.

Newly elected and reelected Councilor members were congratulated and welcomed to the City Council.

Visitor Comments: none

Motion by Langford, 2nd by Butcher to approve the December 6, 2010 Work Session Meeting Minutes as presented.

Passed Unanimously

Motion by Avent, 2nd by Langford to approve the December 6, 2010 Regular Meeting Minutes as presented.

Passed Unanimously

“C” Street- No report

Motion by Moon, 2nd by Avent to nominate Phil Butcher as Council President.
Passed Unanimously

Motion by Moon, 2nd by Langford to accept the General Election Results.
Passed Unanimously

Motion by Nelson, 2nd by Langford to renew the contract with Byron Rickert dba CBR Forestry LLC, adding a 30 day termination clause to the existing language in the current contract.
Passed Unanimously

Motion by Langford, 2nd by Moon to approve the OLCC application for Old Past Time Tavern, increasing existing scope.
Motion Passed, with Nelson abstaining

Motion by Avent, 2nd by Moon to appoint Michael Leiker to the Planning Commission, term expiring on 12/31/2011.
Passed Unanimously

Motion by Langford, 2nd by Moon to appoint Scott Cooper as the alternate CCET representative.
Passed Unanimously

Motion by Langford, 2nd by Moon to accept the Council Liaison Positions assignments as follows; Administration-Mayor, Planning-Nelson, Finance/Budget-Butcher, Public Works-Langford, Transportation-Avent, Library-All Council (share meeting attendance), Police/Watershed-Moon, Holiday/Special Event/Decorations-Vilardi and Nelson, River Front Trail-Vilardi, Nelson, Avent, Moon and Langford, Capital Properties-Cooper, Senior Center-All Council, Chamber-All Council, Website-Cooper.
Passed Unanimously

Motion by Vilardi, 2nd by Cooper to approve Resolution 11-01-01, Setting Council Regular Meeting days and times.
Passed Unanimously

Motion by Cooper, 2nd by Vilardi to approve Resolution 11-01-02, Setting Council Work Session Meeting days and times.
Passed Unanimously

Motion by Avent, 2nd by Moon to approve Resolution 11-01-03, designating the Clatskanie Chief as the Newspaper of Notice.
Passed Unanimously

Motion by Langford, 2nd by Moon to appoint Lars Gare as the City of Rainier Budget Officer.
Passed Unanimously

Motion by Avent, 2nd by Moon to appoint Betty Mayfield to the Library Board.
Passed Unanimously

Motion by Langford, 2nd by Moon to approve Home Town Pizza OLCC application.
Motion Passed, with Nelson abstaining

Motion by Cooper, 2nd by Langford to assume the functions and responsibilities of the REDCO Board effective immediately. Discussion Summary; Petersen disclosed that REDCO rejected the USG settlement offer, the Council can't dissolve REDCO but can act as the REDCO board, may need to change attorneys. Gare and Cole will notify the REDCO Board.

Passed Unanimously

Staff Reports:

Dudley – Will provide additional historical reports and the current State Budget Manual to assist in the budget process to all department heads, Council and Budget Committee.

Painter – The donut sale fund raiser went well, generated \$2,600 in gross sales.

Lockard – Cold weather can cause problems, recommends residents leave water on.

Gare – Congratulated all reelected and new Councilors, working on Marina issues with the Oregon Marine Board, will discuss final outcome with Council.

Council Reports:

Langford – Congratulated all newly and reelected Councilors and Mayor, inquired about imposing a 25 foot no smoking requirement for all businesses in the Central Business District, Gare will check on.

Butcher – Congratulated all newly and reelected Councilors and Mayor, is working with Moon on reports and budget.

Vilardi- Congratulated all newly and reelected Councilors and Mayor.

Nelson – Commended Public Works for being pro-active on de-icing the roads.

Cooper- Congratulated all newly and reelected Councilors and Mayor, encouraged electronic packets.

Avent – Welcomed all Council to a new year.

Moon - Congratulated all newly and reelected Councilors and Mayor, reminded Council that they are on Council to serve the public, not special interests.

Meeting Adjourned at 8:24 p.m.

Jerry Cole, Mayor

Attested: _____
Debra Dudley, Recorder