City of Rainier Work Session Minutes September 4, 2012 Rainier City Hall 106 West "B" Street

Mayor Cole called the meeting to order at 6:00 PM.

Council Present: Mayor Cole, Phil Butcher, William Vilardi, Sloan Nelson, Scott Cooper, Mike Avent, James Bradfield, David Sills.

Council Absent: None.

City Staff Present: Debra Dudley.

Discuss City Goals and Strategic Planning: Dudley emphasized the importance of capital improvement/deferred maintenance items. Dudley asked the council to keep in consider deferred maintenance along with limited resources as the goals are prioritized. As far as Fox Creek Dam, Dudley said we really need to get another water source up and on line. Avent clarified that Fox Creek Dam is really about the water source. Dudley stated that in addition to repairing the dam we also need to repair the waterline and that will be added to the list as part of the dam. Mayor Cole would like a dry RV camp added to the list as a revenue resource. Bradfield said the general public has already expressed what they would like to see. Avent said Teevin Bros. expressed interest paying the City for water rights and a well for 5 years at \$12,000 a year. Avent said he would like that on the list.

Mayor Cole suggested picking the top five goals and Council agreed the top five should be: (not in order of importance) 1) Fox Creek Dam/Waterline; 2) Stoplight; 3) Generate New Revenue to include RV park, Dump Charge, Purchase Timber Land; 4) "B" Street/Highway 30; and 5) "A" Street (Foss Property/Rail). Mayor Cole said Connie Budge, Duncan Mackenzie, Clair Groulx and Debbie are on the stop light committee. The remaining items are as follows:

Park; Bathroom Property Under "C" Street Bridge River Front Trail
"A" Street Square Boat Launch Repair Marina Expansion
Reclaim City Property Grow West Rainier/Expand UGB Community Room

The work session adjourned at 7:00 p.m.

	Attested:
Mayor Cole	Debra Dudley, City Administrator/Recorder/
	Finance Director