

City of Rainier
Regular Council Meeting Minutes
January 7, 2013
7:00 PM
Rainier City Hall
106 West “B” Street

Mayor Cole called the meeting to order at 7:06 PM.

Council Present: Mayor Cole, James Bradfield, David Sills, William Vilardi, Judith Taylor, Sloan Nelson, Steve Massey and Scott Cooper (none absent).

City Staff Present: Debra Dudley, City Administrator/Finance Director/Recorder; Kevin Patching, Public Works Foreman; and Chief Greg Griffith.

City Attorney Present: Stephen Petersen.

Swearing In of Mayor and New Elected and Re-elected Council Members: Petersen sworn in Mayor Council, Mayor Cole swore newly elected Judith Taylor and Steve Massey and re-elected William Vilardi as Council Members.

Flag Salute

Additions/Deletions to Agenda: Nelson moved, Cooper 2nd, to add hiring of new police officer as new business item j.

Mayor’s Address: Mayor Cole read the names of nine service personnel who have lost their lives in the line of duty since the council last met and a moment of silence was observed.

Visitor’s Comments: None.

Unfinished Business:

a. Approve December 3, 2012 Work Session Minutes: Vilardi moved, Nelson 2nd, to approve the minutes as presented – **motion passed with Taylor abstaining.**

b. Approve December 3, 2012 Regular Meeting Minutes: Vilardi moved, Sills 2nd, to approve the minutes as presented – **motion passed with Taylor abstaining.**

c. View Street Update: No report.

Mayor Cole directed Dudley to add Highway 30/’B” Street and the dry RV Park to Unfinished Business on the agenda until they are checked off as completed.

New Business:

- a. Elect Council President:** Cooper moved, Taylor 2nd, to elect Nelson as Council President – **motion passed with unanimously.**
- b. Elect Council Sergeant of Arms:** Cooper moved, Sills 2nd, to elect Vilardi as Sergeant of Arms – **motion passed unanimously.**
- c. Approve the Oregon Public Works Emergency Response Cooperative Assistance Agreement:** Dudley informed Council this was a five year agreement. Nelson moved, Cooper 2nd, to approve the agreement – **motion passed unanimously.**
- d. Resolution 13-01-01, Setting Council Meeting Days and Times:** Mayor Cole explained the Council Meetings are the 1st and 3rd Monday of the month excluding holidays, work sessions the first meeting at 6:00 PM, regular meeting at 7:00 PM and the 2nd meeting is a regular meeting at 7:00 PM with a work session on the 2nd meeting as announced. Cooper moved, Taylor 2nd, to approve the resolution - **motion passed unanimously.**
- e. Resolution 13-01-02, Setting Council Work Session Days and Times:** Taylor moved, Vilardi 2nd, to approve the resolution – **motion passed unanimously.**
- f. Resolution 13-01-03, Designating the *Clatskanie Chief* as Newspaper of Notice:** Taylor moved, Vilardi 2nd, to designate the *Clatskanie Chief* as Newspaper of Notice – **motion passed unanimously.**
- g. Appointment of Budget Officer:** Nelson moved, Vilardi 2nd, to appoint Dudley as the Budget Officer – **motion passed unanimously.**
- h. Declare the Old Redwood Tank Surplus Property:** Dudley stated Byron Rickert knows individuals who may be interested in purchasing the tank. Dudley said it will be advertised as a bid process. Mayor Cole stated the purchaser would be responsible for the tear down, removal and clean-up and Dudley added they would have to provide a certificate of insurance also. Nelson suggested a minimum bid and the City could reject bids. Vilardi moved, Massey 2nd, to declare the old redwood tank surplus property – **motion passed unanimously.**
- i. Reappoint Crystal Boothe to a four year term ending 12/31/16 to the City of Rainier Planning Commission, Position #1** – Vilardi moved, Taylor 2nd, to reappoint Boothe to a four year term on the Planning Commission – **motion passed unanimously.**

j. Hiring of New Police Officer: Chief Griffith stated in November one of the officers left Rainier for employment elsewhere which left the police department short an officer, they accepted applications and the candidate selected was Russ George. Mayor Cole explained George was interviewed, background checked, received a physical and recommended hiring George. Cooper moved, Vilardi 2nd, to hire Russ George as the new police officer – **motion passed unanimously.**

Staff Reports:

Patching – water leak fixed on Fir Street, waiting for supplies for the park bathrooms, cross connection plan completed, Patching distributed a written report dated 1-7-03 (attached).

Chief Griffith – donut fundraiser raised \$3, 513.08, emergency plan should be done by February, went over the 2012 police department annual report (attached), and the strategic plan (attached).

Dudley – Provided a written reported, in summary; she and Mayor Cole have been talking with the governor’s office regarding “A” Street, identifying potential funding, “B” Street property acquisition is moving forward and the property owners have received informational acquisition letters. An ODOT representative will be meeting with the property owner also Notified the \$50,000 SCA grant is tentatively approved, received a grant of \$6660 through City County Insurance for risk management, will be using a portion of the grant for council training, will start the 2013/2014 budget process at the next council meeting.

Council Reports:

Cooper – the liquor store owners told Cooper they appreciated the extra patrol from the police department in their area, cars are not stopping at the stop sign on Rockcrest and Dike Road, asked Dudley to put in a ticket for i.t. regarding the “S” drive.

Taylor – looking forward to being a pro-active Councilor and working with the Mayor and citizens.
No other council reports.

City Calendar/Announcements:

Mayor Cole stated the next meeting will be January 22, 2013 at 7:00 PM and City Hall will be closed January 21st in observance of Martin Luther King, Jr. Day.

Executive Session:

ORS 192.660(2)(h) Consult with the counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Prior to executive session Mayor Cole announced there would be no action taken after executive session.

The meeting was adjourned at 8:10 PM.

Mayor Cole

Attested: _____
Debra Dudley, City Administrator/Finance Director/Recorder