## City of Rainier City Council Special Meeting Minutes February 16, 2016 Rainier City Hall

Mayor Cole convened the executive session at 6:15 p.m.

ORS 192.660 (2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Mayor Cole called the meeting to order at 7:00 PM. and stated the purpose for the meeting was for an update regarding the sinkhole situation.

**Council Present:** Mayor Cole, James Bradfield, Sloan Nelson, William Vilardi, Robert DuPlessis and Doug Aske.

**Council Absent:** Dan Smith and Steve Massey.

**City Staff Present:** Debra Dudley, City Administrator/Finance Director/Recorder.

City Attorney Absent: Stephen Petersen.

Kari Hollander, Columbia Soil & Water Conservation District, as the representative for the private property owners, provided an update on the project to the Council. The project scope has changed;

Instead of replacing the collapsed culvert, CSWCD is recommending that shoring boxes be placed to stabilize the banks behind Earth & Sun and Rainier RV, due to the condition of the existing culvert.

Kari from CSWCD asked the City to contribute an additional \$40,000 to purchase the shoring boxes.

Councilor Bradfield expressed concern about the project and asked for a financial summary on the project cost to date.

Mayor Cole adjourned the meeting at 8:	25 pm.
Mayor Cole	Attested by: