

**City of Rainier
Executive Session
March 28, 2016
6:30 PM
Rainier City Hall**

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

Council Absent: Daniel Smith, William Vilaridi and Steve Massey.

City Staff Present: Debra Dudley, City Administrator, Finance Director and Recorder

City Attorney Absent: Stephen Petersen.

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.

**City of Rainier
Regular Meeting Minutes
March 28, 2016
7:00 PM
Rainier City Hall**

Mayor Cole called the meeting to order.

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

Council Absent: Daniel Smith (arrived at 7:25 pm), William Vilaridi and Steve Massey.

City Staff Present: Debra Dudley, City Administrator, Finance Director and Recorder; and Police Chief Griffith.

City Attorney: Stephen Petersen.

Flag Salute.

Additions/Deletions from the Agenda: None.

Mayor's Address: Mayor Cole read the name of one fallen military personnel since council last met and a moment of silence was observed.

Recognize Rho Kappa National Social Studies Honor Society Students: Students were named and given a certificate.

Recognize Volunteers: Dan Jacobson and Rick Leon were presented appreciation plaques for their outstanding volunteerism.

Visitor Comments:

Janet Wright and Genelle Grow, Columbia County Rider, gave an update regarding the remodel of their property at the corner of Highway 30 and West 2nd Street. Wright said the funding came from the Connect Five Program and the 20% match is from a federal grant. They explained how the proposed levy will support the transit and the community.

Mayor's Address (additional): Mayor Cole introduced Vern Ressler as the City's wastewater operator.

Consider Approval of the March 14, 2016 Work Session Meeting Minutes: Aske moved, Nelson 2nd, to approve the minutes as presented – **motion passed unanimously.**

Consider Approval of the March 14, 2016 Regular Meeting Minutes: Aske moved, DuPlessis 2nd, to approve the minutes as presented – **motion passed unanimously.**

Unfinished Business:

a. "A" Street Update: Dudley said the City received a document from Connect Oregon and she sent it to the City Attorney for review.

b. View Street Update: Dudley reported she is waiting on the bid from Columbia County.

New Business:

a. Consider Appointment of Budget Committee Members: Nelson moved, Aske 2nd, to appoint David Hill, Jan Spika Kenna and Richard Sanders to the Budget Committee; Paul Langner and Dena Nordstrom to the Redco Budget Committee; and Paul Langner to the Planning Commission – **motion passed unanimously.** Dudley read the names of the City Budget Committee members and their terms; Bill Wagner, 12/31/2011, Dave Hill, 12/31/2019, Tom Friedlein, 12/31/2017, Connie Budge, 12/31/2017, Al Guist, 12/31/2018, Michael Carter,

12/31/2018, Jan Kenna, 12/31/2019, Richard Sanders, 12/31/2019. Nelson moved, Aske 2nd, to accept the names and terms, – **motion passed unanimously.**

b. Consider Approval of Budget Schedule: Dudley explained the budget calendar involves workshops for new members along with the entire budget committee and Council. Dudley explained the meetings will be open to the public. Bradfield moved, Smith moved, to approve the budget schedule – **motion passed unanimously.**

c. Consider Renewal of Annual Agreement for COG: Dudley explained this is for the planning service provided by COG. Nelson moved, Smith 2nd, to approve the agreement – **motion passed unanimously.**

d. Consider Approval of OMB Facility Grant: Dudley stated this is an Oregon Marine Board grant for the potty pump, a new pump out station and the security cameras that have been previously discussed. Aske moved, Smith 2nd, to approve the facility grant – **motion passed unanimously.**

e. Consider Approval of Amendment of 3 US 30 “B” Street Project: Dudley reminded Council the expense of the project was more than expected and this captures the \$140,000, with explanation where the money came from, and this is the final amendment. Nelson moved, DuPlessis 2nd, to approve the amendment – **motion passed unanimously.**

Staff Reports:

Chief Griffith – The juveniles who broke into the Deli Store were apprehended.

Dudley – Working on budget.

City Calendar/Announcements: City/County Dinner at Clatskanie on April 19th.

Council Reports:

Bradfield – Researching how to deter seals.

Nelson – suggested Council look at the new Little League structure at the park.

Mayor Cole adjourned the meeting.

Mayor Cole

Attested by: _____
Debra Dudley, City Administrator/Fin. Director/Recorder

