

**City of Rainier**  
**Regular Meeting Minutes**  
**May 2, 2016**  
**7:00 PM**  
**Rainier City Hall**

Council President Sloan Nelson called the meeting to order at 7:02 PM.

**Council Present:** Sloan Nelson, Robert DuPlessis, Steve Massey and Doug Aske.

**Council Absent:** Mayor Cole, James Bradfield, William Vilardi and Dan Smith.

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

**Flag Salute.**

**Mayor's Address:** None.

**Additions/Deletions from the Agenda:** None.

**Visitor's Comments:** Darrel Whipple, 76439 Alston Mayger Road, Rainier, OR 97048 expressed support for the proposal of the Soil and Water and Conservation District who, as he understands, have rounded up \$750,000.00 for the temporary solution to the sinkhole problem. Whipple stated maybe they have already asked the City for \$90,000 to which Massey replied that was not going to happen. Dudley stated from what she understands there has not been any actual commitment on the funding, right now it is proposals, and the City has requested more information. Nelson added that some of the monies that have been proposed or stated are not necessarily secured. Nelson said the City is very eager to see something get fixed and at the same time have to be prudent to make sure that all the things the City has been told are in place.

**Consider Approval of the April 18, 2016 Work Session Minutes:** Aske moved, Massey 2<sup>nd</sup>, to approve the minutes as presented – **motion passed unanimously.**

**Consider Approval of the April 18, 2016 Regular Meeting Minutes:** Massey moved, DuPlessis 2<sup>nd</sup>, to approve the minutes as presented – **motion passed unanimously.**

**Unfinished Business:**

- a. “A” Street Update: Dudley said ODOT will be at the May 16<sup>th</sup> meeting to make a presentation to Council for project clarification and explain the conceptual plan. Dudley said a goal is to actually walk the project which would be very informative. The ODOT engineering and the rail engineering have to work hand in hand. Dudley reminded Council that the City hired an engineer to start work on the sewer project on “A” Street and they are all working together. Dudley said she did not see bio swell information on the latest conceptual plan.
- b. View Street Update: Dudley stated the City received a \$28,000 estimate from the County on the cost to chip seal but before she presents it to Council she has a few questions she needs answered involving an additional \$8,000.

Regarding West “E” and “F” Streets, Dudley added the project manager the City hired stated 2” inch pipe is not sufficient for that area and there will be some additional costs for an 8” pipe which will result in an additional cost for that area.

**New Business:**

- a. Consider Approval of Joint Agency Housing Study: Nelson stated they are asking for a contribution of \$5,000. Nelson clarified the study is for housing needs. Massey moved, DuPlessis 2<sup>nd</sup>, to approve the \$5,000 contribution with the understanding the City will request Redco to fund it – **motion passed unanimously.**
- b. Consider Approval of Library Board Recommendations: Dudley said the library recommends the City waive the \$15 fee for the outside city limits patrons for one year. Dudley said a second recommendation is to allow the library to offer amnesty for patrons that have fines or books potentially lost through June 30, 2016. Aske moved, Massey 2<sup>nd</sup>, to approve both library board recommendations – **motion passed unanimously.**
- c. Consider Office of Emergency Management Infrastructure Contract: Dudley said the agreement allows the City to receive funds for the FEMA request that has been submitted subject to Attorney Petersen’s review. Massey moved, Aske 2<sup>nd</sup>, to consider approving the Office of Emergency Management Infrastructure Contract.– **motion passed unanimously.**

**Staff Reports:**

Chief Griffith – Police Department is hosting a self-defense class on May 21<sup>st</sup>. Council requested monthly radar sign reports that are done at the same time each month. Council and Chief Griffith discussed nuisances, police generated and citizen complaint generated.

Dudley – Working on budget and working on completing projects.

**Council Reports:** None.

**City Calendar/Announcements:** Nelson advised Council to be aware of the announcements.  
(City Council Meeting May 16<sup>th</sup> at 4:00 PM; REDCO Budget Committee Meeting May 16<sup>th</sup> at 5:30 PM;  
and City Budget Committee Meeting May 16<sup>th</sup> at 6:00 PM).

Nelson adjourned the meeting at 7:25 PM.

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Sloan Nelson, Council President

Attested by: \_\_\_\_\_  
Debra Dudley, City Admin./Fin. Director/Recorder