

City of Rainier
Regular City Council Meeting
December 19th, 2016
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

Council Present: Jerry Cole, Robert DuPlessis, Doug Aske, Bill Vilardi, Sloan Nelson, Jim Bradfield

Council Absent: Steve Massey

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

City Attorney Absent: Stephen Petersen

Flag Salute.

Additions/Deletions from the Agenda: Nelson motioned, Vilardi 2nd to add Rainier School District Automatic Aide Agreement to the agenda- **motion passed unanimously**. It was added as New Business item b. Consider approval of the draft Rainier School District Aid Agreement

Mayor's Address: Moment of silence for Senator John Glenn

Visitor Comments: None

Consider Approval of the December 19, 2016 Regular Meeting Minutes – Vilardi moved, Aske 2nd to approve the minutes as presented-**motion passed, Nelson abstained**

Unfinished Business:

a. "A" Street Update on Conceptual Plan. Mayor Cole states we have a couple options, one helps with allowing a quiet zone in the CBD zone. Mark Ellsworth from ODOT talked about the forward progress of the ODOT team on the "A" street project and that the railroad approached them with ideas for improvements to the plan, which will also help the transition to a quiet zone in the future. Mark introduced Lynn Schoessler as newest member to the ODOT team on the project. Lynn has worked previously with small cities on similar projects. Dale Summers from the railroad displayed the most recent Conceptual Plans. Members of the public and council commented and asked

questions regarding the project. Dale explained that this is a safety project and the basis of the funding of the project is to increase safety and decrease conflicts between the traffic and the railroad downtown. Mayor Cole states the purpose of the meeting is looking to decide on Plan A or Plan B so we can move forward. Vilardi motions to approve "A" Street Conceptual Plan B, DuPlessis 2nd to accept "A" Street Conceptual Plan B as presented. Mayor Cole states the "B" Plan is the most recent plan that came out in December. Nelson adds that he would like to review the width of the rail tracks and he stresses that every option needs looked at for a maximum amount of parking spaces- **motion passed unanimously**. Ellsworth asks council where they want the control house and it was agreed upon that the City wants it out of the line of sight when looking down from First Street.

New Business:

a. Consider Approval of Engineering Agreement with Kennedy/Jenks for NPDES Renewal. Debbie explains the need to hire the engineers to do a special study that the City does not have the capabilities of performing and they will also help get the NPDES permit renewed which is required to run the water treatment plant- Nelson moved, Vilardi 2nd, to approve Engineering Agreement with Kennedy / Jenks for NPDES Renewal- **motion passed unanimously** Bradfield questions the four years of past records that are needed for the renewal and Debbie confirms we have all the information needed.

b. Consider approval of Draft Rainier School District Aid Agreement. Officer Murphy asked what type of calls would the police be responding to and it was decided that Rainier Police would respond to priority 1 & 2 calls. Mayor Cole states that CCOM will dispatch both Columbia County Sheriff and Rainier Police simultaneously. Vilardi motioned, Aske 2nd to accept the draft Rainier School District Aid Agreement with the additional condition that Police will respond to priority 1 & 2 calls.

Staff Reports: None

Council Reports: None

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City Calendar/Announcements: Rainier City Council Meeting, Tuesday,
January 3, 2017 at 7:00p.m.

Mayor Cole adjourned Regular meeting City Council Meeting at 8:30pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder