

**City of Rainier
Regular City Council Meeting
November 6, 2017
7:00 PM
Rainier City Hall**

Mayor Cole called the meeting to order at 7:08pm

Council Present: Mike Kreger, Sloan Nelson, Jenna Weaver, Steve Massey

Council Absent: James Bradfield, Robert duPlessis,

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

City Attorney Present: No

Flag Salute.

Additions/Deletions from the Agenda: none

Mayor's Address: none

Visitor Comments: none

Consider Approval of the Consent Agenda:

Consider Approval of the October 16, 2017 Regular Meeting Minutes and Financials Massey moved, Weaver 2nd to approve minutes as presented. -
motion passed unanimously

Unfinished Business:

- a. Affordable / Senior Housing – Debbie said they were waiting to hear if the second site that was identified would work
- b. 'A' Street Update- none
- c. 'A' Street Plaza Update- Debbie explained the IFA interim loan to bond rollover process

New Business:

a. Consider Approval of the Agreement with Waters Technical Forest for Watershed Work- Debbie noted the agreement was recommended by the City's contracted Timber Consultant Byron Rickert. Mayor Cole read the scope of work as to clear vegetation under power lines and provide road maintenance. Weaver questioned that the contract stated the cost is \$110 per hour but no estimate of how many hours it would take to do the work. Debbie stated that Byron noted it would cost between \$3-5,000. Kreger moved, Massey 2nd to approve the Waters Technical Forest agreement as presented- **motion passed unanimously**

b. Consider Approval of Resolution 17-11-01 IFA Loan Authorization- Debbie noted this is for the Plaza. Nelson asked if it would slow things down if this resolution was not approved tonight as he was not going to vote for it. Debbie stated it could wait as she is working on a grant application from the COG for \$200,000. Nelson asked where was the money coming from and Debbie explained the State of Oregon gives COG about \$25,000 a year to use for projects in this area and the money has been accruing. Kreger moved, Weaver 2nd to approve Resolution 17-11-01 as presented- Weaver questioned the loan rate and Debbie stated it is a very low interim loan rate and it will go up slightly when it rolls over into bond financing- **motion passed with Nelson abstaining due to actual conflict of interest**

c. Consider Approval of the IFA Loan Agreement for 'A' Street Plaza- Massey moved, Kreger 2nd to approve the IFA Loan Agreement for 'A' Street Plaza as presented-**motion passed with Nelson abstaining due to actual conflict of interest**

Staff Reports: Mayor Cole asked about status of the Little League Lease Agreement and Debbie stated the Little League is not actively meeting until the spring and then it will get resolved.

Council Reports: Nelson asked if we were spreading bio-solids on our site, Debbie stated we did. Nelson stated no one told him as he wanted to make sure there was a roll cage on the tractor. Debbie stated we have not spread since Nelson noted he wanted to be informed. Nelson asked if there was a roll cage on the tractor and Debbie stated there is a roll bar on the tractor. Nelson noted it is a unique situation of using the tractor that is pulling a trailer, while spreading on a hillside and would like to be sure staff is properly trained.

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Nelson said he noticed some different street lights and lights at the marina are not burning constantly and he had notified staff.

City Calendar/Announcements:

Next Regular City Council Meeting is Monday December 4, 2017 at 7pm

Mayor Cole adjourned Regular meeting City Council Meeting at 7:27pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder