

**City of Rainier
Regular City Council Meeting
April 15, 2019
7:00 PM
Rainier City Hall**

Mayor Cole Called the meeting to order at 7pm

Council Present: Jenna Weaver, Sloan Nelson, Rick Sanders,
Robert duPlessis, James Bradfield

Council Absent: Mike Kreger, Steve Massey

City Staff Present: Sue Lawrence, Public Works Director; Sarah Blodgett, City Clerk; Gregg Griffith, Police Chief

City Attorney Present: No

Flag Salute

Additions/Deletions from the Agenda- none

Mayor's Address: Mayor Cole recognized and handed out certificates to the Rainier High School National Honor Society Seniors, History Club Senior of the Year, Club Office of the Year, and other adults involved in the History Club Program. Mayor Cole read the name of fallen service personnel and a moment of silence was observed. Mayor Cole recognized fallen police officer, Justin DeRosier and a moment of silence was observed

Visitor Comments: Ms. Hancock of 30068 Maple Drive explained to Council that there is a dispute over property lines with her neighbor Marvin King and that he is being destructive on the area they landscaped but is City property. Lawrence agreed to look into it and see if there is anything the City could do to help her to find a solution

Consider Approval of the Consent Agenda:

**Consider Approval of the February 4th, 2019 Regular Meeting Minutes
Consider Approval of the March 14th 2019 Work Session Meeting Minutes
Consider Approval of the March 18th 2019 Work Session Meeting Minutes
Consider Approval of the March 18th 2019 Regular Meeting Minutes –**
Weaver moved, duPlessis 2nd to approve February 4th 2019 Regular Meeting Minutes, March 14th 2019 Work Session Meeting Minutes, March 18th 2019 Work Session Meeting Minutes and March 18th 2019 Regular Meeting Minutes as presented-**motion passed unanimously**

Unfinished Business:

a. Affordable/Senior Housing- none

b. 'A' Street Update ODOT- See New Business

c. 'A' Street Plaza Update/Riverfront Trail- none

d. Fox Creek Update- Lawrence stated a level indicator has been installed in the culvert and a secondary warning will make auto callouts, texts, or emails as chosen

New Business:

a. Consider Acceptance of ODOT Agreement #32345- Tony Schneider Area Manager from Astoria, gave a review of the financial responsibilities and where the funding will be coming from for the ODOT Rail Safety Project. Schneider explained that the City will only be held responsible for the 10.27% of the \$750,000 based on bids not coming in at over 10% of the estimates and for our (City's) own utility installations, and Schneider stated that he believes this will be more than the \$811,000. After further discussion, Mayor Cole stated that based on conversation Dudley had with Schneider, he recommended voting yes on ODOT agreement #32345. Nelson made a motion to approve agreement #32345, Weaver 2nd to approve ODOT Agreement #32345. **The motion was unanimously adopted after discussion.**

b. Consider Approval of ODOT Agreement #32071 Amendment Number 01 IGA for Right of Way Services- Nelson motioned to Consider Approval of ODOT Agreement #32071, Weaver 2nd-**motion passed unanimously**

b. Consider Approval of the IGA with the Rainier School District- Nelson moved to Approve the IGA with the Rainier School District for Library Services, Sanders 2nd to approve the IGA with the Rainier School District as presented-**motion was passed unanimously**

Staff Reports: Lawrence noted the City Wide Cleanup Day on April 20th and also noted that there is a run in the park on Easter Sunday and that on May 4th Comcast will bring a group of volunteers to clean up the park and donuts and lunch will be provided

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Council Reports: none

City Calendar/Announcements: none

Council went into Executive Session at 8:28pm

Executive Session: ORS 192.610-192.690 (2) (a) To consider employment of a public officer, employee, staff member or individual agent.

Meeting adjourned at 9:35PM

Mayor Cole

Sarah Blodgett, Interim City Recorder