

**City of Rainier  
Regular Meeting Minutes  
August 15, 2011  
7:00 p.m.  
Rainier City Hall  
106 West "B Street**

Meeting called to order by Mayor Jerry Cole at 7:00 p.m.

**Council Present:** Mayor Jerry Cole, Sloan Nelson, Mike Avent, David Langford, Phil Butcher, Scott Cooper, Russ Moon and Bill Vilaridi

**Council Absent:**

**City Staff Present:** Debbie Dudley, Darrel Lockard, Wayne Smith, Dan Foultnier, Gregg Griffith, Darlene Lavelle and Bobby Jo Brusco-Harding

**City Attorney Present:**

**Visitors Who Commented:** Bill Kasch, David Qualman Carolyn Bowers, Beverly Gressett, Connie Budge, Beverly Gressett, Orville Abken, Tim Navarro and Bud Appleby.

**Flag Salute**

**City Administrator Position Discussion:**

Mayor Cole said that one item he wanted to bring up prior to Mayor's address was the City Administrators position. There has been some discussions with the city administration position and maybe this might be the perfect opportunity to not necessarily reinvent ourselves but use the League of Oregon Cities resources and take a look at our administration and how we are operating and see if maybe we come up with a different model instead of totally moving forward on an interim manager position at all. Use the League to redefine our organization. Mayor Cole stated he wanted to get some thoughts on that idea.

Moon asked if it should be moved to unfinished business. Mayor Cole stated that was an option and then have the LOC come in and tell the Council what kind of options they have for the City. Nelson asked if it was to be moved on the agenda and Mayor Cole stated Moon suggested moving it to unfinished business for now and maybe it could turn into unfinished business/League of Oregon Cities if the council desires. Mayor Cole stated that with some of the stuff Butcher brought, a 30 page document from the LOC and their options and how they could come in and help us and with some of the changes the City is going through. Mayor Cole stated this was the perfect opportunity to look at that. Avent said what was the time frame to do that because he is still going thru seventeen applicants Mayor Cole gave him on Friday. Mayor Cole stated he was pretty sure he could get the LOC to come in at the first meeting.

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Cooper stated he had been in touch with them and they do have resources, they can come in and evaluate all our staff, where we want to proceed with this. Cooper stated the lady that was responsible for this was on vacation this week but would be back next week but he would be more than happy to see if we could get her at the next council meeting. Mayor Cole stated that if that makes everybody feel more comfortable, City Hall is running fine, we have a great staff, a little bit more work on my part and like I told Scott that's what I signed up for but everything is going good, we don't have this urgency to have an interim. Mayor Cole stated a quick, harsh move may not necessarily be the right move and we can take a step back and look at the whole picture, get the League to help us out like they have helped other cities out and made them successful.

Langford said why don't we just strip the whole interim process and go right to hiring. Mayor Cole said that was an option and everything was running smoothly at City Hall and Public Works without the official City Manager position unless anybody has anything different to say.

Cooper agreed with Langford and stated if they go directly to the League and ask them to come in and help us make recommendations to us so we could get that process started and wouldn't be spinning their wheels.

Moon stated the last time we did that it was \$8,000.00. Nelson stated that was for the recruitment process, not for helping the City with the layout of our model works. Moon stated that wasn't going to be for free.

Vilardi stated the City Administrator is an important decision and any help we can get would be advantageous.

Cooper stated they could speak to us at the next meeting and then a game plan could be laid out.

Avent wanted to know how much it would cost.

Vilardi said \$8,000.00 can be pretty cheap if we make a wrong move.

Moon stated that's what we did last time and three years what did we find out.

Langford replied that they were out \$60,000.00.

Moon stated he thinks we found out.

Mayor Cole said he is just looking for direction.

Butcher said he would also like to see citizens part of the process, three citizens and three council members, some type of quorum. The input of the citizens could be under consideration and a valuable resource.

Mayor Cole stated he is not saying the City Manager model is what we end up with but we won't know unless we look at the options. Mayor Cole said he doesn't think the Council is ready for any move on item b. for now.

Moon moved, Langford 2<sup>nd</sup>, to move item 6b to unfinished business. There was no further discussion. The motion passed unanimously.

Mayor Cole they probably don't need a motion but he will inquire with the LOC to come into the first meeting and see what they can offer hopefully for the first meeting in September, if not, definitely the 2<sup>nd</sup> meeting because he does not know what they schedule is like.

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Butcher asked if that could be a work session item and Mayor Cole replied it could be a work session item. Mayor Cole said he would ask them what kind of time they would need and maybe the work session would be a little longer. Mayor Cole stated he thinks this is the right direction to go for now.

**Additions/Deletions from the Agenda:**

**Motion** by Vilardi, 2<sup>nd</sup> by Nelson to add an agreement with Springbrook to do online payments (as item d). Motion passed unanimously.

**Motion** by Nelson, 2<sup>nd</sup> by Avent to add consider a consent to sublease from American Tower (as item e). Motion passed unanimously.

**Motion** by Moon, 2<sup>nd</sup> by Avent to add Conrad Wood Products regarding sewer (as item f). Motion passed unanimously.

**Mayor's Address:**

Mayor Cole read the names of 45 fallen soldiers, including a 19 year old from Cornelius, since the last council meeting and a moment of silence was observed.

Mayor Cole officially swore in Ryan Murphy as the Police Sergeant.

**Visitor Comments**

Mayor Cole reminded people that visitor comments are limited to three to four minutes so everyone has a chance to speak.

Bill Kasch, 2619 Nichols, Longview, WA 98632 presented information on a coal terminal that will be coming in at the old Reynold's site. Kasch stated there will be traffic gridlocks because Millennium has proposed twenty-four coal trains a day, each over a mile long and they will be open cars. There will be traffic delays and slow response times for police, firefighters and ambulances and delay people going to work. Kasch announced there is a public interest forum on Thursday, August 25<sup>th</sup>, 7 PM to 9 PM at the Cowlitz County Event Center at the fairgrounds.

Pastor Carolyn Bowers, 109 East "C" Street, Rainier, OR 97048 stated she and Jan Reed have been in conversation about starting a community garden in Rainier and she wanted to get on the city council agenda for the next meeting so they can talk more about that. Mayor Cole replied to just say when they wanted to be on the agenda and they would be on it and Bowers stated the next meeting. Mayor Cole said that before the next meeting he would like to meet with Bowers because he has some ideas about that also. Mayor Cole said that would be the first item under new business for the first meeting in September. Mayor Cole called on Janice Reed who stated she was with Pastor Bowers.

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Beverly Gressett, 709 King Drive, Rainier, OR 97048 stated her husband meant to attend the meeting but he is having a terrible time with his asthma so he sent a letter that he wrote and Mayor Cole read the letter on behalf of Norman Gressett. The letter read as follows: We want to thank the City for putting up the no parking signs on King Drive so promptly. Now if the people parking by the signs learn to read the problem will be solved or painting the curb yellow may get their attention. We also would like to voice an opinion on the job of city manager. It is our understanding that you have someone that wants the job and is knowledgeable about what it entails. Debbie Dudley sounds like a good candidate for the job to us as she is already in place and familiar with the job and the area. As she is here and already getting paid already why is the City wanting to hire another person for a very costly job when the current staff can handle everything. As tax payers we would hope the council would be looking for ways to save money or at least spend it on helping the City. The courthouse is in need of some cleaning.

Tim Navarro, 74320 Larson Road, Rainier, OR 97048 said we are remodeling an old house in the city limits and had the water turned on and went and paid the water bill and they charged for the sewer. Navarro said it is his understanding there is an old city ordinance from the 70s and he is not sure how it reads because he has not read it but since the sewer is not hooked up at this point and he feels like they should not have to pay for the sewer until they actually hook it up to use it. Navarro said he wanted to mention it and maybe there's something that can be done to help them out. Mayor Cole said they would look into and if the City owes them money he will be paid back. Mayor Cole said it would be looked into it and let him know. Navarro said as soon as it is hooked up they will pay.

Mayor Cole said he was handed some pictures and a brochure by somebody who couldn't make it to the meeting that show the dust issue. The flyer was what attracted them to the Rainier area. Mayor Cole said the items would be left at City Hall if anyone wanted to look at them.

Bud Appleby, 209 West "A" Street #1, Rainier, OR 97048 stated he reported at the last meeting that the street lights were out and now they have been out five weeks. Lockard stated he thought they had been fixed but would look into it again.

Connie Budge, 29711 View Street, Rainier, OR 97048 stated the potholes on View Street were fixed. Budge asked for clarification regarding whether the city manager position was going to be talked about at this meeting in a or b or c or something. Mayor Cole stated it was moved to old business because there are some other options out there and he doesn't think the council is ready for it yet. Budge asked if she just heard, or was it because she wanted to hear, for clarification purposes, that the council was going to ask the LOC to come to assess where the City is for our administrative infrastructure, our financial revenue and help work with the council to come up with a plan that really fits where we are today, is that what we are discussing? Mayor Cole replied yes and that was correct. Budge said she felt that might be a really important step in looking at how we could bring that together before we make any activities. Budge said that was probably her approved road and if you do start taking testimony statement to make.

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Orville Abken, 109 Chinook Drive, Rainier, OR 97048 stated he took a tour with Paul Langner and he has one good water truck running, it empties in five minutes and takes twenty minutes to refill. Abken said it drives down by the bridge and all around and when the suns out and the wind is blowing there is no way in that massive spans of logs and dirt can they keep up with one truck. Abken said Langner said he would find out why the other truck was not running, it could be broke. Abken said it was going to take four trucks running all the time and in the winter time when there is rain but when it dries out there will be massive amounts of cumulative dust. Abken stated Langner gave them some bottles for samples. Mayor Cole said that even if we can't agree on the dust, Teevin is very responsive, they heard of the problem and they called the meeting together. Mayor said he does respect Teevin for that and he hopes Abken feels the same. Abken said it sounded good but they are waiting for the results.

Bobby Jo Brusco-Harding, City of Rainier Planning Clerk reminded council and the audience of the September 1<sup>st</sup>, 6:00 continued public hearing regarding Teevin.

### **Unfinished Business:**

a. Approval of August 1, 2011 Regular Meeting Minutes: Motion by Avent, 2<sup>nd</sup> by Nelson to approve the regular meeting minutes. The motion passed unanimously.

b. "C" Street Slippage Update: Dudley reported we are moving forward with the exception of the GEO tech report that was used to do the scope of work is the outdated report so what we have asked the Engineer to do is to see if they will update the report that was used for the scope of work. We have developed a contract for Kynsi but they have been reluctant to sign it until this is resolved because they are concerned about additional costs. Shirley Davis has remitted her half to Steve Petersen's office so he is holding it there. We are hoping the GEO Engineer will be able to just update the report that was used and that will eliminate problems. Dudley stated that the City needs to make sure we are in compliance with our own policies, procedures and zoning codes.

c. Consider a request from the Columbia County Economic Team for \$2500.00 in funding assistance. Moon moved, Butcher 2<sup>nd</sup>, to reduce that amount to \$1500. Avent asked if they could make a motion to approve but then make sure they have the money in the budget to pay for it without just voting for it and if they can afford it without cutting something else. Avent stated there were still some budget pieces they were missing and he doesn't feel comfortable voting to spend the money. Dudley said this amount was included in the budget and Avent said that there are some high priorities to save the 11% roll back on rates that they had talked about and that's what scares him. Mayor Cole said the short answer was they probably can't afford it. Nelson stated that recently they asked the departments to cut a significant amount of budget and then they passed water and sewer rate revenues to reflect those and to his knowledge that still hasn't been done. Nelson said if the request was budgeted it's still not enough to fill that hole.

Aye: Butcher and Moon

Nay: Nelson, Langford, Vilardi & Avent

The motion failed to pass.

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Mayor Cole asked if anyone would be interested on being on the Columbia County Economic Team. Moon moved, Cooper 2<sup>nd</sup>, to appoint Butcher to the Columbia County Economic Team. Avent asked since the City was not going to pay would we still have a seat and Mayor Cole replied they assured us we would. Mayor Cole said at such time when the finances become more clear it doesn't mean they can't revisit the request and maybe there could be some in-kind donations. The motion passed unanimously.

e. Discuss the process to proceed with an ordinance prohibiting smoking within 25 feet of any front building entrance in the Central Business District. Dudley stated that staff would be willing to develop in concurrence with the council a survey letter that would be sent out to all the Central Business District owners and ask their input. Dudley stated that way we would have specific information to provide to the council regarding this topic as well as having some public meetings. Dudley stated the information would be formulated and provided to the Council. Mayor Cole like the idea and asked what the council thought of the idea. Butcher said there is a ten foot state ordinance that could be put in the letter for information. Butcher said a lot of businesses could be affected. Langford stated to mention the fact that right now the ten foot rule could fall onto the business owner and with the twenty-five foot it takes it off the business owners and puts it on the individual. Mayor Cole asked if that would be true or could the person get a ticket from the City and the State issue a ticket to the business owner. Mayor Cole said if the smoker is within fifteen the business owner would not get a ticket. Dudley stated if somebody is smoking within the ten feet the state can issue a citation and if it's within 25 feet then it becomes the City's burden. Dudley stated there could be two violations if someone is smoking under ten feet; the business owner and the person smoking. Mayor Cole said to keep this item as an old business item and directed Dudley to bring back the results.

f. Consider a \$33,600 bid from The Automation Group Inc. Lockard reported he had not received any more bids at this time. Mayor Cole moved it to old business because of lack of bids.

**New Business:**

a. Discuss City Hall Building Improvement: Authorization to Request Bids to Paint City Hall. Lockard reported he has getting in touch with a painting contractor and the scope of work is more than painting, he will develop a scope of work and go out for bids. Mayor Cole asked Langford if he would work with Lockard on this project.

b. (City Administrator position) – moved to unfinished business.

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c. Approve the appointment of a board member for the Rainier Planning Commission, Position #2, Term Expires on 12-31-11. Eligible candidates are Michael Kreger and Richard Nick. Mayor Cole said he hasn't had a chance to interview the candidates, although he has casually interviewed Michael Kreger and since a Planning Commission meeting is coming up he feels it is important to fill the position. Mayor Cole stated that as Mayor his recommendation would be to appoint Michael. Michael is the person who dresses up as Santa Claus and wins the Christmas decoration contest. Mayor Cole said he worked with Michael on the Rainier Days in the Park and he worked really hard. Langford moved, Moon 2<sup>nd</sup>, to appoint Michael to the planning commission. Sloan asked if the other individual was in attendance and Nick said that he would withdraw his application since Michael had been involved. Mayor Cole thanked Richard for applying for the position and stated he would find something for Richard. Dudley stated there was a position open on the Library Board and the application would go to the Library Board and they make recommendations to the Council. Mayor Cole said he could check the Library Board line on the application and Nick stated he had previously served on a library board while in school. The motion passed unanimously.

Dudley mentioned that since the sign has been up in front of City Hall the City has received three applications.

d. Springbrook agreement to do online payments. Mayor Cole said it would really be coming in to the computer age if we could do online payments. Dudley stated it would be convenient for our snowbirds, the potential for cost savings is there and that everybody had received a copy of the contract thru email. Cooper moved, Nelson 2<sup>nd</sup>, to enter into an agreement with Springbrook for online payments and e-statements can save postage. Nelson asked for a recommendation from the finance director regarding a dollar fee and does that mean you can pay your bill online and that we wouldn't be mailing a statement, it would go via email. Dudley stated that a person could sign up to receive a statement online and a statement would not be sent other than via email. Nelson stated it would seem beneficial to encourage the customers to do that and maybe come up with something more beneficial for them to sign up. Dudley said that was something that could be discussed. Nelson asked if Dudley could come back with a recommendation. . Dudley said that there is a transaction fee if the customer uses the web payment service and that costs a dollar. Dudley said that typically the organization picks up that fee, similar to when somebody comes in a pays their bill by credit card, the credit card fee is paid by the organization. Dudley said the recommendation is to absorb those costs because she believes it will still be a cost savings in the long run. Nelson said he agrees. The motion passed unanimously.

e. Consider a consent to sublease from American Tower. Dudley stated this was also sent out via email on Friday. Dudley said that the company has restructured, in the email it disclosed it is the same company with a different name so there is no cost to us or consideration with regard to money, it is just an internal change within the structure of the company. Nelson moved, Vilardi 2<sup>nd</sup> to consider consent to sublease from American Tower. Nelson asked to verify that if the name was changing they have some kind of

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liability insurance policy that covers the City and that needs to be verified. The motion passed unanimously.

f. Conrad Wood Products regarding sewer. David Qualman of Conrad Wood Products since they have been in business in Rainier since 1998 and they would like to utilize the City's wastewater treatment plant because of their stormwater. Qualman stated in 2006 the City of Rainier was threatened with a lawsuit of from an environmental group and that was what prompted the City to build its wastewater treatment plant. Qualman said that in 2009 the same organization came after their company and we settled out of court at great expense to Conrad and they do want to do that again. Qualman said they would like to discharge their stormwater into the City's wastewater treatment plant and a committee has been appointed to look into that but the committee hasn't proposed a rate yet. Qualman said they had been talking to the City, Lars Gare and Lockard, about this issue before for almost two years now and the City has not provided them a rate structure for doing this. Qualman said the City has approved it but there has been no rate established so he would like to request a temporary rate set up like the residential sewer rate of \$3.00 per one hundred cubic feet until the stormwater sewer committee comes up with a different rate and that would allow Conrad to connect to the City sewer system before the rain season comes at the end of September. Nelson asked if this was just rain runoff from the site and Qualman replied yes it was, no process waste, no wash water, purely rainwater. Qualman said they built a catch basin system to catch that water, filters it and then discharges it slowly into the City's system at a slow rate so it doesn't rush into the City's system all at once. Conrad said Oregon's DEQ has approved this. Avent asked if this was going into the Columbia right now and Conrad replied it was. Cooper asked Lockard if he had a chance to see the system and Lockard replied he had talked to DEQ the last couple of months and one side thinks it is a good idea and the people I report to have a lot of cautions and reserves and feels there should be some stipulations for testing requirements, accident response, and what is fair and equitable. Lockard said this isn't the first time he and Qualman have talked about what is fair. Lockard said Qualman is coming up with 14 and he (Lockard) is coming up with 45. Lockard said there should be some stipulations on that water and the \$3 pays for 30% and this doesn't have any base rate to subsidize or equalize and it will put other funds at odds. Cooper asked if Langford had any thoughts and Langford said Lockard had already mentioned them. Butcher asked how our system was and if it was all adaptable where the sewer lines are for Conrad to empty into the sewer lines. Lockard said we need to be able to have certain conditions and stipulations to shut them off in case of a flood and once an agreement is signed you are stuck. Mayor Cole said he thinks Qualman is not unwilling to negotiate a long term agreement but he just wants something in the interim while we are working the bugs out for the long term agreement. Mayor Cole asked if it was reasonable to come up with a temporary agreement contract that would work for both parties to bring back to the first meeting in September. Langford said he was under the impression it was just stormwater, not wash water. Conrad said it was purely stormwater, not any wash water. Conrad stated the wash water gets turned back into wood reserve flow. Langford said he thought they would be able to work something out. Lockard said he has toured the facility and most of their materials are under cover and have to be transported between the mill

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and the storage trucks so there needs to be some kind of stipulation for testing requirements worked out. Mayor Cole said to bring something back to the first meeting in September. Conrad said that in regard to spills in case something spills they have shutoff valves to avoid upsetting the City's system. Conrad in case of a flood they can store that stormwater on site until the City's system is ready to handle it. Lockard said the numbers are way far apart. Qualman said the City's code addresses wastewater and Lockard said that needs to be updated. Avent said that was not Qualman's problem and that we have a formula for residents at \$3 and that is for sewer that needs to be treated so we have a starting point. Mayor asked if an additional councilor would be on the committee. Avent, Cooper and Langford will meet with Qualman and report back at the next council meeting.

Mayor Cole announced that completed the New Business and the next item was an executive session to talk about labor negotiations but before they do that they will do staff reports and council reports first.

### **Staff Reports:**

Lockard – The public works crew is going to be hauling sludge so there might be some aroma and the signs were put up on King Drive and he will be on and off vacation for the next few weeks, he will be at training and there is a fishing derby this coming Saturday. Nelson asked how we were coming along with the overlay project, the grant money from the state. Lockard said he is still looking at permits, he has one in and he has to contact another company across the river. Nelson asked if he had a chance to look into any other processes we have to have in place before we can start that process. Lockard said when we get the three bids the process starts and Nelson asked if there was anything else we have to do to make sure we get paid in a time frame. Nelson asked Lockard when he expects those bids back and Lockard said he expects them by early next week. Avent asked if someone talked to TFT and Lockard said that is the one that is in. Mayor Cole said we might consider advertising it appropriately.

Chief Griffith –The contact from Cooper about free computers through. Griffith said they are looking into some other places to keep the cost down low. Cooper said he will check with a place in Arizona.

Dudley - After his meeting with Councilor Moon and Darrel Lockard, David Kim from Oregon Department of Transportation (ODOT) stopped by the office, regarding "A" Street and the City's vision for the "A" Street area. David offered to meet with the City to provide an update on the project and discuss the Council's visions for "A" Street.

I contacted Tom Weatherford, from ODOT and Brady Berry from WH Pacific about providing an update to the Council and staff about the "B" Street project status and funding. This has been scheduled for the September 6<sup>th</sup> council meeting; we will let you know if there is any scheduling conflict with the participants.

It will be advantageous to have David Kim here for this update also. WH Pacific, the project engineer, had submitted invoices and amendments to the City for approval. My

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recommendation is to postpone approval until the Council is updated on the status by ODOT and WH Pacific.

I requested updated meeting schedules for COLPAC and NWACT. I will provide the schedules to Council when received. My recommendation is to continue to participate in these meetings; they are a good source of information about potential funding sources. Unfortunately, in talking with Mary McArthur from COLPAC, any new funding for projects is on hold until the federal budget is resolved.

Justin Shoemaker, the ODOT Project Development Liaison contacted the City for a status update on the SCA and ARRA grant funds. I provided him with the Public Works Director's phone number. In summary, the City has about \$38,900 in grant money for West 2<sup>nd</sup> and West 3<sup>rd</sup> road improvement. ODOT has provided the names of contractors used by other municipalities for these grants and the Public Works Director is seeking bids for the project.

I met with Janet Wright, the Columbia County Transit Administrator. She provided information about the proposed rate increases for the County's public transit system (information placed in your boxes). Janet would like to provide a presentation to the Council about Columbia County Rider; she will get back to us for scheduling.

Connie Budge and I will be meeting next week to discuss the next steps for the Ford Family Foundation Grant and the feasibility of establishing a Friends of the Library. I will keep you informed on our progress.

After the Springbrook contract is approved, the City will be able to move forward with the online billing and bill pay. We are on target for the next billing cycle. We will be encouraging the Council and Staff to use this service as a trial before it's made available to our citizens.

The City will be offering a flu shot clinic for its employee's and family on September 8<sup>th</sup> from 11:00 am to 11:30am.

Councilor Vilardi and I are continuing to move ahead on the bathrooms at the park. We will request cost proposals from CXT Construction, based on the existing size and the similar construction of the bathroom at the launch facility (CXT Construction has already completed the State's public bidding requirement). This will give us a starting point for cost estimates, and will enable us to start the grant process.

Mayor Cole and I continue to meet to discuss pending or outstanding items. They will be assigned to the appropriate department with updates provided to Council.

### **Council Reports:**

Langford said that staff worked real hard getting each of us a City of Rainier email and has had some difficulties with his and if anyone wants to communicate with him do it through the City's email.

Vilardi said he has been working on the bathrooms with Debbie.

Cooper thanked Debbie for getting the electronic billing in order.

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Nelson has been working with the Little League about updating some of their facilities, they are getting a new board and they are excited about working with the City about getting some stuff at the park. Nelson asked if they could get direction from Steve Petersen about legal tender in regards to Redco and the City, whether the City wants to Redco to take legal tender and have that at the next meeting and Petersen replied okay. Nelson thanked Mayor Cole and Debbie for stepping in, they have gotten a lot more information at tonight's meeting than they have gotten in the past and it is refreshing.

Butcher said he wanted to see how well they did last year, he would like to request financials for last year the budget to actual and see how the City did. Butcher said the Ford Family Institute is going to at the City's request do some visiting work with the City of Rainier. Connie Budge is the cohort and they are filming a video of the progress of Rainier in 1988 or 1982 or even further than that. Butcher found out about it at the Ford Family Foundation leadership class and they were very pleased with the results and they offered Rainier the second and third phase of their program so it will open up some grants for the City for planning purposes to the rural development initiative. Butcher said they opened an interim administrator slot and have received a bunch of resumes and he would like through the process he would like to send a thank you letter or formal letter to notify those individuals of the status. Butcher said we need to be professional about this and approach the city administrator thing full board.

Avent thanked the citizens for coming in tonight and thanked all the employees for doing the extra job now that we need them the most and the Mayor and Debbie and all the other staff that has been filling in.

Moon stated he would like to talk to the audience and to please stay there with him because he has quite a list he would like to go over and #1 says thanks for showing up, the end.

Mayor Cole announced the next regular meeting was Tuesday, September 6<sup>th</sup> with a work session tentatively at 5 or 6 PM and the regular meeting at 7:00 PM. Mayor Cole announced that concluded the regular meeting and they would be going into executive session to discuss labor negotiations.

Executive Session ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Motion by Nelson 2<sup>nd</sup> by Cooper to extend the council meeting to 9:30.

Motion passed with Moon voting No

Meeting adjourned at 9:15p.m.

\_\_\_\_\_  
Jerry Cole, Mayor

Attested: \_\_\_\_\_  
Debra Dudley, Recorder