

**City of Rainier
Work Session Minutes
February 6, 2012
6:00 p.m.
Rainier City Hall
106 West "B" Street**

Meeting called to order by Mayor Cole at 6:05 p.m.

Council Present: Mayor Jerry Cole, Sloan Nelson, Bill Vilardi, Scott Cooper and Phil Butcher

Absent: Mike Avent

City Staff: Darrel Lockard and Debbie Dudley

Visitors: Adam Wehrley, Clatskanie Chief

Flag Salute

Presentation of the 2010/2011 Annual Audited Financial Statement Postponed.

Goals/Budget Discussion:

Various capital projects were indentified and discussed by staff and council.

Painting City Hall; what process does the city need to follow, bidding process, scope of work, priority, cost and necessary maintenance.

Fox Creek raw water source line repair; what process does the city need to follow, bidding process, scope of work, is engineering necessary, priority, cost and necessary maintenance of line and dam.

Department requests; what needs do the various departments have, staffing, vehicles, equipment and capital..

Property Acquisition; set aside additional funds through the Timber Fund for purchase of property, purchase of property would help off set the cost of biosolid disposal.

Meeting Adjourned at 6:55 p.m.

Jerry Cole, Mayor

Attested: _____
Debra Dudley, Recorder