

**City of Rainier  
Regular Council Meeting Minutes  
August 13, 2012  
7:00 PM  
Rainier City Hall  
106 West "B" Street**

Mayor Cole called the meeting to order at 7:43 PM.

**Council Present:** Mayor Cole, William Vilardi, Sloan Nelson, Scott Cooper and James Bradfield via telephone.

**Council Absent:** Mike Avent, Phil Butcher and David Sills.

**City Staff Present:** Debra Dudley and Gregg Griffith

**City Attorney Present:** Stephen D. Petersen

**No Additions/Deletions to the Agenda**

**Mayor's Address:** A moment of silence was observed for 42 fallen service personnel since the last council meeting.

**Unfinished Business:**

- a. **Approve July 9, 2012 Recycling Public Hearing Meeting Minutes** – Nelson moved, Vilardi 2<sup>nd</sup>, to approve the minutes – **motion passed unanimously.**
- b. **Approve July 9, 2012 Regular Meeting Minutes** – Nelson moved, Vilardi 2<sup>nd</sup>, to approve the minutes – **motion passed unanimously.**
- c. **Approve July 24, 2012 Special Meeting Minutes** – Cooper moved, Vilardi 2<sup>nd</sup>, to approve the minutes – **motion passed unanimously.**
- d. **View Street Update** – Not discussed.
- e. **Training Update** – Not discussed.
- f. **Park & Ride Update** – Not discussed.
- g. **Utility Rate Update** – Not discussed.
- h. **Ratify Resolution 12-07-04 Resolution Declaring the Application for the Year 2013 Special City Allotment** – Nelson moved, Cooper 2<sup>nd</sup>, - **motion passed unanimously.**
- i. **Judicial Services Update** – Monday are the interviews. Dudley will call everyone to remind them and background information will be provided.

**New Business:**

- a. **Consider Resolution 12-08-01 Resolution Adopting Curbside Recycling for the City of Rainier** – Mayor Cole stated the county has adopted it and there have been a couple of hearings and Jason from Hudson is present if there are any questions or comments. Cooper moved, Vilardi 2<sup>nd</sup> – Bradfield asked if everybody who was in attendance at the presentation felt positive about it and honest about the presentation. Mayor Cole said they tried to make it as inexpensive as possible and Cooper added there have been several discussions on this topic and Hudson has come back with everything Council has asked for – **motion passed unanimously**. Jason from Hudson said they are looking at a December 1<sup>st</sup> kick off date.
- b. **Consider Approval of Contract with Specialty Chest LLC for Harvest of Specialty Maple Trees** – Nelson moved, Vilardi 2<sup>nd</sup>. - Nelson complimented Rickert on a good job and for finding revenue sources regarding the City's timber – **motion passed unanimously**.
- c. **Consider Approval of Contract with Hadaller Logging for Timber Harvest Logging for Timber Harvest in the Watershed** – Vilardi moved, Cooper 2<sup>nd</sup> – **motion passed unanimously**.
- d. **Consider Approval of Contract with Water Technical Forestry for Road Construction in the Watershed** – Vilardi moved, Cooper 2<sup>nd</sup> – **motion passed unanimously**.
- e. **Approve Request by the Friends of Fox Creek for Duck and Bat Box Installation** – Nelson moved, Vilardi 2<sup>nd</sup> – Mayor Cole stated a waiver would be signed - **motion passed unanimously**.
- f. **Approve Contract Amendment with Water S.O.S. LLC** – Dudley said the amendment is adding a half hour per week in consulting time to the existing contract because effective July 1<sup>st</sup> the wastewater treatment plant went from a level 2 to a 3 level plant. - Nelson moved, Vilardi 2<sup>nd</sup> – **motion passed unanimously**. Nelson suggested Shulda giving a longer period if ever he wanted to terminate the contract.

**Staff Reports:**

Chief Griffith – nothing.

Dudley – will be attending a conference next week with Council's approval through Local Personnel Government Institute.

**Council Reports:** None.

**City Calendar/Announcements:**

**City Council Judicial Interview August 20<sup>th</sup> at 6:00 PM;**  
**City Council Work Session Meeting September 4<sup>th</sup> at 6:00 PM.**  
**City Council Regular Meeting September 4<sup>th</sup> at 7:00 PM.**  
**City Council Regular Meeting September 17<sup>th</sup> at 7:00 PM.**

**8:00 PM. Executive Session: ORS 192.660(2)(h) Consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**8:05PM. Regular meeting reconvened and adjourned.**

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

Attested: \_\_\_\_\_  
Debra Dudley, City Administrator/Recorder/  
Finance Director