

City of Rainier
Regular Council Meeting Minutes
January 22, 2013
7:00 PM
Rainier City Hall
106 West “B” Street

Mayor Cole called the meeting to order at 7:15 PM.

Council Present: Mayor Cole, Council President Sloan Nelson, James Bradfield, David Sills, William Vilardi, Judith Taylor, Steve Massey and Scott Cooper.

Council Absent: None.

City Attorney Absent: Stephen D. Petersen

City Staff Present: Debra Dudley, Chief Griffith, Kevin Patching and Bobby Jo Brusco-Harding

Flag Salute

Additions/Deletions to Agenda:

Cooper moved, Vilardi 2nd, to remove ORS 192.660(2)(d) labor negotiations from the agenda and replace it with ORS 192.660(2)(h) consult with counsel regarding legal rights – **motion passed unanimously.**

Taylor moved, Cooper 2nd, to add Redco IGA to the agenda as item f. as a housekeeping item – **motion passed unanimously.**

Bradfield mentioned the water issue at 1st and East “D” Streets and that it would be discussed in Council Reports.

Mayor’s Address: Mayor Cole read the names of two service personnel who have lost their lives in the line of duty since the council last met and a moment of silence was observed.

Mayor Cole swore in Russ George as a new police officer for the City of Rainier.

Visitor Comments: None.

Unfinished Business:

a. Approve January 7, 2013 Work Session Minutes: Vilardi moved, Cooper 2nd, to approve the minutes as presented – **motion passed unanimously.**

b. Approve January 7, 2013 Regular Meeting Minutes: Vilardi moved, Cooper 2nd, to approve the minutes as presented – **motion passed unanimously.**

c. View Street Update: None per Patching because it hasn't rained but the crew did fill potholes.

d. Highway 30/"B" Street Update: Dudley said ROW (right-of-way) has been painted on some sidewalks adjacent to Highway 30, Leslie from ODOT met with involved property owners and for the most part everyone was very receptive and excited about the project, the property owners will be receiving offers around mid-February and the project is moving forward. Dudley stated that New Business item d. will address the City donating sections of property for the project.

e. Dry RV Camp Update: Patching said the site was looked at and there is potential for 18 spaces with room for the dumpster and recycle bin. Dudley said she will be presenting Council with a potential revenue analysis. Mayor Cole asked if it could be accomplished prior to the fishing season and Patching said it was. Brusco-Harding added the process would require a design review public hearing process before the planning commission. Nelson stated possibly guide services would be interested in reserving spaces even if the RV park doesn't go through. Cooper said those spots could be reserved on-line and prepaid. Patching said additional parking could be addressed. Vilardi said he was concerned with taking away the parking spots during fishing season for an RV camp even though he feels it is a good idea. Mayor Cole said instead of fishermen parking for the launch fee, the vehicle number would be the same but it would be RV campers with vehicles. Patching said eventually the fisherman should be accommodated with parking on possibly the grassy area between "A" Street and tracks. Discussion included possibly closing the lot to RV campers during Days In The Park festivities. Dudley stated if the dry camp during the first fishing season is relatively slow then the camp could be reserved for fishermen parking in the future. Mayor Cole said if it was a trial run and it is not popular we can say we at least tried. Dudley added that staff will be developing guidelines, with rules to ensure it will be a quality location; and Taylor said Clatskanie has a quality location and we could use theirs as an example. Mayor Cole said he feels the same amount of people will launch as previously. Vilardi asked Griffith if he had any recommendations and Griffith said he would leave it up to Council and it is already a mess. Al Guist, visitor, commented Griffith had presented Council with parking options previously.

New Business:

a. Appoint Authorized Check Signers: Staff recommended Mayor Cole, Cooper, Vilardi, Nelson and Griffith. Due to Bank of America closing Dudley is checking into other banking options for the City. Dudley stated credit unions do not collateralize deposits in excess of \$250,000, banks offer a higher insurance and the goal is to stay local. Taylor moved, Sills 2nd, to authorize Mayor Cole, Cooper, Vilardi, Nelson and Griffith as check signers – **motion passed unanimously**. Dudley stated all check signers need to go to Bank of America and sign on the authorized signature card.

b. Training Discussion: Dudley reported she has received Council responses and she is in the process of working with the League of Oregon Cities for the training, and as discussed previously, the training would be on a Saturday. Sills would prefer mid-month or end of month.

c. Appoint Liaison Positions: Cooper - IT and Marketing/Promoting Rainier; Sills - Police and School; Vilardi – Public Works and IT; Massey – Library, co-Marketing/Promoting, Senior Center and wherever help is needed; Nelson – Public Properties; Taylor – Senior Center, Bathrooms and Water Fountains; James – Public Works and Grant Writing. Vilardi will research power needs for the park.

d. “B” Street Donation Agreements File #7567007 & File 75670012: Dudley stated ODOT is requesting the City donate their ROW portion to the project. Cooper moved, Sills 2nd, to approve the two donation agreements – **motion passed unanimously**. Cooper suggested acknowledging the business owners/property owners who have donated their property for the beautification project. **Motion passed unanimously**.

e. Appoint CWCOG 2013 Representative: Cooper moved, Nelson 2nd, to appoint Taylor as the City’s representative for 2013 – **motion passed unanimously**.

f. Redco Appointments & IGA: Cooper moved, Vilardi 2nd, to de-appoint Mike Avent and Phil Butcher from Redco – **motion passed unanimously**. Mayor Cole added this is a housekeeping issue and City Council is on Redco and the new Councilors need to be appointed to Redco. Sills moved, Vilardi 2nd, to appoint Taylor and Massey to Redco – **motion passed unanimously**. Dudley stated the Redco officers would be appointed at the next Redco meeting which is after the City Council meeting. Mayor Cole stated that most city councils are also the urban renewal council. Mayor Cole stated another housekeeping issue is when the Redco IGA was approved by motion it did not include a starting date or term. Nelson moved, Taylor 2nd, to include a starting date of 1-31-2013 and term from 2012 until 2028. Mayor Cole stated future councils would not be locked into the agreement because there is an opt out clause. **Motion passed unanimously**.

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Staff Reports:

Patching – materials are in for the park restrooms, replaced the door at the marina restroom, working on some street issues, looking at purchasing a truck utility box (see attached written report).

Griffith – Officer George starting date is 1-25-2013.

Dudley – Written staff report provided; summary report, working on Diking District and will give Cooper and Bradfield a copy of a report she received from the Diking District, a number of meetings will be coming up and she will keep Council informed.

Patching added he wanted to meet to discuss electrical and IT issues.

Council Reports:

Bradfield – Water saturation issue is reoccurring at 1st and East “D” Street and this issue needs to be looked at to redirect the water out of that area.

Sills – nothing.

Massey – nothing.

Taylor – involved at Senior Center; ongoing volunteers have picked up trash at Dibblee Point Beach and they are no longer doing that or supplying a portable restroom and the Friends of Dibblee Point are in support of turning it into a county park and there is a meeting on January 24th with DSL and other invited guests to discuss the issues; and Riverside Community Church has a lot of community events.

Cooper – nothing.

Nelson – enjoys the new Frisbee golf course at the park.

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.

The meeting was adjourned.

Mayor Cole

Attested: _____
Debra Dudley, City Administrator/Fin.Director/Recorder