

City of Rainier Work Session Council Minutes: Feb. 19, 2013, 6:30 PM

No formal work session due to lack of quorum, generalized discussion by staff and Councilors present on proposed RV dry park.

**City of Rainier
Regular Council Meeting Minutes
February 19, 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, William Vilardi, Judith Taylor and Steve Massey.

Council Absent: Scott Cooper and David Sills

City Staff Present: Debra Dudley, Kevin Patching and Gregg Griffith.

Flag Salute.

Additions/Deletions to Agenda: Presentation by Patricia Ortiz, Columbia County Outreach Coordinator deleted from new business item a. due to illness.

Mayor's Address: Mayor Cole reported there were no fallen service personnel names to read since the last council meeting.

Mayor Cole attended a meeting presented by the Oregon State Extension office regarding a healthy kid's project, they are looking for volunteers to take pictures on what betters the community health wise and what does not, they will meet again regarding the statistics, and the program could help the City regarding grants. Mayor Cole volunteered for the project.

Mayor Cole met with the leadership group at the high school and discussed ideas how the school could be better involved with the community and one of the items was to have a representative of the school attend the 2nd council meeting of the month and give a report on what is going on at the school. Mayor Cole stated they are also working on an alumni association. Acoya Moran, ASB Secretary of Rainier High School stated she is the representative from the school and reported they do class competitions,

assemblies, and fundraisers, a successful winter sports season, they work with project unified and the drama club will be presenting a play.

Mayor Cole thanked Dan Jacobsen for cleaning up and landscaping the marina area. Taylor would like the website at the marina updated and the wooden board replaced with cork board. Patching was directed to fix the bulletin board.

Unfinished Business:

- a. **Approve February 4, 2013 Work Session Minutes:** Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**
- b. **Approve February 4, 2013 Regular Meeting Minutes:** Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**
- c. **View Street Update:** Patching reported nothing new on View Street, other than the ditch was cleaned on upper View Street.
- d. **Highway 30/"B" Street Update:** Dudley stated the offer letters should be going out anytime and acknowledged city employee, Brusco-Harding, for compiling the "B" Street easement information.
- e. **Dry RV Camp Update:** Discussed during work session.

New Business:

- a. **Deleted (see additions/deletions to agenda).**
- b. **Approve Check Signers:** Mayor Cole stated it was a house keeping issue since the check signers were previously approved. Dudley said the word "all" regarding accounts needs to be included. Taylor moved, Vilardi 2nd, to include the word all in the previously approved motion for the check signers – **motion passed unanimously.**
- c. **Approve 2013 SCA Agreement:** Mayor Cole explained it was the overlay grant (Small City Allotment) the City is has received previously The amount is for \$50,000.00 and has to be a street that is accessed from Highway 30, and be a street with sidewalks and curbs. Nelson moved, Vilardi 2nd, to approve the 2013 SCA Agreement – **motion passed unanimously.**

Staff Reports:

Patching - he and Foultnier will be attending a cross connection training class, will start on the park bathrooms the end of next week and offered the public works position to someone who will be at the

next council meeting, working on the dump station, had a sewer emergency repair, and working on street issues and getting further along on preventive maintenance.

Chief Griffith – nothing.

Dudley – continuing to work on “B” Street, working with department heads on budget, conversing with Todd Dugdale regarding the Diking District and setting up a meeting to include the Army Corps of Engineer.

Council Reports:

Vilardi – involved in public works interviews, good to see community involvement at marina good to see Officer Borders on his rounds checking things out.

Massey – nothing.

Taylor – attending a board meeting at the Sr. Center, attended a membership meeting and they will be accepting board applications in May, heard the current volunteer director is going to resign.

Bradfield – nothing.

Nelson – met with the credit union regarding their ability to meet the City’s banking needs and feels it is important to keep the public tax dollars in Rainier, it is not something that is typically done and they are researching ways to make it work. Massey stated he was at the Columbia County Economic Team meeting and was told by the Wauna Credit Union that the law is changing. There is something that has the credit unions will have to apply for.

Mayor Cole adjourned the meeting at 7:45 PM.

Mayor Jerry Cole

Attested: _____
Debra Dudley, City Administrator/Finance Dir./Recorder