

City of Rainier
Regular Council Meeting Minutes
June 17, 2013
7:00 PM
Rainier City Hall
106 West "B" St.

Mayor Cole called the meeting to order at 7:10 PM.

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

Council Absent: David Sills.

City Staff Present: Debra Dudley, City Administrator/Finance Director/Recorder, and Police Chief Griffith.

City Attorney Present: Stephen Petersen.

Flag Salute

Additions/Deletions to Agenda:

Cooper moved to move New Business item k before item a. Item k. was moved to the first item under New Business.

Mayor's Address:

Mayor Cole read the names of five 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 reported the projects in the park, the trail for phase I is 80% complete, there is a possibility for a gazebo, the volleyball court phase I is completed in the 100' x 80' area, Triton Lawn offered donated time, the budget issues will be addressed by Cooper due to miscalculated sand issues.

Visitor's Comments:

Janice Rice requested doing a petting zoo at Riverside Community Church in conjunction with vacation bible school, Mayor Cole gave permission.

Mayor Cole introduced Kitty Kreger, vendor coordinator, and Mike Kreger, secretary/treasurer for Rainier Days In the Park. K. Kreger reported they try not to duplicate vendors based on

product, they currently have 30 plus vendors and this year there will be a community booth for non-profit organizations, and reported on new events. Mayor Cole asked if anyone had any vendor questions and Taylor asked what the table cost was. M. Kreger stated hats, buttons and shirts are being sold at various merchants with the proceeds going towards the fireworks. Council thanked the Kregers for their volunteerism. Mayor Cole stated that if council is approached by unhappy people to send them to the vendor coordinator or board members.

Unfinished Business:

a. Approve June 3, 2013 Work Session Minutes: Taylor moved, Cooper 2nd, to approve the minutes as presented – **motion passed unanimously.**

b. Approve June 3, 2013 Regular Meeting Minutes: Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**

c. Dry RV Camp Update – Proposed Rules: Dudley stated the packet information was derived from the County, the state, and Clatskanie and asked Council to review it, email her with comments and if Council is in agreement it will require Ordinance format with three required reads. Discussion included reservations and Dudley added if it becomes too cumbersome it can be adjusted, will be available on the City's website, with an email link, Dudley stated she would research refund fees.

d. Highway 30/"B" Street Update: Mayor Cole and an ODOT team including the engineer met with J & R Sales and the carpet store, J & R Sales was happy with everything and moving forward, the carpet store had some concerns regarding their entrance and countered to Mayor Cole recently, and currently probably \$120,000 short without the lights, the items that cannot be seen such as drainage and property negotiations are costly. Mayor Cole stated the project is moving forward and the hold-ups are being addressed soon.

New Business:

k. Approve Request to Have Chickens by Sara Vosney, 104 West "C" Street: Cooper moved, Taylor 2nd, to approve the request by Sara Vosney to have five chickens, no roosters, at 104 West "C" Street. Cooper suggested researching the ordinance addressing having chickens that would allow people to register with Dudley for x number of chickens rather than go before Council. Taylor stated the current ordinance is 28 years old and she would like to see the restriction for no fowl be lifted. Vosney's would like to have five chickens. Nelson asked if all the property owners contiguous to the Vosney's property signed the letter that it was alright with them and Vosney's said it is okay with all of them. **Motion passed unanimously.** Council wanted fowl ordinance discussion on the next agenda.

- a. Third Read of Ordinance #1057, Setting Rules and Regulations for the Use of the Marina, Boat Launch & Docks:** Mayor Cole did the third and final read.
- b. Approve Ordinance #1057, Setting Rules and Regulations for the Use of the Marina, Boat Launch & Docks:** Cooper moved, Massey 2nd, to approve Ordinance #1057 Setting Rules and Regulations for the Use of the Marina, Boat Launch & Docks – **motion passed unanimously.**
- c. Approve Resolution #13-06-01 Resolution Transferring Appropriations for the Fiscal Year 2012/2013:** Nelson moved, Taylor 2nd, to approve Resolution #13-06-01 – **motion passed unanimously.**
- d. Approve Resolution #13-06-02 Adopting and Declaring the Tax Levy and General Obligation Bond for the Fiscal Year 2013/2014:** Nelson moved, Vilardi 2nd, to approve Resolution #13-06-02 – **motion passed unanimously.**
- e. Approve Resolution #13-06-03 Declaring the City’s Election to Receive State Revenues:** Vilardi moved, Taylor 2nd, to approve Resolution #13-06-03 – **motion passed unanimously.**
- f. Approve Resolution #13-06-04 Adopting the Budget and Making Appropriations for the Fiscal Year 2013/2014:** Vilardi moved, Massey 2nd, to approve Resolution #13-06-04 – **motion passed unanimously.**
- g. Approve Special Event (Rainier Days) Temporary OLCC Application for Jessica Alvarez:** Cooper moved, Massey 2nd, to approve the Temporary OLCC Application. The application is for the Rainier Days beer garden. **Motion passed unanimously.**
- h. Approve Agreement for Consulting Services with Water S.O.S.:** Dudley clarified this is the agreement between the City and Scott Schulda. Vilardi moved, Massey 2nd, to approve the agreement – **motion passed unanimously.**
- i. First Read of Ordinance #1058 Regarding the Regulation of Transient Merchants:** Mayor Cole explained there was a need and request for this type of ordinance to assist the merchants and City staff. The ordinance would be valid for a calendar year, not to exceed 90 days per calendar year and not exceed 5 days per week. Dudley added the fee will be \$15.00 or \$20.00 and this will be the business license. Mayor Cole clarified with Taylor the vendors at the City

Park do not have to have a business license because it is an event and non-profits are excluded.
Mayor Cole read Ordinance #1058 as the first read.

j. Approve Resolution #13-06-05 Adopting an Agreement to Extend Teevin Brothers

Enterprise Zone: Dudley stated this was strictly a housekeeping item, was previously approved by motion but the approval needs to be by resolution. Vilaridi moved, Massey 2nd, to approve Resolution #13-06-05 – **motion passed unanimously.**

Staff Reports:

Chief Griffith – June 26, 6:00 PM, Neighborhood Watch Program meeting.
Dudley – items covered in the agenda.

Council Reports:

Council directed Chief Griffith to order the new patrol vehicle. Dudley added she has been working with Chief Griffith with regard to web cams, received grant money from the insurance company and authorized Chief Griffith to get a web cam ordered. Nelson stated he would rather borrow the money from a fund to pay for the new patrol vehicle as opposed to paying a financial institution. Dudley said she would work on that with Chief Griffith.

Cooper – thanked Mayor Cole for work that has been accomplished at the park.

Taylor – the Senior Center is voting in a new board and will be able to move forward to be in compliance.

Massey – has been mowing at the Senior Center and would like the City to use the riding mower up to the sidewalks. Dudley suggested using the correction workers for weeding and Massey volunteered to work with them.

City Calendar/Announcements:

City Sewer Rate Public Hearing Monday, July 1, 6:00 PM.

City Council Work Session Monday, July 1, 6:30 PM

City Council Regular Meeting Monday, July 1, 7:00 PM.

The regular meeting concluded at 8:00 PM.

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

The meeting adjourned at 8:35 PM.

Mayor Jerry Cole

Attested: _____
Debra Dudley, City Admin./Fin. Dir./Recorder