

City of Rainier
Regular Council Meeting Minutes
April 21, 2014
7:00 PM
Rainier City Hall
106 West "B" Street

Mayor Cole called the meeting to order at 7:00.

Council Present: Mayor Cole, James Bradfield, David Sills, Sloan Nelson, Steve Massey, and William Vilardi.

Council Absent: Scott Cooper (excused)

City Staff Present: Debra Dudley, City Administrator/Finance Director/Recorder; Jim Dahlquist, Public Works Supervisor; and Police Chief Griffith.

City Attorney Absent: Stephen D. Petersen.

Flag Salute:

Additions/Deletions from Agenda: None.

Mayor's Address:

H.O.P.E. Proclamation by Mayor Cole declaring May 2014 the month of HOPE.

Also announced that during the May 3rd Clean-up Day monetary donations and food donations will be accepted for H.O.P.E. and all revenue generated from the tires will be donated to H.O.P.E.

Mayor Cole recognized the fallen military personnel since Council last met and a moment of silence was observed.

Visitor Comments:

Darrel Whipple provided a handout authored by Jim Lichatowich questioning the Port Westward Zoning and Senate Bill 766.

Patrick Trapp from the Port of St. Helens commended Mayor Cole on his participation in the St. Helens Kiwanis Basketball game. He also provided handouts supporting Senate Bill 766 and the Port's application for SB 766 relating to the Port Westward site.

Moved the New Business, item b. up; Greg McFeron from NW Quality Home Inspection reviewed with Council the inspection report on the water treatment plant, pump house and former water treatment plant building.

Approve Consent Agenda Items:

April 7, 2014 Work Session Meeting Minutes and April 7, 2014 Regular Meeting Minutes:
Vilardi moved, Massey 2nd to approve the consent agenda items – **motion passed unanimously.**

Unfinished Business:

a. Senior Center Update: Dudley reported getting bids for repairs resulting from the inspection and would be getting information on the cost of painting the building.

b. “A” Street Update: Dudley reported the application continues to move through the process and has been well received. The T.V.ing was completed today; the company will provide the information to the engineer. The city will receive a complete report and mapping from them.

c. Highway 30/”B” Street Update: Dahlquist stated there were some utility conflicts with the “B” Street, the meters and hydrants will be allowed into the contract, the City will supply the meters and the meter boxes and in the next couple of days there will be some core drilling to confirm the depth of the water lines.

d. Street Improvement Update: Dahlquist reported pre-paving work is continuing. Dahlquist asked Council if they had any comments on the street improvement report. Nelson stated he looked at all the streets on the report and found the report to be thorough. Dahlquist stated all the streets cannot be fixed and he is waiting for an estimate from the Columbia County Road Department. Dahlquist stated some of the problems can be temporarily fixed until funds allow a permanent repair.

Dahlquist continued with his staff report and stated there were not any problems at the water and wastewater treatment plants and 85% to 90% of the bio-solids have been hauled. Dahlquist and Dudley stated the boat launch ticket machine secondary option will be manual. Dahlquist added 95% of the park spring work is completed and the public works crew continues to help with the volleyball court and with Little League. Dahlquist said the RV Camp kiosk is here and the sign has been made. Dudley said there will also be landscaping and Dahlquist has contacted ODOT regarding Highway 30 signage.

New Business:

a. Approve Ordinance #1063 Adopting a Moratorium on Acceptance and Approval of Business Licenses that Seek to Dispense Marijuana: Sills moved, Massey 2nd, to approve Ordinance #1063 – **motion passed unanimously.**

b. Property Inspection Report (discussed during visitor comments): Greg McFeron, NW Quality Home Inspection, 35262 Fir Street, St. Helens, OR 97051 summarized the inspection report for the water treatment facility, the old water treatment building and the fresh water pump house.

c. Adopt Resolution \$14-04-01 Changing Effective Date of Commercial Sewer Rate: Sills moved, Bradfield seconded the motion with Councilor Nelson declaring an actual conflict of interest due to his ownership of business that will be affected by the resolution.

Aye: Bradfield, Sills, Massey, Vilardi

Abstained by declaring an actual conflict of interest: Nelson

Staff Reports: Chief Griffith announced that the drug take back day would be at the Senior Center on April 26th.

Council Reports:

Bradfield offered to work with staff on the water shed permit process.

Nelson: The potential timber land for the watershed site previously discussed does not appear to be a viable option at this time.

City Calendar/Announcements:

May 5th, 6:00 PM, Council Work Session Meeting and Regular Meeting at 7:00 PM.

May 3, City Wide Clean-up Day.

Executive Session: ORS 192.660(2)(h) and ORS 192.660(2)(i).

Mayor Cole adjourned the meeting at 8:48 PM.

Mayor Jerry Cole

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