

City of Rainier
Regular Council Meeting Minutes
February 2, 2015
7:00 PM
Rainier City Hall

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

Council Present: Mayor Cole, James Bradfield, William Vilardi, Doug Aske, Dan Smith, Sloan Nelson and Robert DuPlessis.

Council Absent: None.

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

City Attorney Absent: Stephen Petersen.

Flag Salute.

Additions/Deletions from the Agenda: Vilardi moved, Massey 2nd, to add bio-solid sites to the agenda – **motion passed unanimously.**

Mayor's Address: Mayor Cole stated that currently there were no fallen military personnel since Council last met and if that gets updated he will read the names at the next meeting.

Visitor Comments: Sean Clark, 69144 Nicholai Road, Rainier, OR 97048 introduced himself as the Port of St. Helens Port Westward Terminal Manager and has experience in grain operations. Mayor Cole asked Clark if he had any updates on the building previously owned by Bank of America and Clark replied there was some interest as a marijuana dispensary and as long as the Port receives federal money they would have a very difficult time entertaining a project such as that. Nelson asked if the Port was going to put up any for lease signs on the building and Clark replied it is on their website and that Nelson made a good point.

Bill Dias, 324 West "F" Street, Rainier, Oregon 97048 asked Council if an overpass had been discussed and Mayor Cole said there has been nothing official. Dias expressed concern for "A" Street emergency vehicle response and thanked Council for the repairs at the Senior Center.

Approve Minutes of January 5, 2015 Regular Council Meeting: Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed** with Nelson abstaining.

Unfinished Business:

a. Senior Center Presentation: Bill Dias, Rainier Senior Center President introduced Jan Rich, Rainier Senior Center Vice President. Mayor Cole stated the Council and the Senior Center board are partners and Rich agreed.

b. Consider Approval of Senior Center Lease with Requested Changes: Rich stated the meeting with Dudley regarding the lease was a success and she had been a lot of help.. Dudley advised Council of the proposed changes to the lease. Vilardi moved, Aske, 2nd, to consider approval of the Senior Center lease. Nelson asked if the maintenance of the heating and air conditioning units included filters and Dudley said it does and if the lease is approved a company will provide that service. Bradfield requested maintenance included all electrical and Dudley said she would add that to the lease. **Motion passed unanimously.**

c. “A” Street Update: Dudley stated she emailed David Evans & Associates to see how soon the scope of work would be completed The project is on schedule and going to permitting in September, 2015.

d. Highway 30/”B” Street Update: Dudley reported there is a pre-construction meeting tomorrow and once the City has the information how everything will go together the information will be shared with the effected business owners.

New Business:

a. Consider Approval of Agreement with Waters Technical Forestry for Tree Removal in Watershed as Recommended by our Consultant CBR Forestry: Dudley added this is the BPA property. Nelson moved, Vilardi 2nd, to accept the agreement – **motion passed unanimously.**

b. Consider Approval of Resolution 15-02-01 Appointing New Check Signers: Dudley explained Massey would become a check signer to replace Scott Cooper, prior councilmember. Vilardi moved, Nelson 2nd, to approve Resolution 15-02-01 – **motion passed unanimously.**

c. Consider Appointment of New Planning Commission Member: Mayor Cole stated Scott Cooper applied. Nelson moved, Vilardi 2nd, to appoint Scott Cooper to the Planning Commission – **motion passed unanimously.**

d. Consider Agreement with Curran-McLeod Engineering for Bio-Solid Sites for the Amount Not to Exceed \$6,400: Dudley stated she solicited three bids, one bid was approximately \$200 less than the bid submitted by Curran-McLeod, however they were inexperienced. Nelson clarified with Dudley the \$6,400 was to get the City through the application process. Dudley stated they will assist the City from start to finish and Smith stated it

is a lengthy process. Nelson moved, Massey 2nd, to approve the agreement – **motion passed unanimously.**

Staff Reports:

Dahlquist – Water plant operating well, chasing water leaks at wastewater plant, and have been repairing and updating the park bathroom. The bathroom would need heating to keep it open all year. Potholes have been patched and patched the roof on the main shop. Nelson suggested signage on the park bathroom for other open restroom facilities.

Chief Griffith – The jail is at 55 county beds and April 25th is going to be Drug Take Back Day.

Dudley –The City is applying for grants; one with the Port and one with the Oregon Marine Board for a new pump out station and security cameras. Dudley said she will bring other grant opportunities to Council for budget consideration.

Council Reports:

Vilardi - assisting Dudley regarding I.T. issues.

City Calendar/Announcements:

Mayor Cole stated the next council meeting is scheduled for Tuesday, February 17th, 7:00 PM.

Mayor Cole stated there may be a motion after executive session.

Executive Session: ORS 192.660(2)(h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The regular meeting reconvened at 8:11 PM.

Union Negotiations:

Nelson moved, Massey 2nd, to enter into a contract with the labor negotiator – **motion passed unanimously.**

Mayor Cole adjourned the meeting at 8:14 PM.

Mayor Cole

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