

City of Rainier
Regular Council Meeting Minutes
February 17, 2015
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

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

Council Absent: None.

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

City Attorney Absent: Stephen Petersen.

Flag Salute.

Additions/Deletions from Agenda: None.

Mayor's Address: Mayor Cole stated currently there were no fallen military personnel to report.

Visitor Comments: None.

Approve Minutes of February 2, 2015 Work Session: Nelson moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**

Approve February 2, 2015 Regular Meeting Minutes: Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**

Unfinished Business:

a. "A" Street Update: Dudley reported she talked to the Governor's office, Regional Solutions, who is working on the project scope of work and the various funding sources and as they bring that together they will contact the City to set up meetings with the Council and for the public process. Mayor Cole asked Skip Lahti from the "A" Street Group if he had anything to report and Lahti said they had the same information and asked if any dates were set. Mayor Cole stated the City has been asking the same thing and Dudley advised the permitting is scheduled for September. Dudley added the project is still on track for the timeline with Connect Oregon.. Mayor Cole reminded everyone the scope of work is funded through the State and they will provide it when it's ready. Dudley reminded Council the grant is a reimbursement basis.

b. Highway 30/"B" Street Update: Mayor Cole stated signs are up and the project is moving forward. Dudley said the project is weather dependent and there may be an additional \$14,000 expense because an archeologist has to be on site per the State.

New Business: None.

Staff Reports:

Chief Griffith – Computer upgrade in progress.

Dahlquist – Water treatment plant operating well, maintenance at the wastewater treatment plant; replaced galvanized line near the wastewater treatment plant to repair leaks; park restroom repairs continuing; has one estimate to install new pipe for Fox Creek; and "B" Street project moving forward.

Dudley – Will be talking to two individuals regarding updating the City's website since the former City employee who was doing this project is no longer available; advised Council if they were having problems with the Ipads to leave them with her; and continuing to research various grants and one of the first is for the marina cameras and pump out station.

Council Reports:

DuPlessis – Thanked Dahlquist for familiarizing him with the water and wastewater treatment plants.

Nelson – Referenced the oil train explosion and stated having Fox Creek as a second source of water is invaluable.

Massey – Gave update on the bill that will allow all municipalities with watersheds to sell the harvested timber on the open market.

City Calendar/Announcements: Mayor Cole announced the next City Council work session is scheduled for March 2nd at 6:00 PM followed by a City Council regular meeting at 7:00 PM.

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 meeting adjourned at 7:40 PM.

Mayor Cole

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