

**City of Rainier
Budget Hearing
Regular Meeting
June 15, 2015
7:00 PM
Rainier City Hall**

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

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

City Attorney Present: Stephen Petersen.

Flag Salute.

Budget Hearing: Mayor Cole opened the budget hearing at 7:03 PM, no public comments were received and Mayor Cole closed the budget hearing at 7:04 PM.

Additions/Deletions from the Agenda:

Massey moved, Vilardi 2nd, to add possible resolution for oil trains to the agenda – **motion passed unanimously** and it was added as New Business, item h.

Mayor's Address: Mayor Cole stated there were no names to read of fallen military personnel since Council last met.

Mayor Cole announced the council meeting in July will not be on the first Monday but will be on the 2nd Monday. Mayor Cole announced the dates of the 2915 Days In The Park event.

Visitor Comments: None.

Consider Approval of June 1, 2015 Regular Meeting Minutes: Massey moved, Smith 2nd, to approve the minutes as presented – **motion passed** with Vilardi and Nelson abstaining.

Unfinished Business:

a. "A" Street Update: Dudley reported she is waiting for an updated scope of work because of the concerns regarding the 2nd scope of work.

b. Highway 30/"B" Street Update: Dudley requested Council approval for an additional \$4,000 for the project due to the underestimated cost in the original bid for the asphalt which would bring the total additional cost to \$29,000. Dudley said there will be a walk thru this

week for anything outstanding that needs addressed. Vilardi moved, Massey 2nd, to raise the asphalt amount to \$29,000 – **motion passed unanimously.**

e. View Street Update: Dahlquist said the dust control would be addressed as time allows.

New Business:

a. Consider Approval of Resolution #15-06-01 Transferring Appropriations for the Fiscal Year 2014/2015: Nelson moved, Vilardi 2nd, to approve Resolution 15-06-01 – **motion passed unanimously.**

b. Consider Approval of Resolution #15-06-02 Adopting and Declaring the Tax Levy and General Obligation Bond for the Fiscal Year 2015/2016: Vilardi moved, Massey 2nd, to approve Resolution 15-06-02 – **motion passed unanimously.**

c. Consider Approval of Resolution #15-06-03 Declaring the City’s Election to Receive State Revenues for the Fiscal Year 2015/2016: Vilardi moved, Massey 2nd, to approve Resolution 15-06-03 – **motion passed unanimously.**

d. Consider Approval of Resolution #15-06-04 Adopting the Budget and Making Appropriations for the Fiscal Year 2015/2016: Vilardi moved, Smith 2nd, to approve Resolution 15-06-04 – **motion passed unanimously.**

e. Consider Approval of a Professional Services Agreement with Centerlogic Inc: Vilardi stated Centerlogic does work with the 911 center, St. Helens and Scappoose, they are knowledgeable and astute to the City’s needs. Vilardi moved, Smith 2nd, to approve the agreement – **motion passed unanimously.**

f. Consider Approval of an Intergovernmental Agreement with the Port of St. Helens Partnership Program (IPP): Mayor Cole explained this was for the \$35,000 grant that goes towards the “A” Street update project. Nelson moved, Aske 2nd, to approve the agreement. Dudley stated this supports the existing grant – **motion passed unanimously.**

g. Consider Letter of Support for Columbia Rider: Nelson moved, Massey 2nd, to consider letter of support for Columbia Rider – **motion passed unanimously.**

h. Resolution Regarding Oil Trains: Massey stated the resolution urges the responsible parties of the rail movement to have adequate insurance in case of catastrophe, what insurance that is and require stabilization of the Bakken crude by rail. Massey said the reason it has not been agreed is if it was stabilized at the well head they would have to burn off those gasses and would rather ship it to the refinery where they can recover the gasses. Massey said

the feeling is that the insurance companies would put pressure on the responsible parties to stabilize the crude prior to shipping. Massey added the City of St. Helens has the resolution materials and the City of Scappoose has had two work sessions regarding this matter. Massey said he has met with both cities and it was decided to pass the resolutions individually and then pass another resolution in a few weeks that will be a combined three City resolution requesting the same information. Massey moved, Vilardi 2nd, to approve a resolution concerning oil trains and oil terminals to ensure a safe and livable environment for residents. Dudley added if the resolution is approved it will be assigned #15-06-05. **Motion passed unanimously.**

Staff Reports:

Chief Griffith – a portion of the new sidewalk was vandalized and the person who did it has been apprehended. Dudley added the damage has been fixed. Mayor Cole commended the police department for a good job with a recent big case.

Dahlquist – Water treatment plant working well; distribution system on Old Rainier Road had pump failure and will have quote to replace the pump this week and C-COM and Columbia River Fire & Rescue have been notified that if there is a fire to call public works out to assist; the Fox Creek water source will be opened up and drained if confirmed with DSL; centrifuge at wastewater treatment plant is repaired and running again; the new bull rails were installed today at the marina and the replacement rods will be done as soon as possible; mowing completed; watering “B” Street landscape; continue to find and repair the park irrigation system; two summer helpers have been hired; and there was a sewer backup at park restrooms.

Dudley – next week going to Salem to testify before the Oregon Marine Board regarding the grant application the City submitted for the potty pump, pump-out station and security cameras. Dudley added the director recommended the grant be approved and it is for over \$100,000 with the match around \$10,000.

Council Reports:

Nelson - the banners for the highway project are completed and Dahlquist is working with the PUD to get them up in the next few weeks.

Vilardi – thanked Dan Jacobsen, citizen, for all the efforts and dedication at the marina area. Dudley added that Jacobsen had talked with her regarding directional signage on Highway 30 for the marina and ODOT is unwilling to pay for it but working on getting the specifications from ODOT. Dudley added that she had received a photo indicating there were approximately 50 kayakers at the marina. Dudley said the sign would say “Rainier Marina”, and pictures would depict kayak and picnic areas, and a restroom. Vilardi asked Dudley if the

City had received bids from CPUD for the new transformers at the park and Dudley said she had not seen anything yet.

City Calendar/Announcements: Mayor Cole announced the next City Council meeting is scheduled for Monday, July 20, 2015 at 7:00 PM.

Mayor Cole explained last year Council approved Dan Jacobsen to manage and use the boat launch parking lot as paid parking and with that he leaves actual boat trailer slips. Mayor Cole said it is nice for someone to manage it and the money goes to Rainier Days, and then goes directly to fund park projects. Jacobsen said last year he managed the boat launch parking lot Friday and Saturday and requested he be able to manage the launch parking area Thursday, Friday and Saturday. Nelson moved, Vilardi 2nd, to allow Dan Jacobsen and Rainier Days to use the boat launch parking area for paid parking for Rainier Days – **motion passed unanimously.**

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.

After executive session Mayor Cole adjourned the regular meeting at 8:20 PM.

Mayor Cole

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