

**City of Rainier**  
**Regular Council Meeting Minutes**  
**December 7, 2015**  
**7:00 PM**  
**Rainier City Hall**

Mayor Cole called the meeting to order.

**Council Present:** Mayor Cole, Dan Smith, William Vilaridi, Robert DuPlessis, Steve Massey and Doug Aske.

**Council Absent:** James Bradfield and Sloan Nelson.

**City Staff Present:** Debra Dudley, City Admin./Recorder/Fin. Director.; Police Chief Griffith.

**City Attorney Present:** Stephen Petersen.

**Flag Salute.**

**Additions/Deletions from the Agenda:** None.

**Mayor's Address:** Mayor Cole advised there were no known fallen military personnel since Council last met and if any names should arise he will read them at the next meeting. Mayor Cole formally recognized the 74<sup>th</sup> anniversary of Pearl Harbor Day, the shooting tragedy in California, and a moment of silence was observed.

**Visitors Comments:** None.

**Consider Approval of the November 2, 2015 Work Session Meeting Minutes:** Massey moved, Smith 2<sup>nd</sup>, to approve the minutes as presented – **motion passed unanimously.**

**Consider Approval of the November 2, 2015 Regular Meeting Minutes:** Massey moved, DuPlessis 2<sup>nd</sup>, to approve the minutes as presented – **motion passed unanimously.**

**Unfinished Business:**

**a. "A" Street Update:** Mayor Cole said there are liability issues being worked out.

**b. Highway 30/"B" Street Update:** Dudley stated the project is not closed yet but they are still working on it. Mayor Cole and Council agreed the lights look great.

**c. View Street Update:** Not discussed due to Nelson's absence.

**New Business:**

**a. Consider Sign Request by Friends of Fox Creek:** Ian Bledsoe, President of Friends of Fox Creek, 76369 Ege Road, Rainier, OR 97048 stated on behalf of Friends of Fox Creek he was requesting permission to place another sign near Fox Creek. Bledsoe stated the sign would be 3' x 2' or 4' x 3', would be educational, and would also memorialize a deceased board member. Massey moved, Vilardi 2<sup>nd</sup>, to approve the request – **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.

Mayor Cole reconvened the regular meeting.

**b. Consider Approval of Ordinance 1069 a Franchise Agreement with Astound Broadband, LLC:** Massey moved, Vilardi 2<sup>nd</sup>, to approve Ordinance 1069. Council clarified this project was fiber optic and for commercial usage within Rainier and outside of Rainier. The **motion passed unanimously.**

**c. Consider Franchise Agreement with Comcast:** Dudley said this is specific to coming across the bridge. Council directed Dudley to contact the Comcast representative and request council meeting attendance.

**d. Consider Agreement with CBR Forestry LLC for Consulting Services:** Massey moved, Aske 2<sup>nd</sup>, to approve the agreement – **motion passed unanimously.**

**e. Consider Agreement with Gould-Sunrise Logging as Recommended by Byron Rickert the City's Forrester:** Vilardi moved, Massey 2<sup>nd</sup>, to approve the agreement. Dudley said this is for watershed timber harvesting. The **motion passed unanimously.**

**f. Approve Pay Increase for Police Chief:** Mayor Cole said the increase is based on the contract between the City and the Police Chief – **motion passed unanimously.**

**Staff Reports:**

Chief Griffith – Donut Day this coming Saturday and the new patrol vehicle is on back order and should be here in January. Mayor Cole asked how the new patrolman was working out and Chief Griffith said he is doing a good job and staying busy. Mayor Cole asked how the schedule is working out and Chief Griffith stated there is still on call time because of training and vacation. Officer Bonds is used as little as possible due to budgetary reasons. Chief Griffith said the officers do not care for the middle of the day shift.

**Council Reports:**

Smith – Streaming current monitor installed at water treatment plant and is working very well.

Mayor Cole – Attended the tree lighting and it was very nice with a good attendance.

Vilardi – discussed Christmas decoration bulbs. Mayor Cole suggested using some of the current decorations on other City streets if new decorations are purchased.

Mayor Cole announced the next regular council meeting is scheduled for Monday, January 4, 2016 at 7:00 PM.

Mayor Cole adjourned the meeting at 7:40 PM.

\_\_\_\_\_  
Mayor Cole

Attested by: \_\_\_\_\_  
Debra Dudley, City Administrator/Finance Dir./Recorder