

**City of Rainier**  
**Regular Council Meeting Minutes**  
**April 18, 2016**  
**7:00 PM**  
**Rainier City Hall**

Mayor Cole called the meeting to order.

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

**Council Absent:**

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

**City Attorney Absent:** Stephen Petersen.

**Flag Salute.**

**Additions/Deletions from the Agenda:** No additions and New Business, item e., Consider Approval of OMG Concert Event was deleted from the agenda.

**Mayor's Address:** Mayor Cole read the name of one fallen military personnel since Council last met and a moment of silence was observed.

Mayor Cole read a proclamation declaring April 2016 the Month of HOPE.

Michael Ray, Columbia County Rider Transit Coordinator, presented Council with a display model for a new transit center and introduced the PCC students responsible for designing the new center. The students explained the design process and explained the design aspects.

**Visitor Comments:** None.

**Consider Approval of the March 28, 2016 Regular Meeting Minutes:** Aske moved, Smith 2<sup>nd</sup>, to approve the minutes as presented – **motion passed** with Vilardi abstaining.

**Unfinished Business:**

a. "A" Street Update: Dudley referenced the ConnectOregonV Assignment and Assumption Agreement and stated Petersen has reviewed and approved it. Dudley recommended that we

invite ODOT and DEA to present the latest revision of the conceptual map at a Council meeting. Dudley said easement donations regarding the crossing arms will be a topic of discussion from them also.

b. View Street Update: Dudley spoke with Dave Hill, Columbia County Road Dept., who is preparing an estimate for the City to chip seal View Street.

**New Business:**

a. Housing Review: Mayor Cole stated Council did the housing survey during the work session.

b. Consider Approval of DEA Engineering Agreement: Dudley referenced the scope of work in the packet and had received bid prior to the meeting that was higher than anticipated. Dudley added there is some room to trim and based on the work of scope provided the estimate for service is \$134,000 which is in addition to the actual project. Dudley said there are a lot of utilities on “A” Street; such as laterals that cross under the rail and there are two potential lateral water lines. Dudley and Foultnier added there are sewer laterals on both sides of the track which could result in additional costs. Current code states that it is the owner’s responsibility from their property to the City lines. Dudley spoke with the rail and they want everything bored which will be an increase in costs. Mayor Cole said the price should not be increased because of continuity. Dudley reminded Council that at the first meeting when Gibbs & Olson met with DEA and other agencies involved Gibbs & Olson recommended to go with the engineer who is doing the complete project to avoid any overlap. Council agreed they did not want to include boring. Vilardi moved, DuPlessis 2<sup>nd</sup>, to approve the agreement – **motion passed unanimously.**

c. Consider Approval of ConnectOregon Assignment: Dudley said there was language changed, Petersen reviewed the changed assignment and said it was okay. Dudley added this was to transfer the actual grant to the railroad; the City will still have control through the permitting process and shifts the maintenance and management to the person who is actually constructing the project. Vilardi moved, Massey 2<sup>nd</sup>, to approve the assignment – **motion passed unanimously.**

d. Consider Approval of Hadaller Logging Agreement: Aske moved, moved, Vilardi 2<sup>nd</sup>, to approve the agreement – **motion passed unanimously.**

e. Consider Approval of OMG Concert Event: (deleted from agenda).

f. Consensus on Non-opposition for Rezone Outside the City Limits: Dudley explained the request was from Dan Leno, owner of property outside City limits, who was advised by the

County to check with the City to see if the City would oppose Leno's request for rezoning. Dudley informed Council Leno will still have to go through the County's normal public land use process. Council's consensus was 100% in support with a concern regarding potential future traffic impact.

**Staff Reports:**

Chief Griffith – Police Department will be providing a self-defense class for women in May.

Dudley – nothing further.

**Council Reports:**

Mayor Cole reminded the Council to complete their statement of economic interest forms, they are available electronically this year.

Mayor Cole reported the City officially has received the 15' easement for the trail area from Fox Creek and the next plan of action is to get some drawings.

Mayor Cole announced: City/County Dinner at Clatskanie April 19<sup>th</sup>; City Council Work Session Meeting May 2<sup>nd</sup> at 6:00 PM; City Council Regular Meeting May 2<sup>nd</sup> at 7:00 PM; City Council Regular Meeting May 16<sup>th</sup> at 5:00 PM; City Budget Committee Meeting May 16<sup>th</sup> at 6:00 PM.

Mayor Cole adjourned the meeting at 8:20 PM.

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

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