

City of Rainier
Work Session Minutes
April 18, 2016
6:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

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

Budget Committee Members Present: Jan Spika Kenna and Connie Budge.

City Attorney Present: Stephen Petersen.

City Staff Present: Debra Dudley, City Administrator, Finance Director, and Recorder; and Dan Foultnr, Public Works Supervisor.

Project/Budget Discussion: Dudley explained a heating/cooling ductless system would work best in the Council Chambers and is the most economical; Foultnr has bids going out for the tank painting; one of the public works vehicles needs to be replaced; City Hall window replacements; dam silt removal is out for bid and will be a carryover because of DSL's July 17th date; the waterway up to the dam; Dudley added some of the projects may be done in phases due to budgetary reasons; storage building bids; electrical power at the park is being done in phases and will be done by Days In The Park; new gazebo at the park; marina pump out station grant; security cameras and wifi at marina; and repave 3rd Street with SCA money. Nelson said he is in favor of the City contracting with a Project Manager.

Spika Kenna asked if each of the projects was listed separately in the budget document and Dudley said they are in each category.

At Budge's request Council completed a confidential survey regarding community needs.

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

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