

City of Rainier
Special Meeting Minutes
May 25, 2016
6:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

Council Present: Mayor Cole, Jim Bradfield, Sloan Nelson, William Vilardi, Robert DuPlessis, and Steve Massey.

Council Absent: Daniel Smith and Doug Aske.

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

City Attorney Absent: Stephen Petersen.

Flag Salute.

Additions/Deletions from the Agenda: Vilardi moved, Bradfield 2nd, to add 1st Street Plaza discussion to the agenda – **motion passed** with Nelson abstaining and it was added as item f., New Business.

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

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.

Visitors Comments: None.

Consider Approval of the May 2, 2016 Work Session Minutes: Nelson moved, Vilardi 2nd, to approve the minutes as presented – **motion passed unanimously.**

Consider Approval of the May 2, 2016 Regular Meeting Minutes: Vilardi moved, DuPlessis 2nd, to approve the minutes as presented – **motion passed unanimously.**

Consider Approval of the May 16, 2016 Work Session Minutes: Massey moved, Vilardi 2nd, to approve the minutes as presented – **motion passed unanimously.**

Consider Approval of the May 16, 2016 Budget Committee Minutes: Vilardi moved, Massey 2nd, to approve the minutes as presented – **motion passed unanimously.**

Unfinished Business:

a. “A” Street Update: Dudley added the 5-16-16 work session minutes reflect Ken Cole’s presentation. Mayor Cole added he advised Ken Cole to tweak the project as though the City was going to fix Veterans Way to allow accommodate truck traffic around the corner.

b. View Street Update: Foultnr reported the water line is laid, storm drains put in place and the county is going to be chip sealing in August.

New Business:

a. Consider Approval of Eagle Scout Project Proposal by Matthew Godwin: Godwin, a prospective Eagle Scout candidate, requested Council approval to install a regulation horse shoe pit in the City Park at no expense to the City. Nelson moved, Vilardi 2nd, to approve Godwin’s Eagle Scout Project proposal to be located on the north side of the tennis court – **motion passed unanimously.**

b. Consider Approval of Notice of Intent to Award Bid and Contract with Brothers Pipeline Corp. for the Reservoir Sediment Removal Project: Dudley stated the low bid was \$98,000 and the high bid was \$224,000, Brothers Pipeline has a good recommendation, and the city consultant, Patrick Curran, recommends the City proceed with the apparent low bidder. Dudley added DSL is going to allow the project to start earlier because there is no fish passage. Vilardi moved, Massey 2nd, to approve the Notice of Intent to award bid contract with Brothers Pipeline – **motion passed unanimously.**

c. Consider Approval of the OMB Maintenance Assistance Grant: Dudley explained this is an annual grant that helps support the marina and the launch. The grant is for \$6200 and is a 50% match between the City and the OMB. Vilardi moved, Massey 2nd, to approve the OMB Maintenance Assistance Grant – **motion passed unanimously.**

d. Consider Approval of a Cooperative Purchasing Agreement with The City of Seattle: Dudley said this is for the cameras at the marina; the consultant the City hired has been working with the Oregon Marine Board to get the pump out station, potty station, and wifi and security cameras. Dudley explained the agreement would allow the City to use the City of Seattle bid solicitation. Vilardi moved, Massey 2nd, to approve the agreement – **motion passed unanimously.**

e. Consider Approval of the Construction Bid for an Equipment Shed: Foultnr stated the 40x40x16 shed is for equipment storage and low bid from M&W Construction is \$40,282. Foultnr explained the shed would allow all the equipment to be undercover along with the extra pipe. Mayor Cole suggested

concreting the essential areas. Nelson moved, Vilardi 2nd, to approve the building with M&W Construction, add the additional cost of concrete and stay under \$50,000 – **motion passed unanimously.**

f. 1st Street Plaza: Mayor Cole said there is a paving opportunity as a trade payment from Teevin of \$40,000. Mayor Cole said Teevin is going to be doing a lot of paving in August and it was suggested repayment could come in the form of asphalt in the parking lot between El Tapatio and the hotel. Mayor Cole explained Nelson abstained earlier (see additions/deletions from the agenda) because of the location of the project. Nelson added he declared an actual conflict. Mayor Cole added he would like an engineer project how much asphalt would be needed, that would be the information given to Teevin Bros. and then they would be able to see if it was a viable project. Mayor Cole added the City could then make a decision whether or not to do more such as the alleyway. Mayor Cole said the engineer might suggest an additional manhole. Mayor Cole stated the property owner of the hotel is open to an easement with the City in regards to paving over the owner's property if the City decides to pave the alleyway. The pavement would include paving to the hotel building. Mayor Cole said the paved area would be striped and it could alleviate some of the parking issues. Massey moved, Vilardi 2nd, to hire an engineer to do a feasibility study regarding the 1st Street/"A" Street Plaza. Bradfield suggested the engineer make sure the slope drains not in the direction of the river. Mayor Cole said there is some design money that could be drawn on for the portion along the river as part of the riverfront trail. **Motion passed**, with Nelson abstaining and declaring an actual conflict.

Mayor Cole said that in regard to that project the Council should enter into some sort of discussion with the property owner regarding an easement. Massey moved, Vilardi 2nd, to enter into a discussion regarding the easement – **motion passed** with Nelson abstaining and declaring an actual conflict.

g. (Executive Session item added to the agenda) Intergovernmental Agreement with Soil and Water Conservation District: DuPlessis moved, Bradfield 2nd, to send a letter of support for the project and state the City cannot enter into the agreement as presented based on our attorney's comments and request further dialogue. Council advised Dudley to attach a copy of the 4-29-2016 from Stephen Petersen, the City Attorney. **Motion passed unanimously,**

Request by Soil and Water Conservation for an additional \$12,000: Massey moved, Bradfield 2nd, to deny the request as written – **motion passed unanimously.**

Staff Reports:

Foultner – The View Street project is moving forward, getting the site prepped for the storage building, the gazebo building permit was issued, the electrical line to the gazebo will be ran during the

construction phase, have bids coming in on the water reservoir painting, and the new truck will be here next week.

Dudley – Covered during the regular meeting.

Chief Griffith – Self-defense classes were well attended and focusing on nuisance complaints.

Council Reports:

Nelson – The self-defense classes offered by the police department is a nice service for the community.

City Calendar/Announcements: Mayor Cole stated that unless something urgent arises the next REDCO Board Meeting/Budget Hearing is June 20th at 6:30 PM; and June 20th at 7:00 PM is the regular City Council Meeting/Budget Hearing.

Mayor Cole wished everyone a safe Memorial Day.

Mayor Cole adjourned the meeting at 7:17 PM.

Mayor Cole

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