

**City of Rainier**  
**Regular City Council Meeting**  
**September 6, 2016**  
**7:00 PM**  
**Rainier City Hall**

Mayor Cole called the meeting to order.

**Council Present:** Mayor Cole, Robert DuPlessis, Bill Vilardi, Jim Bradfield, Doug Aske, Steve Massey, Sloan Nelson

**City Staff Present:** Debra Dudley, City Administrator/Finance Director/Recorder

**City Attorney Absent:** Stephen Petersen

**Flag Salute.**

**Additions/Deletions from the Agenda:** Vilardi moved, Massey 2<sup>nd</sup>, to add Enterprise Zone Policy Presentation to the agenda- **motion passed unanimously**. It was added as item d. "New Business"

**Mayor's Address:** None

**Visitor Comments:** Jan Rich, 30087 Maple Drive, Rainier, OR 97048; President of the Rainier Senior Center stated talked about a four year statewide plan regarding aging seniors needs and they are focusing on a nutrition program. Jan stated two senior centers in our county are going under- Vernonia due to inability to find a center location and Clatskanie has a meal program issue and Rainier will most likely take over Clatskanie's meals on wheels program. She wants to thank the city for their support. Connie Budge wanted to say thank you for the View Street repairs and thank you to the public works workers for their work and quick responses and the Mayor for his work and for keeping View Street on the agenda and Debbie thank you for the making sure the funds were there. Katelyn also thanked the City for having the library in the building. Michael Carter, 30010 Maple Drive Rainier, OR 97048 Rainier Jr/Sr High Superintendent gave a status report for the Rainier City Library. Katelyn Hershberger 14540 Quail Lane spoke for Greater Oregon Behavioral Health, they are new to Columbia County and work with children ages 4-17 in therapeutic foster care. Columbia County currently has no therapeutic foster homes and there are approximately 270 kids in foster care. She is trying to get the word and awareness out there.

**Consider Approval of the August 1,2016 Regular Meeting Minutes-** Massey moved, Aske 2<sup>nd</sup>, to approve the minutes as presented- **motion passed unanimously**

**Unfinished Business:**

- a. "A" Street Update: Debbie stated we have been meeting with the engineer, Doug from DEA for the sewer and water portion of this project.
- b. View Street Update: Debbie reported that the chip sealing portion of the project is complete; public works will be monitoring the storm drains to insure they are working as designed.

**New Business:**

- a. Consider Approving Contract with Payne Reforestation as Recommended by Byron Rickert, CBR Consulting. Massey moved, DuPlessis 2<sup>nd</sup>, to approve contract-**motion passed unanimously**

- b. Consider Approving Engineering Agreement with Pat Curran for Watershed Water Line. Nelson moved, Massey 2<sup>nd</sup>, to approve the agreement. Bradfield would like to see the engineering design when it is completed. Debbie states this project can begin when the engineering and bid process is completed and the construction part should only take about a week occurring to the engineer. —**motion passed unanimously**

- c. Consider Approval of DEA Contract for "A" Street Sewer Line Upgrade. Debbie states the City has elected to go with David Evans and Associates because they are doing the engineering for the entire project. Debbie states the engineer firm will be preparing bid documents to replace the sewer line, laterals and review our existing water lines to make sure they are adequate for future development which is in correlation with the "A" street project for daylighting the rail. Nelson moved, Massey 2<sup>nd</sup>, to approve the contract-**motion passed unanimously**

- d. Consider Approval of Enterprise Zone Policy Resolution 16-09-01. Chuck Daughtry Executive Director from Columbia County Economic Team spoke in support of the City approving the Enterprise Zone Policy. Nelson moved, Bradfield 2<sup>nd</sup>, to approve Enterprise Zone Policy Resolution-**motion passed unanimously**

**Council Reports:** none

**Staff Reports:** Police Sergeant Murphy states the police force is back to full staff.

Debbie provided information about the completion of the sediment removal project at the dam (provided pictures) and stated the reservoir was full of water. Community room sheetrock and painting is completed, working on sorting the boxes of library supplies and then we will be working on the lighting and floor covering. Debbie talked about the Comcast franchise agreement Council approved and Comcast is checking to see if there is any viability in offering services in Rainier. Debbie stated Dan attended a pre-construction meeting for the sinkhole and they are getting ready to go out to bid, but it is beyond the September 15<sup>th</sup> deadline so SCWD is applying for an extension. Debbie stated parking is a premium here at the City and asked council for their input on the parking issues at the City; if we should limit the hour's individual's can park on the street, cars are parked on 1st Street for 8-10 hours at a time. Mayor Cole suggested paving employee parking, striping it and possibly making a couple of 15 minute spots or making the first spot a 15 minute parking spot. Debbie informed Council that there has been complaints about dogs off leashes at the marine and suggests we enforce the dog at large ordinance. Debbie mentioned for the Police Department, that there will be a drug take back in October and also commended the police department for handing out ice cream cone coupons to kids obeying park rules. Debbie stated she is working with our waste water treatment plant operator and DEQ to develop our sledge hauling plan. Debbie is continuing to work on the window replace project at City Hall. Debbie stated that wood windows are double the cost of vinyl and require more maintenance. Debbie suggested that we ask the vinyl window company to make a presentation about their windows and show their product at the next council meeting. Mayor Cole states it is important to him to maintain the integrity and esthetics of the building. Mayor Cole would like examples of projects they have done. Debbie reported that we are working on getting new Christmas Decorations. Also reminded Council about the LOC City Hall meeting in Scappoose on September 14<sup>th</sup>.

**Council Reports:** None

Mayor Cole adjourned Regular meeting City Council Meeting at 8:35 p.m. and convened the Executive Session meeting.

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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.

Regular meeting reconvened at 9:15 and adjourned.

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Mayor Cole

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Debra Dudley, City Administrator  
Finance Director/Recorder