

City of Rainier
Regular City Council Meeting
December 5th, 2016
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

Council Present: Mayor Cole, Robert DuPlessis, Doug Aske, Bill Vilardi, Steve Massey

Council Absent: Sloan Nelson, Jim Bradfield

City Staff Present: Debra Dudley, City Administrator/Finance Director/Recorder; Gregg Griffith, Police Chief

City Attorney Absent: Stephen Petersen

Flag Salute.

Additions/Deletions from the Agenda: None

Mayor's Address: Moment of silence for fallen service personnel. Mayor Cole wanted to wish everyone a Merry Christmas and noted the positive feedback from Rainier's holiday decorations. Robotics club gave a presentation on a prototype robot to help with the seals at the marina and explained the clubs' competition details.

Visitor Comments:

Consider Approval of the November 7, 2016 Regular Meeting Minutes – Massey moved, Vilardi 2nd to approve the minutes as presented-**motion passed unanimously**

Unfinished Business:

- a. Kari Hollander provided an update on the sink hole to the Council. She indicated due to various unforeseen problems the contractor will not be able to finish the project. The contractor will finish the manhole near West 3rd Street, then fill the hole back in until next summer. Trench boxes will secure the area behind the businesses. A fence barrier will remain in place for safety and security.

- b. "A" Street Update: Nothing new to report.

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New Business:

a. Consider Approval of Clatskanie PUD Franchise Agreement- Aske moved, Massey 2nd, to approve Clatskanie PUD Franchise Agreement- **motion passed unanimously**

Staff Reports: None

Council Reports: None

City Calendar/Announcements: Rainier City Council Meeting, Tuesday, January 3, 2017 at 7:00p.m.

Convened 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 regular meeting and adjourned City Council Meeting at 8:45pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder