

City of Rainier
Regular City Council Meeting
June 5, 2017
7:00 PM
Rainier City Hall

Mayor Cole called the meeting to order.

Council Present: Mayor Cole, Sloan Nelson, Mike Kreger, Robert duPlessis, Steve Massey, James Bradfield

Council Absent:

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

City Attorney Present: No

Flag Salute.

Additions/Deletions from the Agenda: None

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

Visitor Comments: None

Approve Consent Agenda Items-

May 1, 2017 Work Session Meeting Minutes- Nelson moved, Kreger 2nd to approve minutes as presented. **Motion passed unanimously**

May 1, 2017 Regular Meeting Minutes- Kreger moved, Massey 2nd to approve minutes as presented. **Motion passed unanimously**

Unfinished Business:

a. **Affordable / Senior Housing** – Debbie stated there is another meeting next Tuesday and we do have an interested developer who has reached out to the owner of the property next to the water treatment plant, Steve Oliva.

b. **“A” Street Update-** Mayor Cole stated the City is still trying to get the funding together but it is looking positive. Cole noted they (OTC) were more willing to fund since the City would entertain closing the second railroad crossing at 2nd street. Cole noted the City is about one million dollars short of funding for the project as of last meeting. Cole noted that he wrote a letter of support to the Oregon Transportation Commission. Cole added that he attached a photo to the letter of an accident involving a car that was hit by a

train last Friday down on “A” street, to show how dangerous it is driving on the rail tracks.

c. **Kayak Camping Request Update**- Mayor Cole stated the hearing is this week

d. **Sinkhole Update**- Mayor Cole stated it is almost done but to keep in mind it is a temporary fix. Nelson asked about the financial part of it. Debbie stated the City committed to a maximum amount of \$171,000 and she will contact Kari once it is complete for an update. Cole noted he wants to make sure the City keeps up on the maintenance on the culvert.

New Business:

a. Consider Notice of Intent to Award Bid & Contract to NW Metal Fab & Pipe, Inc. Effective June 7, 2017- Debbie stated the City received seven bids and it was for two contracts A & B. Debbie stated the first project will be the pipeline and it came in at \$237,000 and it will come from the dam and connect to the lower line. Debbie stated the other bids came in significantly higher so the rest of the project will not be completed this year which is the loop on “D” Street. Debbie stated the project should start mid -August. Nelson stated the dam is empty and it does have sediment building up. Debbie stated she has renewed the sediment removal permit and plans on keeping it current so we can do maintenance when necessary. Kreger moved, Bradfield 2nd to approve NW Metal Fab & Pipe, Inc. Bid and Contract as presented-**motion passed**

unanimously

b. Consider Resolution #17-06-01 Support Requesting Grant to Update TSP – Nelson moved, Massey 2nd to approve Resolution #17-06-01 as presented-

motion passed unanimously

c. Re-affirm Bill Wagner’s term of 12/31/2017 on the Budget Committee- Massey moved, Nelson 2nd to approve Bill Wagner’s Budget Committee term as presented-**motion passed unanimously**

Staff Reports: None

Council Reports- duPlessis stated he did the ribbon cutting on the Lifejacket station at the boat launch and it is really nice and professional looking. Nelson stated Mayor Cole and himself are meeting with the Port of St. Helens June 13th to discuss an easement at the Bank of America site.

City Calendar/Announcements:

REDCO Budget Hearing June 19th 2017 at 6:30pm

Rainier City Budget Hearing June 19th at 7:00pm

Convened Executive Session: ORS 192.660 (2) (h) to consult with council concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Cole adjourned Regular meeting City Council Meeting at 7:45pm

Mayor Cole

Debra Dudley, City Administrator /Finance
Director/Recorder