

**City of Rainier**  
**Regular City Council Meeting**  
**June 18, 2018**  
**7:00 PM**  
**Rainier City Hall**

Mayor Cole called the meeting to order at 7:02pm and opened the Budget Hearing to accept public comment, no public comment and Budget Hearing was closed at 7:03pm

**Council Present:** Jenna Weaver, Robert duPlessis, Steve Massey, Mike Kreger, James Bradfield

**Council Absent:** Sloan Nelson

**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:** Mayor Cole requested an Executive Session, Kreger moved, Massey 2<sup>nd</sup> to add an Executive Session to the Agenda-  
**motion passed unanimously**

**Mayor's Address:** none

**Visitor Comments:** none

**Consider Approval of the Consent Agenda:**

**Consider Approval the May 21, 2018 Budget Meeting Minutes-**Kreger moved, Massey 2<sup>nd</sup> to approve May 21, 2018 Budget Meeting Minutes as presented-**motion passed unanimously**

**Consider Approval June 4, 2018 Regular Meeting Minutes-**Massey moved, Kreger 2<sup>nd</sup> to approve June 4, 2018 Regular Meeting Minutes as presented -  
**motion passed unanimously**

**Unfinished Business:**

**a. Affordable/Senior Housing-** none

**b. 'A' Street Update-** none

**c. 'A' Street Plaza Update-** Mayor Cole noted that the Plaza is progressing and that they have opened phase 1 parking and that there is additional landscaping to be done and they have started phase 2. Mayor Cole noted that all the business owners are happy with contractors as they have been working really well with the business owners during construction.

**New Business:**

**a. Consider Request by Evergreen Pub & Café for a Broadcast Music**

**Permit-** Chris Ruch stated she is removing the June 22<sup>nd</sup> date and is requesting July 6<sup>th</sup> & 7<sup>th</sup>, August 24<sup>th</sup>, and September 7<sup>th</sup> to host karaoke at the Evergreen Pub & Café on their back deck. Chris stated they have received permission form OLCC. Chris noted it would be very controlled by having two bartenders and the manager onsite. Chris explained karaoke will be on the deck and that the alcohol serving area will be a cattle panel area out from the deck and Chris agreed they could turn the music down if necessary. Kreger moved, Massey 2<sup>nd</sup> to approve Evergreen Pub & Café Broadcast Music Permit as presented as long as there is no complaints and music ends at 11pm for Rainier Days dates and 10pm for the rest August and September dates

- **motion passed unanimously**

**b. Consider Approval of the Rainier School District Grant-** Debbie explained it is their reading program they provide in the summer and it covers bullying, proper relationships, conflict resolution etc. and the money the City gets from marijuana business license is set aside to provide grant funding. The school is also providing after school PE May 8<sup>th</sup> – June 7<sup>th</sup>. duPlessis stated the pilot program was success and the school wants to expand the program into the summer. Debbie stated the total cost of the program is \$8,000 and they are requesting a \$5,000 grant. Council stated that the City is allowed to grant up to half of the marijuana license fee of \$5,000. Kreger moved, Weaver 2<sup>nd</sup> to approve Rainier School District Grant contingent on further investigation of what can be given and what is available as Council recollects they can only grant half of the marijuana fee- **motion passed unanimously**

**c. Consider Approval of Resolution #18-06-01 Adopting and Declaring the Tax Levy and General Obligation Bond for the Fiscal Year 2018/2019**

Kreger moved, Massey 2<sup>nd</sup> to approve Resolution #18-06-01 as presented-Bradfield asked how much is the bond for and Debbie stated the tax levy is \$5.2045 per one thousand dollars of assessed value and GO Bond Levy is \$508,394 -**motion passed unanimously**

**d. Consider Approval of Resolution #18-06-02 Declaring the City's Election to Receive State Revenues for the Fiscal Year 2018/2019** Massey moved, Kreger 2<sup>nd</sup> to approve Resolution #18-06-02 as presented-**motion passed unanimously**

**e. Consider Approval of Resolution #18-06-03 Adopting the Budget and Making Appropriations for the Fiscal Year 2018/2019** Kreger moved, Massey 2<sup>nd</sup> to approve Resolution #18-06-03 as presented-**motion passed unanimously**

**f. Consider Approval of Resolution #18-06-04 Resolution Transferring Appropriations for the Fiscal Year 2017/2018** Kreger moved, Massey 2<sup>nd</sup> to approve Resolution #18-06-04 as presented-Debbie explained that this is re-appropriating money from the general government fund to land use and development fund as the money is actually a pass through to the County and the County is behind in their billing, so seven months of this year's budget funds was actually used for last fiscal year and the County is actually six months behind this year. Debbie also noted that we have had commercial and retail building permits that contributed to going over budget.-**motion passed unanimously**

**Staff Reports:** none

**Council Reports:** duPlessis stated he used the new crosswalk and people stopped for him. Kreger noted the grand opening of the Grocery Outlet is June 28<sup>th</sup> and Weaver stated they wanted someone from the City to say a few words, Mayor Cole stated he was going to. Mayor Cole noted he received an email from Mark Buffington of ODOT stating they have sort of approved a traffic light where the traffic merges going on the Lewis and Clark Bridge. Mayor Cole noted that he went down to the RV show and there was no RV's on the walking paths but there was a damaged spigot and they said it was like that prior to them arriving and Mayor thought they were correct.

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**City Calendar/Announcements:**

Regular City Council Meeting July 16<sup>th</sup>, 2018

**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 adjourned Regular meeting City Council Meeting at 8:11pm

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Mayor Cole

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Debra Dudley, City Administrator /Finance  
Director/Recorder