

**City of Rainier
Regular City Council Meeting
Aug 19, 2019
6:00 PM
Rainier City Hall**

Mayor Cole called the meeting to order at 6:05PM

Council Present: Rick Sanders, Steve Massey, Jenna Weaver, James Bradfield, Richard Sanders, Sloan Nelson, Mike Kreger

Council Absent: none

City Staff Present: Sue Lawrence, Public Works Director; Gregg Griffith, Police Chief, Sarah Blodgett, Office Manager

City Attorney Present: No

Flag Salute

Additions/Deletions from the Agenda- none

Mayor's Address: Mayor Cole read the names of fallen service personnel in Iraq and Afghanistan and a moment of silence was observed. Mayor Cole commended public works for their good work during the water outage from a contractor hitting a water main downtown

Visitor Comments: Lou Soumas of NEXT Renewable Fuels, Inc. gave a presentation of his proposed renewable diesel fuel project at Port Westward

Tony Schneider of ODOT gave an update on the 'A' Street Project

Eli Mendez gave a presentation on the success of the libraries summer reading program and what the library has to offer

Consider Approval of the Consent Agenda:

Consider Approval of the July 29, 2019 Regular Meeting Minutes – Massey moved, Sanders 2nd to approve July 29th, 2019 Regular Meeting Minutes as presented- **motion passed unanimously.**

Unfinished Business:

a. Affordable/Senior Housing- none

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b. 'A' Street Update ODOT- Tony Schneider gave presentation during visitor comments

c. Riverfront Trail- Lawrence stated that brush had been cleared part way down the trail and surveyors are not done, they still need to address the areas at El Tap and the Post Office

d. Fox Creek Update- Malakoff stated he is working on trying to close out the grant and is still in need of paperwork from Columbia County Soil and Water District

New Business:

a. Consideration Resolution #19-08-01 Declaring Surplus Property- Malakoff noted that Council has to approve surplus items. Nelson moved to approve Resolution #19-08-01, Kreger 2nd to approve motion as presented- **motion passed unanimously**

b. Consider Contract Amendment for Judge Phillips- Malakoff stated that the Judge said she is being overpaid and she wants to convert to \$50 an hour with a \$350 a day maximum. Malakoff noted that Judge Phillips stated that the City of Rainier needs to keep Municipal Court. Nelson moved, Kreger 2nd the motion- **motion passed unanimously**

c. Consider Contract Renewal for Morris Malakoff – Malakoff gave a review of what he has been working on for Mayor Cole. Sanders made a motion that the City of Rainier Oregon Project Consultant Personnel Services Agreement as sent to us as an email with pen ink corrections be submitted to the Council for a review for a 90 day period starting again Sept. 1. Malakoff requested an amendment to take it to the end of the year so they were not trying to do this again in the middle of the December around the holiday. Mayor Cole noted that his suggestion was going to be through the end of the year and noted that there is always an out. Sanders amended his previous motion to have the contract period be until the end of the year (12.31.19) Bradfield noted that at the end of the year, are we going to do this in December, or January and stated how about we do this for 6 months which would be the end of February. Sanders amended his motion again to state the City of Rainier Oregon Project Consultant Personnel Services Agreement, I am proposing with a pen ink correction as we received be approved by the Council for a period of 6 months commencing Sept. 1, 2019-Kreger 2nd the motion – **motion passed unanimously**

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Staff Reports: Malakoff noted that the City's email had been hacked and he was working with Max from Centerlogic. Malakoff also noted that the City now has "FlashAlert" which is an App that is a fast way to get information out to citizens

Council Reports None

City Calendar/Announcements:

Next meeting is September 16th, 2019 at 6PM

Meeting adjourned at 8:16PM

Mayor Jerry Cole

Sarah Blodgett, Interim City Recorder