

**Rainier City Council**  
**Regular Meeting**  
**October 11, 2016**  
**7 p.m.**

**Call to Order:** Meeting was called to order at 7:00 p.m. by Mayor Pro Tem Shaw. Flag salute led by City Attorney, Bill Cameron.

**Roll Call:** Those present were Councilmembers Shaw (Mayor Pro Tem), Guizzetti, Arnbrister, Stephenson and Gage. Staff present was Bill Cameron, Tami Justice, and Jon Hinton. Excused absences are Charmayne Garrison, Randy Schleis, Ron Gibson, Ron Kemp, and Katrina Van Every.

**Approval of Agenda:** Motion was made to amend the agenda to remove the Executive Session and add Bill Cameron's contract negotiation to New Business. Arnbrister/Stephenson. Motion carried 5/0.

**Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda to include September 27, 2016 regular meeting minutes, October 11, 2016 claim vouchers 4544 and 4551-4564 in the amount of \$15,577.83 and September 2016 Payroll in the amount of \$31,500.96 for a grand total of \$47,078.79. Claims were audited and approved by the Audit Committee. Guizzetti/Stephenson. Motion carried 5/0.

**Public Comment:** No public comment

**Staff Reports-Council\Mayor\Committee:**

- City Attorney-905 Tipsoo foreclosure court date was postponed again. They are again in default with us regarding the trash and motor home still remaining on the property. Howell/307 Centre St has asked for an extension to purchase the septic design. Extension granted per Kemp and Cameron. 414 Reflection Lane, the owner has made contact and is attempting to get the tenants living in RV's off the property. The City is making progress slowly on all of these nuisances.
- Public Works-written report was submitted.
- City Engineer-Jon Hinton-TIB assessed Tipsoo Loop and determined that the 20% shave off the top of the roadway wouldn't be sufficient based on the current quality of the road. They recommend a more thorough grading, crown the road to allow for proper water run-off, and then resurface to make it more durable. Hinton suggested using the \$35,000 STP grant money that we had initially talked about using for the Beacon lights, to compensate the difference at Tipsoo so that

the project can move forward. Council was in consensus of that, stating that we need to do what it takes to get Tipsoo resurfaced.

- Councilmember Gage-has done some checking with the DOT regarding how to go about making Highway 507/Binghampton a Memorial Highway for Sgt. Justin Norton. He will be contacting Sgt. Norton's family to make sure that they are in favor of this idea.

**Unfinished Business:**

No unfinished business

**New Business:**

William Cameron-Retainer Agreement- As of October 31, 2016 Bill will be retired from Lee Smart and the City desires to provide employment of a City Attorney by contract for the provision of legal services concerning civil matters.

**Adjournment:**

Motion was made and seconded to adjourn at 7:37 p.m. Guizzetti/Gage. Motion carried 5/0

*Bob Shaw*

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Mayor Pro Tem-Bob Shaw

ATTEST: \_\_\_\_\_

Tami Justice

Deputy Clerk-Treasurer