

Rainier City Council
Regular Meeting
February 14, 2017
7 p.m.

Call to Order: Meeting was called to order at 7:00 p.m. by Mayor Schleis. Flag salute led by Mayor Schleis

Roll Call: Those present were Mayor Schleis, Councilmembers Guizzetti, Shaw, Stephenson and Arnbrister and Gage. Staff present is Ron Gibson, Charmayne Garrison, Tami Justice, Bill Cameron, and Ron Kemp. Planning Commissioner present was Dennis McVey. Also present were Mark King with SETFA and Commissioner Bill McGregor with Port of Olympia.

Approval of Agenda: Motion was made to accept the agenda. Mayor would like to add executive session after new business. Motion was made and seconded to approve the amended agenda. Stephenson/Arnbrister 5/0.

Approval of Consent Agenda: Motion was made and seconded to approve the consent agenda to include January 24, 2017 regular meeting minutes. January 2017 payroll in the amount of \$30,723.19 and February 14, 2017 claim vouchers 4720 and 4727-4754 in the amount of \$42,662.27 for a grand total of \$73,385.46. Claims were audited and approved by the Audit Committee. Guizzetti/Shaw. Motion carried 5/0.

Public Hearing

Southeast Thurston Fire Authority Impact Fees- hearing opened for comment at 7:05 pm. Mayor Schleis asked Mark King, Fire Chief, to explain what impact fees are and how they can be used. He also discussed how they will be collected. Signed up for public comment is Ron Kemp, Jonathan Sprouffske, and Joel Baxter. Each sign up was given 3 minutes to speak to council. No further discussion. Hearing was closed at 7:25 pm.

Public Comment

Commissioner Bill McGregor with Port of Olympia speaking in regards to the grant money that the Port offers small cities. He wants to make sure the City gets an application in and be thinking about what we could use the grant money for.

