

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

- Call to Order:** Meeting was called to order at 7:00 p.m. by Mayor Pro Tem Bob Shaw. Flag salute led by Kathie Schleis
- Roll Call:** Those present were Mayor Pro Tem Bob Shaw, Councilmembers Guizzetti, Stephenson and Arnbrister and Gage. Staff present is Ron Gibson, Charmayne Garrison, Tami Justice, Bill Cameron, Ron Kemp and Katrina Van Every. Planning Commissioners Dennis McVey and Sheryl Turner, and Mark King with SETFA were also present.
- Public Comment:** Mayor Schleis passed away on Friday March 10, 2017. Several citizens, friends, family members and colleagues were present to pay respect to Randy and his family during this time of loss.
- Approval of Agenda:** Motion was made and seconded to accept the agenda. Gage/Stephenson 5/0.
- Presentations:** STEDI group was present and updated council on the programs they offer in Thurston County.
- Yelm VFW Post Car show:** VFW presented the proposed plan to hold the Labor Day Car Show at Wilkowski Park/Soccer field from here on out. Council discussed issues with their representative regarding insurance, cleanup, bathrooms and parking. Council agreed this would be a benefit to our City. Motion made and carried to grant permission to host the car show. Gage/Stephenson 5/0
- Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda to include February 14, 2017 regular meeting minutes, February 2017 payroll in the amount of \$32,079.79, February 28, 2017 claim vouchers 4755-4768 in the amount of \$81,596.04 and March 14, 2017 claim vouchers 4775-4794 in the amount of \$11,474.77 for a grand total of \$125,150.60. Claims were audited and approved by the Audit Committee. Stephenson/Gage. Motion carried 5/0.

Staff Reports-Council\Mayor\Committee:

- Ron Kemp-nothing new to report
- Public Works-written report was submitted.
- Charmayne Garrison-working on the Annual Report, staff has been getting several complaints on the condition of the trestle on Minnesota St. She has contacted the new owners of the trestle and they will be assessing the condition and sending us a report. AWC did our Risk Assessment this week, happy to report that went well.
- Jon Hinton-anxiously waiting for comments from WDOT on Binghampton Streetscape Project, will be meeting with county this week to further push the Tipsoo Loop project hoping that if county does both the scraping and the resurfacing that we can get it paved with asphalt instead of chip seal.
- Katrina Van Every-Planning Commission is reviewing the current land uses, the text amendment will be coming before the council next month, we have 2 public hearings for subdivisions at the PC meeting next week and a recommendation will be brought to council at the end of the month.
- Bob Shaw-Attended Mayor's Forum and did the presentation at Yelm Area Chamber of Commerce. He will be absent at the next meeting on March 28, 2017.
- Kristin Guizzetti-Law and Justice meeting was cancelled this month.
- Jonathan Stephenson-attended TPB last week, he met the new director of TRPC and is very impressed with their choice.
- Tom Arnbrister-will be filling in on the Emergency Management Committee

Unfinished Business:

Ordinance 655-Placing a special assessment on 905 Tipsoo Loop will be continued until next month pending more details.

Ordinance 656-Impact Fees for SETFA- City Attorney addressed the fact that about the fee being 1 cent less than the proposed fee due to the fact of using the impact fees to purchase an aid car is not an allowed purchase. According to the Henderson study commissioned by the Fire District the impact fees can only be used for fire protection *facilities*, thus the 1 cent for the aid car has been removed from the fee. Council was advised if they'd like to amend that to include the 1 cent, now would be the time. They did not, so the 35 cent per square foot stands as the impact fee. Motion was made and carried Gage/Arnbrister 5/0

New Business:

Bob Shaw will be absent next meeting and council was asked for a volunteer to chair the next meeting. Kristin Guizzetti volunteered.

Adjournment:

Motion was made and seconded to adjourn at 8:09 p.m. Guizzetti/Stephenson
Motion carried 5/0

Mayor Pro Tem Bob Shaw

Jami Justice