

**Rainier City Council**  
**Regular Meeting**  
**April 11, 2017**  
**7 p.m.**

**Call to Order:** Meeting was called to order at 7:00 p.m. by Mayor ProTem Shaw. Flag salute led by Katrina Van Every.

**Roll Call:** Those present were Mayor ProTem Shaw, Councilmembers Arnbrister, Stephenson and Gage. Kristin Guizzetti excused. Staff present is Ron Gibson, Charmayne Garrison, Tami Justice, Bill Cameron, Ron Kemp and Katrina Van Every, also in attendance is Planning Commissioner Dennis McVey.

**Approval of Agenda:** Motion was made and seconded to approve the agenda. Arnbrister/Gage 4/0.

**Approval of Consent Agenda** Motion was made and seconded to approve the consent agenda to include March 28, 2017 regular meeting minutes and April 11, 2017 claim vouchers 4815-4835 in the amount of \$68,460.12 and March 2017 Payroll in the amount of \$33,865.95 for a grand total of \$102,326.07. Gage/Arnbrister 4/0

**Public Comment:** Marc Daily- the new director for Thurston Regional Planning Council came to introduce himself.

**Presentation:** Thurston 911 Communications (TCOMM 911) provided information on their history, the mission and services that are provided in our area.

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

- Mayor ProTem Shaw- has been in contact with Thurston County Parks regarding the possible use of land near Wilkowski Park. He is awaiting the decision if they will gift us the land or grant us permission to use it. He attended the Mayor's Forum on Friday, he received a good welcome from the local mayors. He wanted to thank Ron Gibson for his quick response to the vehicle crash on Myers St. with the hydrant and for keeping him informed during that process. Also asked the council about scheduling a council retreat, it was agreed that they would look at their schedules and get back to him with availability, preferably an evening during the week.
- Public Works-written report was submitted and added that the new Ford F150 pickup was delivered on 4/6/17.

- Charmayne Garrison-asked for authorization to sign an agreement with G&O on Task 1 of the booster pump upgrade. This will be discussed under New Business.
- Bill Cameron-researched some answers to Mayor/Council questions and filled council in on the information.
- Jon Hinton-hoping for a cost estimate real soon from Thurston County for Tipsoo Loop, waiting on additional comments to WSDOT regarding Binghampton and then we should get the green light for that project to go to bid.
- Jonathan Stephenson-attended Emergency Management meeting.
- Tom Arnbrister-attended Emergency Management meeting and discussed with Valley Heart, Rainier Chapel and Rainier School District about reorganizing the Emergency Shelter Response Plan.

**Unfinished Business:**

Ordinance 657- approval of preliminary plat PSD2016-0002, Rainier Heights, Division 3. Motion made and carried. Arnbrister/Stephenson 4/0

Ordinance 658-approval of preliminary plat PSD2016-0001 Rainier Ridge, Division 3. Motion made and carried. Arnbrister/Stephenson 4/0

Text amendment-Katrina was present to answer any further questions the Council had regarding TXT2016-0002, the proposed critical areas and natural resource lands text amendment. No further questions or discussion occurred. Katrina indicated that the ordinance for adoption will be on the agenda at the next Council meeting.

**New Business:**

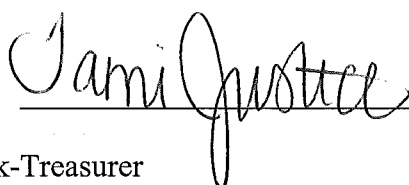
Council approved granting G&O authorization to perform Task 1 on the booster pump upgrades for the upper zone. This upgrade will be funded by the developers that are building up there. (Rainier Heights and Rainier Ridge) It will cost each lot approximately \$1,500.00, which will be paid to the city prior to Final Plat approval.

Ron Kemp updated council on the availability of ERU's. He has created a spreadsheet and will keep it updated as we get new construction. We are *not* nearing ERU unavailability; this is purely a report to keep everyone informed.

**Adjournment:**

Motion was made and seconded to adjourn at 8:07 p.m. Gage/Arnbrister Motion carried 4/0

  
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 Mayor Pro Tem Shaw

ATTEST:   
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 Tami Justice  
 Deputy Clerk-Treasurer