RAINIER CITY COUNCIL
June 14, 2016
Regular Meeting
7:00 P.M.

Next Ordinance No. 647
Next Resolution No. 525

Call to Order

Mayor Schleis called the meeting to order at 7:00 pm June 14, 2016
Flag salute led by Everett Gage.

Roll Call

Council: Present: Mayor Schleis, Council members Robert Shaw, Tom Arnbrister, Jonathan Stephenson, Everett Gage, Kristin Guizzetti

Staff: Charmayne Garrison, City Administrator, William Cameron, City Attorney, Katrina VanEvery, City Planner, Tami Justice Deputy Clerk-Treasurer, Ron Kemp Building Official, and Bo Foster Planning Commissioner. Excused Ron Gibson

Approval of Agenda

Council member Arnbrister moved, seconded by Councilmember Guizzetti. Motion carried 5/0.

Approval of Consent Agenda

Councilmember Gage motioned, Councilmember Shaw seconded. Motion carried 5/0 to approve consent agenda to include May 24, 2016 regular meeting minutes, June 14, 2016 claim vouchers 4381 through 4400 in the amount of $14,921.54 and May payroll in the amount of $31,451.01 for a grand total of $46,372.55.

Public Comment

None

Reports

Staff Reports
Written reports submitted by PW
William Cameron- updated on Rainier Market's situation with owners and foreclosures. Once the previous owners resume ownership of the market, it's predicted to be completed within 6-9 months.
City admin has received about half of the title reports and we should have the remainder by next week in order to move forward with the lawsuits.
Ron Kemp-code enforcement and building department update

Charmayne-requested bids from 6 other engineering firms on the main street project, waiting to see if we get any more bids.

Mayor/Council Reports:

Mayor Schleis- submitted written report but wanted to add information regarding the Fire Department presentation to take place on July 28, 2016 regarding the levy and impact fees. Information handed out to council regarding that presentation. Mike Elliott is requesting council approval on holding the fireworks show for 4th of July. Council approved contingent upon weather.
Councilmember Guizzetti-notified council of her absence from the July 26 and August 9, 2016 meetings.
Councilmember Arnbrister- attended RCC meeting and Emergency Preparedness. Will present council with emergency preparedness plan hopefully next month.
Councilmember Stephenson-Attended TRPC meeting and Transportation Improvement Board meetings
Councilmember Gage-Notified council of changes to Rainier Community Care's meetings. They will now be held on the 2nd Thursday of each month at Rainier Chapel. Stated the TRPC is looking for a new director as Lon Wyrick will be retiring. Gage is on the committee to assist in the hiring process of that new director.

Unfinished Business

No unfinished business

New Business

Motion made and seconded to pass Ordinance 647 pertaining to noise issues regarding water craft. This amendment corrects the change in law.

Adjournment

Council was asked by the mayor to wait for STEDI to arrive to listen to their presentation. Their arrival time was unknown.

Councilmember Guizzetti made a motion to adjourn meeting, Councilmember Shaw seconded motion. Motion failed 2/3. Meeting adjourned at 7:25 p.m.

Presentation

STEDI-representatives from the STEDI group gave their quarterly update.

Randy Schleis

ATTEST: Tami Justice

Tami Justice
Deputy Clerk-Treasurer