

**Rainier City Council  
Regular Meeting  
August 9, 2016  
7 p.m.**

- Call to Order:** Meeting was called to order at 7 p.m. by Mayor Schleis.  
Flag salute led by Jonathan Stephenson
- Roll Call:** Those present were Mayor Schleis, Councilmembers Shaw, Arnbrister and Stephenson. Excused absences are Guizzetti and Gage. Staff present: Tami Justice, Charmayne Garrison, Ron Gibson, Bill Cameron and Ron Kemp
- Approval of Agenda:** Motion was made to accept the agenda. Arnbrister/Shaw.  
Motion carried 3/0.
- Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda to include July 26, 2016 regular meeting minutes, August 9, 2016 claim vouchers 4461-4482 in the amount of \$65,523.35 and July 2016 payroll in the amount of \$30,488.42 for a grand total of \$96,011.77. Claims were audited and approved by the Audit Committee. Arnbrister/Shaw. Motion carried 3/0.
- Public Comment:** Chris Beck- Rainier Lions Club- informed council of upcoming Lions events and meetings. Stated that the Lions will be doing a city improvement project and would like feedback from council on some ideas.
- Reports-Council\Mayor\Committee:**
- Staff Reports
- Mayor-Written report was submitted.
  - City Administrator- handed out the current comp plan edition to council, finished the street plan but was unable to get it published. Spoke about Wilkowski Park clean-up for Bluegrass Festival. Thurston County Fair update and thanked Tami and staff for handling the city hall in her absence.
  - City Attorney- written staff report regarding the Flood Plain Ordinance and recommendation to council.

- Councilmember Arnbrister-Rainier Community Cares meeting this Thursday at Rainier Chapel. Emergency Management meeting Saturday August 13, 2016 at Rainier Chapel to discuss plan.
- Councilmember Stephenson- will be absent all of September 2016 for training. Asked about name tags for the parade. Informed council that Juliette Pia's last day with the RCC is Wednesday August 10, 2016.
- Public Works-Written report was submitted.

**Unfinished Business:**

No unfinished business

**New Business:**

Ordinance 648-relating to the basis for establishing the areas of special flood hazard, amending Sections 18.124.020 and 18.08.050 of the RMC and declaring it an emergency due to the September deadline. Motion was made and seconded to approve Ordinance 648 to include the correct language which will allow citizens to purchase flood insurance shall they choose to. Shaw/Arnbrister 3/0

**Adjournment:**

Motion was made and seconded to adjourn at 7:29 p.m. Shaw/Stephenson.  
Motion carried 3/0



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Randy Schleis

ATTEST:

Tami Justice

Deputy Clerk-Treasurer

