

## **Rainier City Council**

### **Council Workshop Continuation of Comp plan review Katrina Van Every 6 p.m.**

### **Regular Meeting September 13, 2016 7 p.m.**

**Call to Order:** Meeting was called to order at 7:00 p.m. by Mayor Pro tem Kristin Guizzetti. Flag salute led by Arnbrister.

**Roll Call:** Those present were Councilmember and Mayor Pro tem Guizzetti, Councilmembers Arnbrister and Gage. Excused absences are Mayor Schleis, Councilmembers Shaw and Stephenson. Staff present: Ron Gibson, Charmayne Garrison, Jon Hinton, Bill Cameron, Tami Justice, Lt. Counts, and Katrina Van Every.

**Approval of Agenda:** Motion was made to accept the agenda. Gage/Arnbrister. Motion carried 3/0.

**Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda to include August 23, 2016 regular meeting minutes, September 13, 2016 claim vouchers 4501-4527 in the amount of \$27,825.93 and August 2016 Payroll in the amount of \$32,153.44 for a grand total of \$59,979.37. Claims were audited and approved by the Audit Committee. Arnbrister/Gage. Motion carried 3/0.

**Public Comment:** Christine Hoffmann-Puget Sound Energy. Explaining that the PSE Assessment team will be out in Rainier on September 20, 2016 to visit with citizens and give them information on energy efficiency.

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

- City Attorney- nothing new to report.
- Public Works-written report was submitted.
- City Planner-See above: Katrina presented her staff report earlier due to the fact that she needed to leave to make it to City of Bucoda's meeting.
- City Administrator-presented dates to council regarding budget hearing and workshops, submitted July and August 2016 Treasurer's Reports, recommends authorization to sign the Local Agency A&E Contract for Gray & Osborne, requests to make a motion to approve the Interlocal Agreement and

Memorandum of Understanding to implement the School Resource Officer at Rainier School District.

**Unfinished Business:**

*Katrina Van Every-*

recommends approval of Ordinance 649 adopting the text amendment to sign regulations as presented by staff. Motion to approve. Arnbrister/Gage. Motion carried 3/0

Answered more questions regarding the comp plan and council voted to adopt the Comp Plan at the next council meeting. Arnbrister/Gage 3/0

TRPC is issuing a call for projects for the Surface Transportation Program (STP). City of Rainier can apply for up to \$35,309, a 13.5% local match is required. The funds can be used for planning, pavement improvement, bridges, and construction projects. In speaking with staff at TRPC some potential projects that might fit well is Pedestrian-Activated Beacons on Binghamton St, Centre St Roundabout Engineering Design, and Pleasant View Trail Feasibility Study. Council suggested looking into applying for funds to cover the Beacon lights and in addition, a bike path connecting Myers St to the bike trail. If City of Rainier is able to receive the full \$35,309, it should be feasible to do both projects.

*Jon Hinton-*

Contract for Binghamton Street Scape Project Phase I-authorize Charmayne to sign Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement. Motion made to authorize Charmayne to sign. Gage/Arnbrister 3/0.

*Charmayne Garrison-*

Interlocal Agreement with Thurston County Sheriff's Office and Memorandum of Understanding-Motion to approve both of these to implement the School Resource Officer in Rainier School District. Motion made and carried Arnbrister/Gage 3/0

**New Business:**

Evan Burnett-Rainier Lion's Club- proposing to build a concession stand at Wilkowski Park. Lion's Club will provide supplies and build the stand if City of Rainier will provide permits, water and power. The Lion's Club will then be able to use the stand during the Bluegrass Festival but it will be available for City Staff or citizens to use at all other times throughout the year. Council recommends that more detail regarding the building and location be submitted to Planning Commission for approval and then the Planning Commission can submit their recommendation to council.

**Executive Session:**

Mayor Pro-Tem stated that Council would retire into Executive Session at 7:52 p.m. for approximately ten minutes to discuss litigation with the City Attorney. Regular Session resumed at 8:00 p.m. No decisions were made in Executive Session.

**Adjournment:**

Motion was made and seconded to adjourn at 8:02 p.m. Gage/Arnbrister. Motion carried 3/0

Robert D Shaw Mayor  
Kristin Guizzetti-Mayor Pro Tem Pro-Tem

ATTEST: Tami Justice  
Tami Justice  
Deputy Clerk-Treasurer