Rainier City Council  
November 12, 2019  
Council Workshop  
6:30 p.m.  
Regular Meeting  
7:00 p.m.

Call to Order: Meeting was called to order at 7:00 p.m. by Mayor Shaw. Flag salute led by Cub Scout Thomas Sprouffske

Roll Call: Those present were Mayor Shaw, Councilmembers Guizzetti, Johnson, Arnbrister, and McVey. Staff present was City Administrator, Clerk Treasurer, City Attorney, City Planner and City Engineer. Excused is Public Works Director and councilmember Stephenson

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

Approval of Consent Agenda: Motion was made and seconded to approve the consent agenda including October 22, 2019 regular meeting minutes with a correction made regarding the term “moratorium” to “interim regulations” and November 12, 2019 claim vouchers 6094-6112 and EFT in the amount of $15,750.59, October 2019 Payroll in the amount of $43,418.61 for a grand total of $59,169.20 and also to include September and October 2019 Treasurer’s Report. Arnbrister/McVey 4/0.

Public Hearing on Ad Valorem Taxes for 2020-opened at

Presentation from Southeast Thurston Fire Authority-Chief King presented the need for the Lawrence Lake station to be operational and asked for council support. He did state that these improvements would call for a levy but was not sure of when or how much that would be.

Motion was made and seconded to approve Resolution 540 in support of SETFA. 
McVey/Arnbrister 4/0 Resolution was signed by council and mayor and handed back to Chief King.

Pump Track-discussed the plan for the pump track with Jon Hinton and council. It was agreed upon that construction would begin in the Spring after the rain stops. Ken Adams will be notified.

Arts Walk-Dennis McVey spoke about the Arts Commissions plans regarding the arts Walk. The plan is to set up art work along the trail and have the community vote on the
favorite piece and then the city will purchase it. Council is in favor of exploring the possibility of hosting this event and look forward to hearing more details as they become available in hopes that the art along the trail is in line with what the parks plan has detailed.
A dedication ceremony was set up for **November 21, 2019** for the current sculpture. The news reporter, available councilmembers, the donor and the creator of the sculpture will be present.

**Staff Reports-Council\Mayor\Committee:**
- Public Works Supervisor presented a written report.
- City Engineer/Jon Hinton-TIB wants county concurrence on the Minnesota St. project. County does their project bidding in January. He has asked that we do this project in 2 phases, first one being subgrade repairs in 2020 and then a full overlay in 2021.
- Mayor Shaw-will be absent Dec 3-12th. Will miss council meeting and Christmas in the Park.
- City Planner-will be working on drafting an ordinance regarding the interim regulations for bark yards and storage units.
- Councilmember McVey-missed the TRPC meeting by mistake.
- Councilmember Arnbrister-wants to form an Emergency Management committee for Rainier to include the schools, churches, councilmembers, community members.

**New Business:**
- **Ordinance 682-Animal Control amendments**-legislature has forced some language changes to this ordinance. Motion was made and seconded to approve the Ordinance with the language changes. **Arnbrister/Johnson 4/0**
- **Ordinance 683-Model B&O Ordinance**-this ordinance conforms our ordinance to recent changes. Motion made and approved. **Guizzetti/Arnbrister 4/0**
- **Ordinance 684-Levy Certification**-Estimated amount of revenue raised by Ad Valorem Taxes for the 2020 budget. Motion made and approved. **McVey/Guizzetti 4/0**

**Adjournment:**
Motion was made and seconded to adjourn at 7:48 p.m.  
**Arnbrister/McVey 4/0.**

---

Mayor Bob Shaw

---

**ATTEST:**  
Tami Justice  
Clerk Treasurer