

Rainier City Council
April 10, 2018
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 Pastor Tietjen from the audience.

Roll Call: Those present were Mayor Shaw, Councilmembers Guizzetti, Johnson, Arnbrister, and Gage. Councilmember Stephenson was present via phone conference. Staff present was City Administrator, Public Works Director, Deputy Clerk, City Planner, City Engineer, and Planning Commissioner McVey.

Approval of Agenda: Motion was made and seconded to approve the agenda Arnbrister/Johnson 5/0.

Approval of Consent Agenda: Motion was made and seconded to approve the consent agenda to include March 27, 2018 regular meeting minutes and April 10, 2018 claim vouchers 5308-5328 in the amount of \$ 15,685.92 and March 2018 Payroll in the amount of \$35,610. Also to include the March 2018 Treasurer's Report. Arnbrister/Johnson 5/0.

Public Comment

Mark Tietjen-spoke to council regarding the history of prayer at governmental meetings and strongly encouraged council to vote in favor of opening our council meetings with prayer.

Staff Reports-Council\Mayor\Committee:

- Public Works Supervisor presented a written report.
- Mayor Shaw-thanked everyone who attended the Emergency management testing on March 31st. Attended the Mayor's Forum last Friday in Olympia. Also attended the CIP meeting. Presented council with the draft letter from the fire chief that will be sent to the business owners regarding the upcoming fire inspections that will be performed at no cost to the business owners or the city. Also presented council with the letter from the Auditor's office on the finding of the investigation done on the building official.
- Katrina VanEvery-We are in the process of updating the city's Annex to the regional Hazards Mitigation Plan. As part of this effort, we are also updating hazard mitigation actions the city can take to. In the next few months, the City Council will see more information on this project for their consideration.

- Councilmember Guizzetti-wants council to be aware that she may be missing some meetings periodically as conflicts are arising with her family. She attended the REF auction and it was a great turnout and a wonderful event for our school.
- City Administrator-water has been installed at the historical church and the next step is to get quotes on a septic system. Has been working with the STEDI group on some ideas to enhance our City and one thought of theirs is to paint the water towers.
- Councilmember Arnbrister-Emergency management testing went good. Figured out some areas that need worked on as far as radio communication areas.

Unfinished Business:

Motion was made and seconded to begin opening city council meetings with prayer. Arnbrister/Stephenson **Motion failed 2/3**

Planning Commission recommends to council to move to include Alaska St Future Land Use changes proposal (as modified by Planning Commission) on the 2018 Comprehensive Plan Amendment Docket and direct staff to perform a full review of the impacts associated with the proposal. **Motion made and seconded Guizzetti/Johnson 5/0**

New Business:

With the passage of the Fire Impact Fee, a new fund must be established for receipt and distribution of funds. Motion was made and seconded to approve a special fund (119) for the sole purpose of accounting for the fire impact fees and approval of money market saving account with the same signers as the regular account. **Guizzetti/Gage 5/0**

Ed Braaten-Emergency Management-propose the city apply for a Federal Communications Commission (FCC) radio license in order to operate on two fixed-area radio channels. An approximate cost would be about \$1,000. Motion was made and seconded Arnbrister/Gage, discussion was held that it could potentially cost closer to \$1,500, motion was made and seconded to amend the motion to correct the cost from \$1,000 to \$1,500. Stephenson/Gage 5/0. Then motion was made and seconded to approve the amended proposal. **Stephenson/Gage 5/0**

Department of Health is offering free Per and Polyfluoroalkyl substances (PFAS) testing on our water system. Participation is voluntary at this point. Motion was made and seconded to have DOH do the testing on our water system. **Guizzetti/Gage 5/0**

Adjournment:

Motion was made and seconded to adjourn at 7:50 p.m.
Johnson/Guizzetti 5/0.



Mayor Bob Shaw

