

**Rainier City Council**  
**January 12, 2021**  
**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 councilmember McVey.

**Roll Call:** Those present were Mayor Shaw, councilmembers Guizzetti, Johnson, Arnbrister, Kemp and McVey. Staff present was City Attorney, Clerk Treasurer, Public Works Supervisor, City Planner, and City Engineer.

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

**Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda including December 8, 2020 regular meeting minutes and January 12, 2021 claim vouchers 6659-6683 in the amount of \$65,996.17. December 2020 Payroll and November 2020 Treasurer's Report.  
**McVey/Kemp 5/0.**

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

- Public Works Supervisor presented a written report and reported that the new generator originally planned to arrive in March has been delivered to Lowe's and we will pick up this week.
- City attorney-nothing new to report
- City Planner/Jim Gibson-introduced himself and gave a brief synopsis of the 3 projects that are in process of being completed.
- Captain Phillips/TCSO-submitted crime stats and asked about when the contract will be signed for the SRO. Mayor Shaw said he will sign that and get it back to them this week.
- Clerk Treasurer-reported that the CARES fund money has all been reimbursed. The online bill pay option is live on the website now and a notice went out in the water bill letting our citizens know that there will be a fee associated with phone and online payments effective January 2021.
- Mayor Shaw-January mayor's meeting has been cancelled, Thurston County notified him that they are moving forward with the plans for the pickleball court and the commissioners will be in touch with him soon. We received a letter of intent from TRPC regarding the acceptance of our project for the Myers St. crossing. The emergency proclamation has been extended so meetings will continue via zoom. Also, unless there is a need to meet on the 2<sup>nd</sup> Tuesday of the month, that meeting will be canceled until we can meet in person again. He has spoken to Doug with RGD and came up with an agreement regarding the open

space payments due to us. RGD will deed over the Tipsoo property/Parcel # 63550008800, deed over the sliver of property on Minnesota by the trestle, Parcel #21609230601, pour a sidewalk from the Myers St. apartments to Easy St., bring in topsoil and use their equipment to level the ground and put in 2 post lamps on the sidewalk in trade for 3 of the deferral payments totally approximately \$28,000. Bill is working on drafting an agreement and will present it to council at the February meeting.

- Councilmember McVey-attended TRPC on Friday, there was an extensive presentation about getting high speed broadband internet across WA state. They recommend going to [Broadband.wa.gov](http://Broadband.wa.gov) and marking your location so they are able to track where it is needed or not.
- Councilmember Kemp-nothing new to report
- Councilmember Johnson-nothing new to report
- Councilmember Guizzetti-nothing new to report
- Councilmember Arnbrister-nothing new to report

**New Business:**

Resolution 543-authorizing the disposal of surplus chairs from the council chambers. Motion was made and seconded to approve. **McVey/Johnson 5/0**

**Adjournment:**

Motion was made and seconded to adjourn at 7:33 p.m.

**McVey/Johnson 5/0.**

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Mayor Shaw

ATTEST:  
Tami Justice  
Clerk Treasurer



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