

**Rainier City Council
Regular Meeting
September 12, 2017
7:00 p.m.**

- Call to Order:** Meeting was called to order at 7:00 p.m. by Mayor Shaw. Flag salute led by Jonathan Stephenson.
- Roll Call:** Those present were Mayor Shaw, Councilmembers Guizzetti, Johnson, Arnbrister, Stephenson and Gage. Staff present is Charmayne Garrison, Tami Justice, Jon Hinton, Katrina Van Every, and Bill Cameron and Planning Commissioner Dennis McVey.
- Approval of Agenda:** Motion was made to approve the agenda. Arnbrister/Johnson 5/0
- Approval of Consent Agenda:** Motion was made and seconded to approve the consent agenda to include August 22, 2017 regular meeting minutes and September 12, 2017 claim vouchers 5013-5044 in the amount of \$33,082.16. Stephenson/Arnbrister 5/0
- Proclamation** Recognition given to Joey Stang from Mayor and Council on her countless hours and years as the Parade Coordinator.
- Public Comment:**
- Mike Emmons- The mural on the side of the building on Binghampton St. was installed over the weekend. It looks great. There will be a roof and lighting over it very soon.
- Staff Reports-Council\Mayor\Committee:**
- Mayor Shaw- Attended Mayor's meeting, Emergency Management meeting, and the Algora meeting with Lt. Counts and the business owners. Update on the Lion's Club concession stand and the fact that there was some confusion on the location of it but that has all been resolved and construction will begin soon. He got an email from Chad Beebe who did the firework show a few years ago at the Homecoming game in Rainier and he would like to do another show this year. Council is in agreeance as long as the Fire Chief is in favor of it and the weather has turned as to not be a fire hazard. He got an email from Puget Sound Energy regarding a planned maintenance power outage on Sept 25th from 11 pm to Sept 26 at 1 am. There is a meeting on October 13th by the Farm Bureau's hydro geologists to discuss water issues, if any councilmembers are interested in attending, let him know and he can get you enrolled.
 - Jon Hinton-Received approval from Department of Health on the booster station improvements so that is moving in the right direction.

- Katrina Van Every- There is short course on local planning taking place in Bucoda that she would like to encourage anyone to attend. Also there is money available for projects through the Complete Streets Grants. We need an ordinance in place in order to be eligible to receive the funds when they become available. There is criteria that has to be met to get the funds and there are strings attached but may be worth it to complete some of our smaller projects in town.
- Public Works- written report was submitted, wanted to add that they painted some crosswalks around town this week. Councilmember Stephenson asked when the driveway aprons will be complete in Tipsoo, however the answer isn't known because it depends when the county completes the grading of the sides of the road.
- Charmayne Garrison-working on the budget hearing schedule. Staff will be attending the Vision Conference on October 11-13 in Leavenworth; therefore city hall will be closed on the Oct 11 and 12, 2017.
- George Johnson- will be attending STEDI this Friday at the Sandstone in Tenino.
- Jonathan Stephenson- Attended Thurston Thrives meeting, will be attending TPB on Wednesday. He will be absent for 2 weeks due to training later this month.
- Everett Gage- Attended TRPC meeting and introduced George to them as he will be stepping in and taking that meeting.
- Tom Arnbrister-Emergency Management update.

New Business:

Rainier Community Cares-concerns regarding Ordinance 607 and underage drinking. They would like the Ordinance to include underage marijuana use as well. Council is unanimously in favor of that amendment. Bill will draft a new ordinance and have it ready for the next meeting.

Ed Braaten with ARES emergency communications spoke to the council about the capabilities of the ARES station that would allow city hall to be the central communications location in case of an emergency.

Katrina Van Every-Lubbesmeyer Variance-presented council with information that the planning commission recommended to council. Planning Commission recommended approval of the variance which would allow Lubbesmeyer to proceed with sub division and not extend Easy St. Katrina recommends denial because it does not meet the findings necessary to approve a variance. Discussions were held between council, Katrina, the Lubbesmeyer's and audience members. Council decided they needed further information and more time to make a decision. It was agreed upon to continue this discussion at the next council meeting 9/26/17 at 6 pm.

Jon Hinton-Recommendation to award bid to Asphalt Patch Systems, Inc. for Centre St ADA ramp project in the amount of \$43,550.00. Motion made and passed Gage/Guizzetti 5/0

Recommendation to reject all bids on the Binghampton Streetscape Project, Phase I, all bids came in considerably too high. We will reject bids, seek additional funding and rebid the project at a later date. Motion made and passed Johnson/Stephenson 5/0

Mayor Pro Tempore appointment-Gage nominated Guizzetti as the Mayor Pro Tem for the remainder of 2017. Guizzetti agreed to do so if appointed. Motion made and passed Gage/Arnbrister 5/0

Executive Session:

Council retired into Executive Session at 8:45 p.m. for 30 minutes to discuss potential litigation. Council returned to regular session at 9:05 p.m. No decisions were made in executive session.

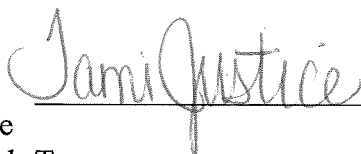
A motion was made and seconded to terminate the contract of Ron Kemp/Building Official immediately due to multiple irregularities in building permit fees over the years. Gage/Johnson 5/0

Adjournment:

Motion was made and seconded to adjourn at 9:07 p.m.
Guizzetti/Johnson 5/0



Mayor Shaw

ATTEST: 

Tami Justice
Deputy Clerk-Treasurer