

Rainier City Council
Regular Meeting
January 23, 2007
7 p.m.

- Call to Order:** Meeting was called to order at 7 p.m. by Mayor Decker.
- Roll Call:** Those present were Mayor Decker; Councilmembers Elliott, Garrison, Schleis, Guizzetti and McVey. Staff present: City Clerk, City Planner, City Attorney, and City Engineer.
- Approval of Agenda:** Motion was made and seconded to approve agenda. Schleis/McVey, motion carried 5/0.
- Approval of Consent Agenda:** Motion was made and seconded to approve consent agenda. Claim vouchers 6045 through 6072 totaling \$48,925.89. Schleis/McVey. Motion carried 5/0.

Public Comment:

There was no public comment.

Reports

Council\Mayor\Committee

Planning Commission - Dan Carnrite, City Planner updated the council on the comprehensive plan amendments.
Police - Police Report for the first two weeks in January was submitted.
Public Works - Update on Booster Pump information
Council- Feasibility study on RainierNail connector road.
Mayor - shared telephone conference call for Streamline Sales Tax. Water permit notification was granted until Sept 1, 2008.

62nd Medical Brigade

Representatives from the 62nd Medical Brigade was present to accept an appreciation certificate from Mayor Decker thanking them for their activities concerning the Community Connector Program.

Ricky Brunette and Steve Kelso were present to donate a painting to the City of Rainier. The artist is Steve Kelso and Diane Fong donated the painting to the City.

Unfinished Business

Councilmember McVey stated that he appreciated the support from the American Legion. The Legion donated monies to the Veterans Park to pay for the life size kneeling soldier sculpture.

Discussion on Private vs. Public Roadway - Annalese Heights

City Engineer, Jon Hinton along with Tim Osborne, of Gray and Osborne Inc. were present to discuss with the Council private versus public roadway in regard to Karen Street-Annalese Heights subdivision and the City's Street Standards as a whole. Discussion was held concerning the city street standards, warranties, water retention areas, and catch basins. Concern for the maintenance of the roadway was also discussed. Mr. Osborne suggested that Council look at their street standards and to make the changes necessary for future developments. The developer, Ismail Arslangiray was also present. Mr. Arslangiray stated that one of the conditions of the plat was to require a five year warranty on the pavement.

New Business

- ~ Motion was made and seconded for Boy Scout cleanup and campout at Wilkowski Park. Elliott/McVey - 5/0.
- ~ Council was made aware of two annexation petitions.
- ~ Mayor Decker informed Council of letter she sent to Mayor Jones. Discussion was held concerning the level of service that the City is paying for. Mayor Decker spoke of the meeting she had with Lt. Vukick. He stated he would submit monthly or bi-monthly reports. Council discussed the possibility of Tenino not having adequate manpower to give Rainier the additional coverage that the addendum pays for.

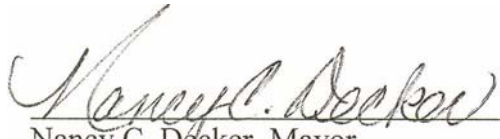
Executive Session

Council retired into Executive Session to discuss potential litigation. No decisions were made in Executive Session. Regular meeting was reconvened at 9: 1 0 p.m.

Motion was made by Councilmember Elliott and seconded by Garrison not to pay for the addendum to Tenino police department for the additional coverage~ McVey moved to disapprove check number 6048, Schleis seconded. Motion carried 5/0.

Adjournment

Motion was made and seconded to adjourn. Elliott/Schleis, 5/0. Meeting was adjourned at 9:15 p.m.


Nancy C. Decker, Mayor

ATTEST:

SIGNED,

Charmayne S. Garnson, CMC
Clerk/Treasurer