



RAINIER CITY COUNCIL

March 12, 2024

5:00 pm

Call to Order

Meeting was called to order by Mayor Shaw at 5 p.m.

Roll Call

Those present were Mayor Shaw, Councilmembers Baker, Roth, Arnbrister, and McVey. Councilmember Kemp is excused. Staff members present were Tami Justice, Theron Perry, Jim Gibson, Rene' Durand, Lt. Brady, Adam Lyons and Bill Cameron and Matt Russell.

Approval of Agenda

Motion was made and seconded to approve the agenda.
Arnbrister/Baker 4/0

Approval of Consent Agenda

February 27, 2024 claim vouchers 8054-8065 and seven EFT's in the amount of \$27,714.92. Certified and approved February 28, 2024.

February 13, 2024 meeting minutes. March 12, 2024 claim vouchers 8066-8073 in the amount of \$22,565.18.

February Payroll in the amount of \$40,280.25

Also to include February 2024 Treasurer's Reports.

McVey/Baker 4/0

Public Comment

Sam Taylor-203 Binghampton fence variance. Will be discussed under Old Business

Staff Reports

Mayor Shaw-Attended the Mayor's Forum last week. The SE County mayors will once again begin having their meetings. That will take place here in Rainier this Friday. He will also attend the STEDI meeting this Friday at Rainier City Pizza. Informed council that we have created a park rental application and from now on anyone who wants to use the park they just fill out the application, pay the fee and the park is reserved for their event. No need to bring the events before council unless there are special circumstances ie: a beer garden.

Councilmember McVey-Attended TRPC last Friday.

Councilmember Kemp-absent

Councilmember Arnbrister- Emergency management update. Wanted to thank Public Works for their hard work, the town is looking great.

Councilmember Baker-nothing new to report

Councilmember Roth-attended a Thurston County meeting regarding removing food waste from garbage to include Styrofoam.

Adam Lyons/Engineer-still working with Black Hills on getting insurance information to begin the project at the Sports Court. Will likely be in May when project begins.

Public Works- written report submitted. Theron touched on all the tasks that they have been completing.

Bill Cameron/City Attorney-nothing new to report

Tami Justice/Clerk-will be at conference in Yakima next week. Has been working on Annual Report. It's going really well.

Jim Gibson/City Planner-planning update.

Rene Durand-has began the process of getting addresses where RV are being inhabited. Will Re-inspect in 15 days, if RV's are still there and appear to be inhabited he will send out notices.

Matt Russell- Fire Marshal with SETFA-he has been working on doing fire inspections in town to ensure that the businesses are operating safely.

Lt. Brady-written report submitted but spoke about some increases to traffic stops in town.

New Business

Waterline agreement with Double Mountain Development on Charm Rd. line-Bill discussed the reason behind the agreement and the need for them to protect the line during their land clearing process. Double Mountain has signed the agreement, and it will be recorded once we get the original from them. Motion was made and seconded to accept the signed agreement.

McVey/Baker 4/0

The Comprehensive Plan Update agreement with Gray and Osborne-Adam informed that Department of Commerce is giving us a grant for \$100,000 to update our plan. We are contracting services with Emily Terrell of Sound Municipal Consultants and a timeline has been provided. Motion was made and seconded to enter into this agreement with G&O, who subcontracted the work out, to complete our Comp Plan. **McVey/Arnbrister 4/0**

Old Business

Sam Taylor/Fence Variance at 203 Binghampton-Sam spoke under public comment regarding why he is requesting to allow the 6 ft to remain at his property. He built it without the knowledge that it wasn't allowed. He attended planning commission to request the variance and planning commission recommended that he cut his fence to 4 ft to be in compliance with the code.

Council discussed the variance and determined that his fence should, indeed, be within the regulations and he needs to cut his fence down to the 4 ft. requirement. Sam was informed that he has 30 days to comply.

Adjournment

Meeting was adjourned at 5:48 pm **Baker/Arnbrister 4/0**

Mayor Shaw

ATTEST: _____

Tami Justice
Clerk Treasurer