

Rainier Economic Development Council
November 19, 2008 ~ Regular Meeting
Rainier, Oregon

Meeting was delayed due to lack of quorum. 6:12 p.m. Chad Womack of Tri-Cities Insurance was present to review REDCO's insurance coverage. REDCO is covered as an agency of the City of Rainier. Attached is a copy of the current coverage. The property on 1st Street owned by REDCO needs to be added to this liability coverage. Staff will provide the information to Tri-Cities Insurance for the necessary coverage. Council members have liability coverage under this policy will performing REDCO duties to include travel and meetings. Currently none of REDCO's property is covered under this policy - computer, file cabinets.

Tim Navarro opened the meeting at 6:30 p.m.

Roll Call:

Present - Tim Navarro, Paul Rice, Dearl Taylor, Jennifer Dennis

Staff - Terry Deaton

Absent - Mike Avent, Chair - David Qualman, V. Chair - Terry Grice, - Treasurer

Visitors:

Lars Gare - City Administrator, Ruth Howard - Clatskanie Chief

Judith Taylor - City Council & V. Pres. Chamber

Scott - Planning Commission

Approval of October 23, 2008 minutes was moved to the December meeting due to lack of attendance of council members from that meeting.

Dearl Taylor made a motion to approve the accounts payable in the amount of \$ 2,705.64 and it was seconded by Jennifer Dennis. Motion was approved unanimously.

Unfinished Business - Chad Womack of Tri-City Insurance is going to review the property liability insurance for the 1st Street Square property owned by REDCO which is located next to the Eagles.

Visitors Comments - Judith Taylor commented on the condition of our marina restrooms on east A Street. They are in need of repair and maintenance. The restrooms give visitors a poor impression of our city. Judith said "we are sitting on a gold mine down there and we should have the foresight to clean up our bathrooms, repair the doors and give someone a

Place to wash their hands". Chamber of commerce would like to welcome ships down there and have a treasure hunt when Lady Washington is in down there. There is no way I am going to have anything down there or supporting anything in its present condition. It's embarrassing.

Paul Rice said it was a project we were going to do, but bids were never provided so it was dropped until next spring. The restrooms should be a city maintenance item. Lars will talk to the city crew to insure they are being properly maintained. Dearl Taylor made a motion to place cleanup and repairs for the marina restrooms back on the agenda for the next meeting. Seconded by Paul Rice with a unanimous vote of approval.

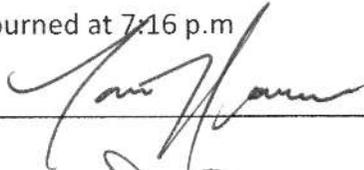
Executive Session – Executive session ORS 192.660(2)(h) conference with attorney opened at 6:40 p.m. and was adjourned at 6:57 p.m.

New Business - Lars Gare explained the proposed maps for the marina areas from Hood River down to the mouth of the Columbia as well as from Oregon City on the Willamette to the Columbia River. We could advertise with this company and have Rainier's information on each location along the Columbia and Willamette River. The city has agreed to put up the signs, but did not agree to anything else. It is an opportunity for marketer to make money and the chamber or businesses to do some advertising in multiple locations. They thought this would be a way to spread the word about what Rainier has to offer on the river. It goes along with the trail project, paving the parking lot, marina market to make it a more inviting front door to the city. The same sign will be at each location. Terry Deaton will contact the company to get further information for the next REDCO meeting.

Unfinished Business - Scott Cooper, Rainier Planning Commission, who lives on the waterfront introduced himself and shared his thoughts on the Rainier waterfront. He noted Rainier has one of the only beaches along the river where boaters are able enjoy access to a sandy beach and city businesses. He encouraged Rainier to make the most of its riverfront as an excellent asset to attract people to the City.

Meeting was adjourned at 7:16 p.m

Tim Navarro



Terry Deaton
Staff Administrator

