

Rainier Economic Development Council
Minutes – Regular Meeting
June 27, 2013
Rainier City Hall
106 West “B” Street
Rainier, OR 97048

Judith Taylor, Chair for the regular meeting, continued with roll call:

Board Present: Judith Taylor, William Vilardi, Scott Cooper, Steve Massey

Board Absent: Jim Bradfield, Sloan Nelson, David Sills

Motion by Scott, 2nd by Steve to approve the payables as presented, totaling \$11,733.82

Passed Unanimously

Motion by Scott, 2nd by Bill to approve the June 3, 2013 meeting minutes

Passed Unanimously

Motion by Bill, 2nd by Steve to approve the June 17, 2013 budget committee minutes

Passed Unanimously with comment that the budget committee meeting went well and it was nice having the public and people stepping up to the plate. It was also reiterated and the consensus was that the revisions made to the budget for clarification were good.

Motion by Scott, 2nd by Bill to approve Resolution #84 Adopting Budget FY 2013/14, Making Appropriations, Declaring Property Tax Levies and Categorizing Taxes

Passed Unanimously

Project Discussion – Paving the Rainier Park Riverfront Trail

Scott, speaking for Jerry, presented that it would be good to go ahead and complete phase two of the Rainier Park Trail project so that it can be completed before the Rainier Days in the Park event because people are already using the trail and if left to be trampled, more labor cost will be incurred for reshaping and preparing the trail for asphalt than if it were to be done now. Bids were presented and council agreed that it would be good to have the trail completed as soon as possible and preferably before Rainier Days in the Park.

Motion by Scott, 2nd by Bill to approve up to \$16,000 for the paving of the riverfront trail

Passed Unanimously

Project Discussion – Volleyball Courts

Scott presented that there was a considerable error on the price of sand when the project was originally presented and approved. It was stated that a new written bid for sand has not yet been received but it was agreed that in order to avoid further delay of the project, council should still make a motion contingent on receiving a written bid and based on preliminary numbers of \$17.40 x 297 cubic yards which totals approximately \$5,200. It was agreed a motion should be made for \$5,500 which would allow room should the written bid come in differently than the preliminary numbers received.

Motion by Bill, 2nd by Steve to approve an additional \$5,500 for the volleyball court project

Passed Unanimously with the sentiment that it would be great to have the courts completed before Rainier Days in the Park as the community has long been anticipating project completion.

Meeting adjourned at 5:30 p.m.

Judith Taylor, President

Date: _____

Steve Massey, Secretary

Date: _____