

Rainier Economic Development Council Agenda

September 21, 2011

6:00 PM Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call to Order
2. Roll Call
3. Flag Salute
4. Visitors Comment
5. **Old Business:**
 - a) Discuss Atty. Dan Lindhal to analyze the insurance policy-cap of \$2,000.00.
6. **New Business:**
 - a) Monthly Finance Staff Report – August
 - b) Approve August 15, 2011 meeting minutes.
 - c) Approve checks – See handout.
 1. Approve additional cost of \$9,400.00 for All Out Drain, Phase 2: A Street Project to video inspect the sewer storm water system. Total cost will be \$19,400.00 (Phil Butcher).
 2. Approve reimbursement to Amanda Younger of REDCO office phone costs.
 3. Columbia County Economic Team approval \$1,250.00 (Phil Butcher).
 - d) Discuss contract for Amanda Younger-REDCO Staff.
 1. Additional hours, duties, agreement and pay.
 2. Approval by Council for REDCO to use City garbage.
 - e) Set a date & time for Oregon Government Ethics Commission Training (Amanda Younger).
 - f) Discuss whether to make all public documents accessible on the REDCO website for a cost? Alternative solution?
 - g) Discuss whether to renew membership with Association of Oregon Redevelopment Agencies.
 - h) Amendment 5 meeting update from September 14, 2011
 - i) Hire Al Benkendorf as REDCO's Consultant-Senior Technical/Advisory role.

7. Executive Session: Settlement Conference. **ORS 192.660(2)(f)** To consider information or records that are exempt by law from public inspection AND **ORS 192.660(2)(h)** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
8. Adjourn