



Minutes for the City of Mount Rainier Special Meeting

Date: 9-30-2008

Place: One Municipal Place, Mount Rainier Md. 20712

Presiding Officer: Mayor Malinda Miles

Councilmember's present: Jimmy Tarlau, Pedro Briones, Bryan Knedler

Councilmember's absent: Alta Morton

Called to order @ 7:02

Pledge of Allegiance

Review Agenda

Adding to agenda Maryland Municipal League Geocache Trail Resolution

Motion to accept agenda

Councilman Bryan Knedler

Second Councilman Pedro Briones

Vote 3-0

Doug Winger (Md. Construction Incorp.)

Mr. Winger was approached by Schick and Goldstein to do a RFP on 3409 Rhode Island Ave.

Jill Schick has been in business since 1983 and worked for a lot of private people.

The library project at 3409 Rhode Island Avenue is a key component. The library should become the main destination to the neighborhood. The style will create light and reflection. They will have a green roof that can have plantings and an upper roof. Also there is a protected canopy and a lot of utilities that needs to be dealt with and worked around.

There has to be an arrangement with developer and city on a 99 year lease at a fixed amount per year.

Mayor Miles:

Financing is something we need to discuss.

Councilman Knedler:

How high should the building be? We would want to use one of the floors for community space.

Doug Winger:

The four stories are allowable and it's 3.6 million dollars for the four stories.

Councilman Tarlau:

Would one story be 3 million?

Doug Winger:

It gets cheaper the higher you go. One floor is a one million dollar project with only a library.

Mayor Miles:

Would each floor add another million dollars?

Doug Winger:

Yes

Councilman Tarlau:

Two floors would be more expensive.

Mayor Miles:

We need a building to accommodate at least 160 people.

Jill Schick:

Seven square feet per person is allowed by code, if there is table and chairs it is 15 square feet per person.

Jimmy Tarlau:

Mount Rainier is the densest city in the state of Maryland also, I noticed there was no use of the basement.

Mayor Miles:

The city has no storage place maybe the basement would allow us to store records.

Councilman Briones:

I think the long term lease option might be best.

City Manager Jeannelle Wallace will schedule dates for talks with Schick & Goldstein and will also schedule a work-session.

Resolution 1-2008 (A resolution to Amend the charter of the City of Mount Rainier to Authorize the City to Issue and Sell its General Obligation Bonds, Notes or Other Evidence of Indebtedness by Private Negotiated Sale.

**Motion to approve
Councilman Briones
Second Councilwoman Morton
Vote 4-0**

Resolution 2-2008 (A Resolution to amend the Charter fo the City of Mount Rainier to make minor revisions to the election procedures, including eliminating the rule that a person can sign only one nominating petition for Mayor or Councilmember, removing the form of the nominating petition from the Charter, deleting obsolete matter relating to the 1997 City election, and clarifying the location of the two Council wards.)

**Motion to approve
Councilman Morton
Second Councilman Tarlau
Vote 4-0**

**Motion to approve Geocache Trail
Councilwoman Morton
Second Councilman Tarlau
Vote 4-0**

**Approval of Muchettes porch
Move to approve variance
Councilman Briones
Second Councilman Tarlau
Vote 4-0**

**Move to adjourn
Councilman Briones
Second Councilwoman Morton
Vote4-0
Adjourn @ 7:55 pm**