

**CITY OF KALAMA
CITY COUNCIL SPECIAL MEETING
APRIL 29, 2009**

Approve Engineering Design Contract for Design Services – First Street Phase II Project

Mayor Pete Poulsen opened the meeting at 6:00 pm. Council members present were Adam Smee, Dominic Ciancibelli, Chuck Hutchinson, and Bud Gish. Councilmember Don Purvis was absent. City staff present were Director of Public Works Carl McCrary and Acting Clerk/Treasurer Sue Seay. Members in the audience are listed on the sign in sheet.

Councilmember Chuck Hutchinson made a motion the Mayor be authorized to sign the Local Agency standard Consultant contract with Gray & Osborne for design of the First Street Phase II Project for an amount not to exceed \$56,000 upon review and approval of the City Attorney. Councilmember Dominic Ciancibelli seconded, and the motion carried.

ADJOURNMENT

Mayor Poulsen adjourned the meeting at 6:02 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Sue Seay – Acting Clerk/Treasurer