

**CITY OF KALAMA
CITY COUNCIL MEETING
JULY 1, 2009**

1. OPENING

Mayor Pete Poulsen opened the City Council meeting at 7:00 p.m. Mayor Poulsen led those present in the Pledge of Allegiance.

Councilmembers 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, Clerk/Treasurer Coni McMaster, and Police Chief Bruce Hall. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION

3. CHANGES TO THE AGENDA

Clerk/Treasurer Coni McMaster noted that the Claims amount on the agenda was off by a penny and needed to be 78 cents instead of 79 cents.

4. PRESENTATIONS & AWARDS

A. Invitation to St. Joseph's Catholic Church Centennial Celebration

Ms. Maxine Neiman and Patricia Kennedy formally invited all the Councilmembers, the Mayor and City staff to the celebration for the 100th anniversary of the church here in Kalama. This will be on October 10, 2009. This is to be a community celebration with much history and food plus mass will be held. They are hoping for up to 1000 people.

5. PUBLIC HEARINGS

A. Six-Year Transportation Improvement Plan 2009-2015

Mayor Poulsen opened the public hearing on the City's Six-Year Transportation Improvement Plan. Director of Public Works Carl McCrary explained that this is an annual requirement to be eligible for funding. This plan includes the downtown street project as it may not be closed out until 2010, plus he is anticipating getting some additional funding. That is the only project which is funded on the report. The other projects have been moved back a year from the previous report and funding will be applied for. Projects numbered seven and eight were corrected to read 100 instead of 1. The hearing was closed at 7:14 pm.

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS

A. Authorize the Mayor to Sign Agreement with LCC - Facilities Fee for Classes

Councilmember Chuck Hutchinson made a motion the City Council authorize the Mayor to sign the Facility Use Agreement with LCC regarding the use of the Community Building for the community education classes. Councilmember Dominic Ciancibelli seconded. There was some discussion on whether the \$2 fee per person would cover the costs for using the building. While it may not cover all the costs for utilities and maintenance it is a start since there are no fees on the classes at this time. The goal was to keep the fee reasonable in order to keep the classes affordable to the public. The motion carried.

8. NEW BUSINESS

A. Kalama Fair Parade - Road Closure Request

This was presented for information only. The parade will be on July 25th.

9. ORDINANCES & RESOLUTIONS

A. Resolution No. 530 - Six-Year Transportation Improvement Plan

Councilmember Dominic Ciancibelli made a motion the City adopt Resolution No. 530 adopting the Six- Year Transportation Improvement Plan as presented. Councilmember Chuck Hutchinson seconded, and the motion carried.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen reported the City had hosted the Joint Entity meeting on Tuesday night. Members of the Port Commission and Fire Commission were there. He noted that the City's contracted Fire Marshall, Mr. Jack Smith, has resigned. So the City will be needing to fill this position. There is an opportunity to possibly use the County resources through the E-Board meetings. Kalama has not been represented on this board and probably should be. Councilmember Bud Gish stated he would attend a meeting and consider taking the appointment. These are monthly meetings.

B. Councilmember Adam Smee reported the County Summit meetings on Building and Planning have resumed, and he is attending.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Chuck Hutchinson had no report.

E. Councilmember Donald Purvis was absent.

F. Councilmember Bud Gish had no report.

12. DEPARTMENT REPORTS

A. Director of Public Works Carl McCrary presented a written report. Councilmember Chuck Hutchinson asked about the space at the Community Building that was used by the Lions Club and is now being used by the Church. This was arranged, and it was believed to be okayed by the Lions. It was noted that the Lions have nearly enough money to replace the windows in the building. Clerk/Treasurer Coni McMaster noted that she has been asked to request the City make up the difference of about \$500 - \$600 on the windows from the Community Building reserve fund. These are funds donated mainly by the Amalak and Lions Club. There is over \$5000 in the fund at this time.

B. Police Chief Bruce Hall reported the building is proceeding, and they should be moving in about two weeks. They need to get the fibre optics in place for connecting to the County. He added that the Heritage Square site has also been cleared.

C. Clerk/Treasurer Coni McMaster presented the June Treasurer's report. She provided the Council with a sample of the new full page bills that will go out this week. Councilmember Adam Smee asked how the budget was doing. Ms. McMaster explained that sales taxes continue to drop. The June revenue was 43% less than in June of 2008. Mayor Poulsen added that he is continuing to work with the bargaining units on ways to help the budget. The Council will be seeing a budget amendment soon.

D. City Attorney Paul Brachvogel was absent.

13. CONSENT AGENDA

Councilmember Bud Gish made a motion the City Council approve the Consent Agenda including Claims Vouchers Totaling \$398,108.78, Payroll Vouchers totaling 112,598.06 and the City Council minutes of June 17, 2009. Councilmember Chuck Hutchinson seconded, and the motion carried.

Councilmember Dominic Ciancibelli asked if the downtown project had been put out to bid. The bids went out on June 30th.

14. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:43 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer