

**CITY OF KALAMA
CITY COUNCIL MEETING
FEBRUARY 3, 2010**

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, Don Purvis, and Bud Gish. City staff present were Director of Public Works Carl McCrary, Clerk/Treasurer Coni McMaster, and Police Sergeant Steve Parker. City Attorney Paul Brachvogel was also present. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION

Mayor Poulsen announced the Council would be going into executive session for 15 minutes to discuss potential litigation issues. At 7:16 p.m. they requested an additional 5 minutes. At 7:20 p.m. they requested an additional 7 minutes. The meeting resumed at 7:24 p.m.

3. CHANGES TO THE AGENDA

Clerk/Treasurer Coni McMaster noted that the items listed under Public Comments and Concerns were suppose to be under Unfinished Business.

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS

A. Mr. Paul Stickel a Kalama resident of 12 years, living on Old Pacific Highway South, asked if there is a citizens review board that oversees or reviews the operations and procedures of the Police Department. Mayor Poulsen stated that the Civil Service Commission does some review of the Police, and Mr. Stickel could contact City Hall.

B. Ms. Dena Diamond-Ott, representing the Kalama Chamber brought in the recorded radio advertising spots for the Council to hear. The focus of the ads will be on the ease of getting on and off the freeway and no traffic lights. The ads include what kind of services are available in Kalama, and future ads will include specific businesses as well. Ms. Ott noted that any suggestions are welcome.

7. UNFINISHED BUSINESS

A. Parks & Recreation Committee Appointment - Amanda Clark

B. Planning Commission Appointment - Alex Spencer

Mayor Poulsen addressed the two openings. Both applicants had

originally applied for the Parks and Recreation Committee opening. After meeting with Ms. Clark, who has experience in parks and recreation from having worked in Clark County's Parks Department, she would be an asset on the Parks committee. Mr. Spencer has a degree in biology and is willing to serve on the Planning Commission. Mayor Poulsen believes he would be a good fit there. Councilmember Bud Gish made a motion the City Council approve the Mayor's appointment of Amanda Clark to the Parks and Recreation Advisory Board and Alex Spencer to the Planning Commission. Councilmember Chuck Hutchinson seconded, and the motion carried.

8. NEW BUSINESS

A. 2 Million Gallon Reservoir Ceiling Painting - Change Order #1

This item was tabled to a future meeting.

9. ORDINANCES & RESOLUTIONS

A. Ordinance No. 1251 - An Ordinance of the City of Kalama, Washington amending the 2010 Budget to account for the unanticipated expenditures due to an increase for liability insurance, include expenditures for repairs to the City Hall roof, transfer of additional carryover funds to reserve funds, transfers to cover the state sales tax reversal for overpayments, and to remove police car purchase from 2010 budget increasing the budget in the amount of \$ 140,400.00.

Ordinance 1251 was read by Title. Councilmember Adam Smee made a motion the City Council adopt Ordinance No. 1251 as read. Councilmember Don Purvis seconded, and the motion carried.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen reported he would be the Vice-Chair for the Council of Governments (COG) in 2010. Later in the meeting, Mayor Poulsen noted that the COG has a 3500 foot sidewalk project listed in a grant for Kalama. Director of Public Works Carl McCrary explained that he didn't believe it was 3500 feet, but the project would be along Meeker Drive. When the road was improved several years ago, the sidewalk was requested, but all that was provided was a walking path. This would put sidewalks in where the path is and make it more pedestrian friendly. This would be stimulus funding. Mr. McCrary also noted that he would be applying for some other sidewalk funding for the area between Military and Cloverdale.

B. Councilmember Adam Smee had no report.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Chuck Hutchinson had no report.

E. Councilmember Donald Purvis had no report but asked if the Downtown Business Development meetings were continuing on every Monday. Mayor Poulsen stated he would get a schedule together for future meetings, but currently they are meeting every Monday.

F. Councilmember Bud Gish had no report.

12. DEPARTMENT REPORTS

A. Director of Public Works Carl McCrary presented a written report. He noted that half the street lights for downtown have arrived. The others were delayed due to the outlets at the top of the pole being left off. They should be here this week, and the project should wrap up by the end of next week. The Sauer Road waterline will all be in place by the end of the week. There have been about 10 leaks discovered during the project. Some of the residents have had their water off and on several times, but they have been mostly understanding. Councilmember Dominic Ciancibelli made some recommendations about how to address the area where it had leaked at the Library. If the area is sprayed with bleach water and then allowed to dry well, it should take care of any possible mold or mildew problems. The roof was worked on today, so the leak should be fixed. Mr. James Spencer, who lives on Holly Street, noted that he has noticed a change in the taste of Kalama's water and asked Carl if there was a reason. Mr. McCrary responded that there were no changes to the system, and he would have the main lines flushed up in that area.

B. Police Sgt. Steve Parker was sitting in for Chief Bruce Hall and reported on a canine deployment the City had aiding the City of Woodland. With the help of our dog Bati, they were able to find drugs and drug paraphernalia at a motel. The suspects had approved of the search within limits, but once the dog was called in and began alerting in areas within the room, the permission was revoked. Based upon what Bati did find, the Woodland Department was able to secure a search warrant and make arrests.

C. Clerk/Treasurer Coni McMaster provided the January treasurer's report. She informed the Council that the vault at the Community Building will be repaired in the near future which will allow for her department to archive files in the City Hall offices and move some to storage at the building.

D. City Attorney Paul Brachvogel had left the meeting at 7:30 p.m.

13. CONSENT AGENDA

Councilmember Bud Gish made a motion the City Council approve the Consent Agenda including Claims Vouchers Totaling \$277,916.70, Payroll Vouchers totaling \$68,519.81, the City Council minutes of January 20, 2010 and the Council of Government Planning

Assistance 2010 contracts - \$10,000 for Planning assistance and \$5000 for Land Use code updates - included in adopted Budget, the Department of General Administration agreement for services at no cost to City, and set a Joint City Council - Planning Commission Workshop for February 24, 2010 at 6 pm. Councilmember Don Purvis seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:55 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