

**CITY OF KALAMA  
CITY COUNCIL MEETING  
JUNE 1, 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 was Director of Public Works Carl McCrary, Clerk/Treasurer Coni McMaster, and Police Chief Bruce Hall. City Attorney Paul Brachvogel was also present. Members of the public present are listed on the sign-in sheet.

**2. EXECUTIVE SESSION**

Mayor Poulsen noted there would be an executive session later in the meeting that would be for about an hour.

**3. CHANGES TO THE AGENDA - None**

**4. PRESENTATIONS & AWARDS- None**

**5. PUBLIC HEARINGS - None**

**6. PUBLIC COMMENTS/CONCERNS - None**

**7. UNFINISHED BUSINESS**

**A. Park and Recreation Advisory Board Appointments**

Mayor Poulsen stated he would be appointing both Mr. and Mrs. Langham to fill the two vacant positions on the Parks and Recreation Committee. He feels they are both good candidates. Councilmember Bud Gish made a motion to approve the Mayor's nominations for the Park Committee. Councilmember Chuck Hutchinson seconded, and the motion carried.

**8. NEW BUSINESS - None**

**9. ORDINANCES & RESOLUTIONS**

**A. Ordinance No. 1260** - An Ordinance of the City Council of the City Of Kalama, Washington, amending Chapter 14 of Kalama Municipal Code by adopting the 2006 Editions of the International Fire Code Appendices B, C, And D.

Ordinance No 1260 was read by title. Councilmember Don Purvis made a motion to adopt Ordinance No. 1260 as read. Councilmember Bud Gish seconded. Councilmember Chuck Hutchinson asked for

clarification on why it is a 2006 code being adopted in 2010. It was explained that the City had adopted the Fire Code, but not the specific appendices. This is a technical action. Mr. Jim Dickey asked what the appendices were exactly. They had been presented to the Council sometime back but were not included in the packet. Councilmember Don Purvis withdrew the motion and requested the item be tabled until the next meeting. Councilmember Bud Gish seconded. The additional information on the appendices will be provided.

**10. CORRESPONDENCE – None**

**11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS**

**A.** Mayor Pete Poulsen asked the Council to consider increasing the security deposit for events at the Community Building. This last weekend the Building was left with a mess after a large party by out of town renters. It required several public works crew on overtime and volunteers to get it cleaned up in time for the church to use it on Sunday. Several options were discussed as to how to set a deposit scale for events, requiring the building to be staffed, or requiring private security. The options would be researched and brought back to the Council.

**B.** Councilmember Adam Smee reported he was unable to attend the County Summit meeting. Mayor Poulsen asked how it was that these meetings had started out as finding ways to combine services to save money, and now it seems all the groups are coming back with proposals to raise taxes. Councilmember Smee replied he couldn't say for all the committees but the ones he was on found that no matter what, it all costs the taxpayers. It was noted that the Parks Committee is presenting a proposal for a Parks District to other cities, but has determined that Kalama isn't interested. The idea of a Library District is being tabled, as it would be more costly and not an improved benefit. It was noted that more government will always cost more.

**C.** Councilmember Dominic Ciancibelli stated he had seen that the Planning Commission had canceled their meeting so he had no report regarding the design materials. Clerk/Treasurer Coni McMaster stated she would be meeting with the City Planner on Monday to discuss the issue, and if Councilmember Ciancibelli could attend he was welcome as well as Councilmember Purvis.

**D.** Councilmember Chuck Hutchinson reported he had discussed water issues at the new Police Building, and all is well. The reported problem was in error. He noted that the new stormwater system in the downtown is working very well, as he has seen improvements at the Hardware Store. Councilmember Hutchinson asked if the Council wanted to pursue the E-verify proposal brought to them a month or so ago. This would address issues related to the hiring of illegal aliens and helping with the unemployment issues. There was some discussion that this is something best addressed by the contractors themselves. The City could include such wording in bid documents or pass an ordinance. Some of this is addressed through other federal and state regulations, although the E-verify system does provide for a more immediate response confirming the status of employees. The Council did not feel they need to pass an ordinance, but they might consider a

proclamation or stipulating the requirement in future bid proposals.

**E.** Councilmember Donald Purvis forwarded a request from Envision Kalama asking if the City would consider jointly sponsoring an individual for the County's Leadership Academy. This would be jointly with the Kalama Chamber and Envision at a cost of \$400 each. Mayor Poulsen noted that the City has contributed \$8000 to the Chamber this year from Tourism funds and they have limited funds left. Clerk/Treasurer Coni McMaster, who has attended a pervious academy, stated that this is a good course based upon the goals the individual may have. She does have concerns with what direct benefit the City would receive if it is not a City employee attending. It would benefit the individual sent and not necessarily the whole community. Would this be a proper use of public funds? City Attorney Paul Brachvogel stated that if the City were not to realize any benefit, it could be considered a gift of public funds. The Council felt that due to financial constraints and the possibility of it being a violation of funding rules they would have to decline participating. Councilmember Purvis noted the Parks Committee will be meeting on June 9<sup>th</sup>. He had also attended the Health Advisory Board meeting and the pre-construction conference for the City Hall Re-roof project. He was asked if the contract for the Roof had provisions for dealing with lead paint, and he stated that it does.

**F.** Councilmember Bud Gish had no report as the Chamber will meet next week and there was not a Public Works Committee meeting.

## **12. DEPARTMENT REPORTS**

**A.** Director of Public Works Carl McCrary presented a written report. He noted that the recent water test for over fifty chemicals had resulted in a total non-detection report. He reported that a pre-application conference on a 30 plus lot subdivision had been held. Mr. McCrary added that it has been too wet for working on the various construction project the crew will be doing. He will be moving forward on the Engineering request for proposals. Councilmember Don Purvis asked about the note included in the water bills regarding the illegal dumping of septic tank waste into the manholes. This has caused problems at the treatment plant. There was some discussion of the laws that are being violated and what could be done. It was suggested that a letter be sent to septic pumpers outlining the problems and what the consequences would be.

**B.** Police Chief Bruce Hall reported the City was working on an assault case which was reported on Channel 2 news. They are hoping to get a lead on the suspect. He noted he just received a call that the possible suspect is at the station. The department has also solved an identity theft case and made an arrest.

**C.** Clerk/Treasurer Coni McMaster reported a request for a preliminary plat extension for the Waters Walk Phase 4 plat. The code allows for the Council to send this to the Planning Commission, but since there are no new code compliance issues and the request is a renewal of the previous extension, staff review would be sufficient. The Council agreed and this will be on the next agenda. The City's annual report has been completed and filed. The City received sixteen applications for the Community Building Caretaker

position. The Re-roof project is proceeding but there may be some issues with the paint color as it relates to matching the sheet metal colors available.

D. City Attorney Paul Brachvogel had no report.

### **13. CONSENT AGENDA**

*Councilmember Bud Gish made a motion the City Council approve the Consent Agenda including Claims Vouchers Totaling \$51,731.16, Payroll Vouchers totaling 69,591.26 and the City Council minutes of May 19, 2010. Councilmember Don Purvis seconded, and the motion carried.*

### **14. EXECUTIVE SESSION**

At 8:10 p.m. Mayor Poulsen announced the Council would go into executive session for one hour to discuss potential litigation issues. He requested Director of Public Works Carl McCrary attend. At 9:10 p.m. the session was extended an additional 15 minutes. At 9:25 p.m. the session was extended an additional 10 minutes. The Council returned at 9:28 p.m.

### **15. ADJOURNMENT**

Mayor Poulsen adjourned the meeting at 9:29 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

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**Pete Poulsen - Mayor**

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**Coni McMaster - Clerk/Treasurer**