

**CITY OF KALAMA
CITY COUNCIL MEETING
OCTOBER 20, 2010**

1. OPENING

Mayor Pete Poulsen opened the City Council meeting at 7:03 pm. 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 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 - None

3. CHANGES TO THE AGENDA - None

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS

A. Appointment to the Kalama Housing Authority Board

Mayor Poulsen asked the Council for their approval of his appointment of Carolyn Potts to the Housing Authority Board. He met with her, and she has some experience with section 8 housing. It was noted that she is aware of the current issue with the Housing Authority Board. Councilmember Adam Smee made a motion the City Council approve the Mayor's appointment of Carolyn Potts to the Housing Authority Board. Councilmember Bud Gish seconded, and the motion carried.

8. NEW BUSINESS

A. Cowlitz County Interlocal Agreement – Street Sweeping

Director of Public Works Carl McCrary explained that this is an agreement for the dumping of the street waste at a site at the landfill where it will be dried and then hauled off. The agreement is between Washington State Department of Transportation, Cowlitz County and all the cities within the County. The costs will be based on volume at \$17 per ton. Since the City doesn't do a lot of sweeping the costs should be equivalent to what the costs are now. Councilmember Chuck Hutchinson made a motion the City Council authorize the Mayor to sign interlocal agreement 6518 with Cowlitz County. Councilmember Bud Gish seconded, and the motion carried.

9. ORDINANCES & RESOLUTIONS - None

10. CORRESPONDENCE – None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen had no report.

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 reported the Parks Committee had met and discussed many items including swings at Horizon Park, the basketball court trail, and the wayfinding signs.

F. Councilmember Bud Gish reported the Public Works Committee had met and discussed several items including installing another tank to catch any overflow at the Meeker Drive lift station, and the removal of the rocks near the Ranney Plant by the Department of Fish and Wildlife (WDFW). Director of Public Works Carl McCrary explained that the overflow tank would be placed for emergency purposes since the tank at the Meeker Drive is small. During a power outage, if there is a delay in getting the generator out, the tank could overflow. With an extra small tank in place just in case, an accidental spill could be prevented. He also noted that the WDFW were to begin removing the rocks today or tomorrow.

12. DEPARTMENT REPORTS

A. Director of Public Works Carl McCrary presented a written report.

B. Police Chief Bruce Hall reported he is getting closer to presenting a written proposal to get fuel and vehicle services from the City of Longview. He will also have a statistical report for the Council at the next meeting.

C. Clerk/Treasurer Coni McMaster reported she attended the Library Board meeting, and they were grateful for the budget presented. They made a few cuts through closing some Saturdays to help bring the budget to balance, but overall there were not deep cuts. The Library Event is next Tuesday at 5:00 and they would like to see everyone attend. The Parks Committee have the wayfinding signs project moving forward again. Ms. McMaster noted that she is checking on the grant funding that the Port had which is \$2000, but it is estimated the total cost could be \$3000. This is based on four to five signs. She is proposing that some Tourism funds could make up the difference. The AWC regional meeting is next Tuesday if anyone wants to attend. Ms. McMaster informed the Council that she has received the payment request for the painting on the building which includes the cost for the change order. They have submitted for the full amount as they reported it took more time than they anticipated.

D. City Attorney Paul Brachvogel reported there are several litigation or potential litigation items to be discussed in executive session.

13. CONSENT AGENDA

Councilmember Bud Gish made a motion the City Council approve the Consent Agenda including Claims Vouchers Totaling \$89,895.66, Payroll Vouchers totaling \$48,559.52 and the City Council budget workshop and regular meeting minutes of October 6, 2010, and set a public hearing on the 2011 revenues needs including the Ad Valorem Tax Levy for November 3, 2010 at 7 pm. Councilmember Don Purvis seconded, and the motion carried.

14. EXECUTIVE SESSION

Mayor Poulsen called an executive session on litigation issues at 7:30 pm. The session will take about an hour and he requested the City Clerk and Director of Public Works Carl McCrary attend. The meeting resumed at 8:25 pm.

15. UNFINISHED BUSINESS

Councilmember Bud Gish made a motion the Council authorize the City Attorney to execute a settlement agreement whereby, HCI receives a total of \$67,000, of which the City shall pay \$29,250, in exchange for dismissal of the present lawsuit. Gray and Osborne Engineering shall pay \$37,750. This settlement resolves all outstanding change orders. Councilmember Adam Smee seconded, and the motion carried.

16. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 8:30 pm. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer