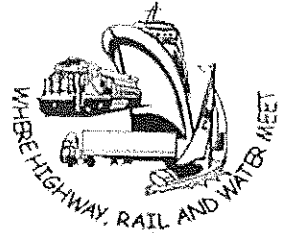


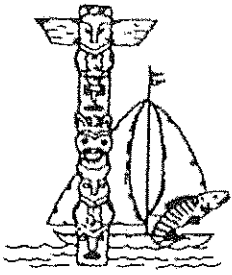
City of Kalama

320 N. First St.
Kalama, WA 98625



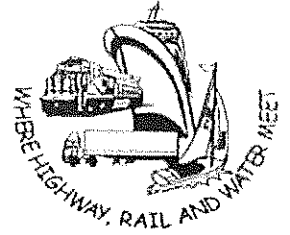
City Council Agenda August 17, 2016

1. OPENING - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. EXECUTIVE SESSION – Real Estate Transaction/Potential Litigation Issue
3. PRESENTATIONS & AWARDS
4. PUBLIC HEARINGS
 - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
 - A. Mackenzie – Architect Proposal for New Police Facility – Needs Assessment
 - B. City Center Pavement Preservation – Award Bid to Lakeside Industries
7. NEW BUSINESS
8. ORDINANCES & RESOLUTIONS
 - A.
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
 - A. Mayor Pete Poulsen – Mayor’s Report – Cow Co Tourism
 - B. Councilmember Mike Truesdell – Finance Committee
 - C. Councilmember Dominic Ciancibelli – Public Works & Planning Committee
 - D. Councilmember Mike Langham – Police, COG Board & 911 Board Rep
 - E. Councilmember Rosemary Siipola – Parks & Health Board Rep
 - F. Councilmember Mary Putka – Library Committee & Chamber Representative



City of Kalama

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Kalama, WA 98625



City Council Agenda August 17, 2016

11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Chief Randy Gibson
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Erin Hillier

12. CONSENT AGENDA - *I move the City Council approve the consent agenda as presented.*

A. Approved for payment are:

Claim & Payroll warrants 36519-36577 and ACH transactions in the amount of \$59,568.94 for a total of \$200,894.94

B. Approval of Minutes:

- 1. Minutes of the August 3, 2016 City Council Meeting

C. Other Consent Agenda Items

- 1. Reappoint Larry Rossin to the Civil Service Commission for an additional 5-year term.

13. EXECUTIVE SESSION

14. ADJOURNMENT

**CITY OF KALAMA
CITY COUNCIL MEETING
AUGUST 17, 2016**

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, Dominic Ciancibelli, Mike Dennis Langham, and Rosemary Brinson Siipola. Councilmembers Mike Truesdell and Mary Putka were absent. City staff present were Superintendent of Public Works Kelly Rasmussen, Clerk/Treasurer Coni McMaster, and Police Chief Randy Gibson. City Attorney Erin Hillier was also present. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION – Cancelled

3. CHANGES TO THE AGENDA

Mayor Poulsen announced that in addition to cancelling the listed executive session he was adding an item to the consent agenda – Set a special meeting on Tuesday August 23 to hold the real estate executive session and discuss the Mackenzie proposal. He would like to have all the Council present for these issues as well as City Administrator Adam Smee.

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS – None

6. PUBLIC COMMENTS/CONCERNS - Out of Order – At end of the meeting

Ms. Connie Dean of Kalama noted that she is oppose to the methanol plant and has attended meetings where it has been stated that the Council has no authority. She asked “Doesn’t the City Council and mayor represent the people of Kalama?” Mayor Poulsen acknowledged this was true. Ms. Dean stated that the Council has now heard people state they are not happy with the methanol plant and don’t want it. Therefore, she disagrees and thinks that as representatives of the people they should act on their behalf.

Ms. Maureen Jenkins of Riverkeepers noted that they held a meeting last week and had a great turnout. She thanked Mayor Poulsen for attending. The Daily News reported there were 75 in attendance but prior to the meeting 125-150 signed the sheet opposing the plant. These sheets were available to be signed after the meeting once the information had been provided. There were Port of Kalama representatives also in attendance. Mayor Poulsen noted that he felt he needed to be there to hear what was said. He added that by his observation about 50% of those attending were from Kalama.

7. UNFINISHED BUSINESS

A. Mackenzie – Architect Proposal for New Police Facility – Needs Assessment - Tabled

B. City Center Pavement Preservation – Award Bid to Lakeside Industries

Superintendent of Public Works Kelly Rasmussen presented a report from City Administrator Adam Smee on the need for the awarding of the bid even with having received only one bid and the cost having gone over the engineer's estimate of costs. The City could lose the DOT funding if they chose to delay the project at this time. The City Councilmembers noted they had all read the document and had no questions. Councilmember Rosemary Siipola made a motion to award the bid for the City-Wide Pavement Preservation project to Lakeside Industries and authorize the City Administrator to sign the documents.

8. NEW BUSINESS- None

9. ORDINANCES & RESOLUTIONS - None

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen invited everyone to the Street Dance and beer garden on Saturday night. The Fabulous Fairlaines will be playing some oldies and the event will benefit the Community Building. It is a family event so bring everyone.

B. Councilmember Mike Truesdell was absent.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Mike Langham had no report.

E. Councilmember Rosemary Siipola had no report.

F. Councilmember Mary Putka was absent.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee was absent attending the Washington City Managers Association conference.

B. Superintendent of Public Works Kelly Rasmussen presented a written report. He added that the crew and contractor finished the culvert work on China Garden which has FEMA mitigation funding which included bringing it back to pre-storm condition and making some improvements to address overflow issues in the future. The residential sewer step systems keeping are the crew busy with alarms going off. He has had the crew focus on making Kalama look good for the upcoming events. He also noted that a new payment box was installed at the new City Hall location.

C. Police Chief Randy Gibson presented his statistical report. He informed those that hadn't heard about the officer involved shooting in Kelso that occurred this morning. Due

to the circumstances the event may get response from Portland or Seattle to protest event which would put our department on alert as backup. The suspect attacked two store clerks and then officer that had responded to their complaint with wooden stick. After being hit in the head the officer was forced to use deadly force. There is a racial element since the suspect was black and the officer white, which could create a response from outside the area. This is unfortunate sign of the times that people are attacking the police. Chief Gibson also noted today's incident with a capsized fishing boat in Columbia River towed to the Kalama Marina for recovery efforts. It appears it was set for dive operations. At this time there has been no contact with the owner and he is considered a missing person.

D. Clerk/Treasurer Coni McMaster reported business as usual in her department.

E. City Attorney Erin Hillier was able to meet with city staff and will do so again to discuss issues facing the City.

13. CONSENT AGENDA

Councilmember Rosemary Siipola made a motion the City Council approve the Consent Agenda including:

1. Claim & Payroll warrants 36519-36577 and ACH transactions in the amount of \$59,568.94 for a total of \$200,894.94
2. Minutes of the August 3, 2016 City Council Meeting
3. Reappoint Larry Rossin to the Civil Service Committee
4. Set a Special meeting for Tuesday August 23, 2016 at 5:30 at the Community Building to discuss the Mackenzie proposal and it will include an executive session on a real estate matter.

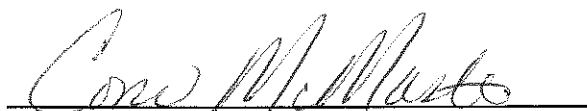
Councilmember Mike Langham seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:25 p.m. These minutes are not verbatim. A copy of the recording for this meeting is available for review upon request.


Pete Poulsen - Mayor


Coni McMaster - Clerk/Treasurer

CITY OF KALAMA

SIGN - IN SHEET

MEETING City Council

DATE August 17, 2016

Name	Address	Phone/Email	Do you wish to Speak?	Subject
Connie Dean	1115 Chim Gdm. Rd	425-387-8900	yes	Methanol Plant
Marrene Jenkins	650 Taylor Rd	360-673-3440	yes	"

Please sign in for the record. Signing in does not mean you must speak but to address the Council you must sign in for the record. When recognized please state your name and address. Your comment could be subject to a time limit at the discretion of the Mayor. Please speak clearly enough for the tape to pick up your voice or step closer to the Council Desk. Thank you.