

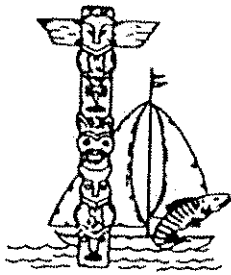
# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda February 15, 2017 @ 7 pm

1. OPENING - Mayor Pete Poulsen
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. EXECUTIVE SESSION
3. PRESENTATIONS & AWARDS
  - A. Swear in Police Officer Kendrick Wong
4. PUBLIC HEARINGS
  - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A.
8. ORDINANCES & RESOLUTIONS
  - A. Resolution No 650 – Authorization for SRF/DOE Loan for Sewer Plan Update
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
  - A. Mayor Pete Poulsen – 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



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### 11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Department
- 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 Warrants 37252 through 37297 and electronic and ACH payments in the amount of \$17,842.65 for a total of \$78,519.41

#### B. Approval of Minutes of the February 1, 2017 City Council Meeting

C. Approval of the corrected total of Claims and Payroll warrants issued for the period of January 1-18, 2017 from \$291,081.96 to \$290,904.63 due to an input error which overstated the EFT amount paid for our merchant settlement.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT

**CITY OF KALAMA  
CITY COUNCIL MEETING  
FEBRUARY 15, 2017**

**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 Mike Truesdell, Dominic Ciancibelli, Mike Dennis Langham, Rosemary Brinson Sijola, and Mary Putka. City staff present were Clerk/Treasurer Coni McMaster, and Acting Police Chief Steve Parker. 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**

**A. Swear in Police Officer Kendrick Wong**

Acting Chief Steve Parker introduced new Officer Kendrick Wong who has 20 years of police experience in Hawaii, Washington, Alaska, Idaho and Wyoming. Clerk/Treasurer Coni McMaster administered the oath of office to the Officer Kendrick Wong. The Mayor and Council welcomed him to the City.

**5. PUBLIC HEARINGS - None**

**6. PUBLIC COMMENTS/CONCERNS**

Kalama Citizen Mike Reuter provided a packet of information to each of the Council regarding the proposed Methanol plant. He informed the Council that his concerns with the plant started from the beginning with his dislike of the plume the plant would produce and the effect on his views of the river, but after much more research he believes there are many more reasons to not support the proposed plant here in Kalama. In his research, he has found reports that say China is buying up gas resources all over the world in an effort to control certain industries. They have control of the market in Australia. If they get this pipeline, they will have control of the product in this region and along the I5 corridor. There will be no additional capacity available for other industries to build or grow. Mayor Poulsen asked if this is a fact, why aren't more large businesses objecting to the proposal or why Williams Pipeline would let the resource be monopolized. Mr. Reuter wasn't sure but commented that maybe Kalama isn't big enough to be on their radar. He thinks Williams will use the lack of capacity for more to either build more lines or raise prices in the future as they are already behind in what they can provide to Portland and other areas. Mr. Reuter stated that this is the first place he has shared this information and will be going to the County next. He will also try to contact the governor. He noted that China owns the gas fields in Canada which is where the gas coming through the pipeline will come from. Mayor Poulsen thanked

Mr. Reuter and said he would read the material provided.

**7. UNFINISHED BUSINESS - None**

**8. NEW BUSINESS - None**

**9. ORDINANCES & RESOLUTIONS**

**A. Resolution No 650 – Authorization for SRF/DOE Loan for Sewer Plan Update**

Clerk/Treasurer Coni McMaster explained that late in 2016 the City was approved for this funding for the sewer plan update. This is a piece that needs to be completed as part of the final agreement.

Resolution No. 650 was read by title: A Resolution of the City Council of the City of Kalama authorizing the City to enter into a Loan/Grant Agreement (Wqc-2017-Kalama-00161) with Washington State Department of Ecology to cover the costs of the Kalama General Sewer and Wastewater Facilities Plan in the amount of \$100,000. Councilmember Rosemary Siipola made a motion the Council adopt Resolution No. 650. Councilmember Mike Truesdell seconded, and the motion carried.

**10. CORRESPONDENCE - None**

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

**A.** Mayor Pete Poulsen reported that the Wine, Chocolate and Blues event was very nice but could have been better attended. Those there did have a good time.

**B.** Councilmember Mike Truesdell had no report.

**C.** Councilmember Dominic Ciancibelli had no report.

**D.** Councilmember Mike Langham had no report.

**E.** Councilmember Rosemary Siipola reported she will be having lunch with the Director of the County Health Department.

**F.** Councilmember Mary Putka reported that the committee for the Library Anniversary celebration has been formed and decided on July 29<sup>th</sup> for the day of the celebration.

**12. DEPARTMENT REPORTS**

**A.** City Administrator Adam Smee was absent

**B.** Superintendent of Public Works Kelly Rasmussen was absent.

C. Acting Police Chief Steve Parker presented the statistical report noting the one diamond theft of \$23,000.

D. Clerk/Treasurer Coni McMaster provided copies of the 2016 end of year report and the January 2017 Cash and Investment report. She noted that building is still getting and issuing permits, the notice to proceed on the Robb Road project has been issued and the work on the Library is on-going.

E. City Attorney Erin Hillier was absent

### 13. CONSENT AGENDA

*Councilmember Mary Putka made a motion the City Council approve the Consent Agenda including:*

- A. Claim Warrants 37252 through 37297 and electronic and ACH payments in the amount of \$17,842.65 for a total of \$78,519.41
- B. Approval of Minutes of the February 1, 2017 City Council Meeting
- C. Approval of the corrected total of Claims and Payroll warrants issued for the period of January 1-18, 2017 from \$291,081.96 to \$290,904.63 due to an input error which overstated the EFT amount paid for our merchant settlement.

*Clerk/Treasurer Coni McMaster noted that this did not involve any actual expenditure, but did require the Council be aware of the difference. Councilmember Dominic Ciancibelli seconded, and the motion carried.*

### 14. EXECUTIVE SESSION - None

### 15. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:27 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 February 15, 2017

Name	Address	Phone/Email	Do you wish to Speak?	Subject
Mike Reuter	KALAMA	603-572-1993	Yes	Methanol
(MIKE REUTER	KALAMA	503-572-1898	Yes	Methanol)

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.