

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

**1. OPENING**

Mayor Pete Poulsen opened the City Council meeting at 7:00 p.m. Mayor Poulsen announced that due to the developing situation downtown with high water, he would like to have an abbreviated meeting to deal with only the payment of the bills.

Councilmembers present were Mike Truesdell, Mike Dennis Langham, Rosemary Brinson Siipola, and Mary Putka. Councilmember Dominic Ciancibelli was absent. City staff present were Clerk/Treasurer Coni McMaster, and Acting Police Chief Steve Parker. City Attorney Erin Hillier and City Planner Mark Person were also present. Members of the public present are listed on the sign-in sheet.

**2. EXECUTIVE SESSION - None**

**3. CHANGES TO THE AGENDA –** Mike Truesdell made a motion the City Council amend the agenda to only cover essential items. Mary Putka seconded, and the motion carried. All items not addressed will be carried over to the either a special meeting or the next Council meeting.

**4. PRESENTATIONS & AWARDS - None**

**5. PUBLIC HEARINGS - None**

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

**7. UNFINISHED BUSINESS**

**B. John Norton – Antique District Sign – Request City pay 1/3 - \$227.66**

Clerk/Treasurer Coni McMaster explained that Mr. Norton heeded the Council's recommendations and approached the Kalama Chamber for help. He now has the support of the Chamber for one third of the cost and he will cover one third, so is now requesting the City partner for the other third. She noted that Department of Transportation has stated they will begin removing the sign next week if the payment is not received. Councilmember Mary Putka made the motion the City pay one-third of the antique district highway sign. Councilmember Rosemary Siipola seconded, and the motion carried.

**8. NEW BUSINESS**

**9. ORDINANCES & RESOLUTIONS**

**10. CORRESPONDENCE - None**

**11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS – No Reports**

- A. Mayor Pete Poulsen reported
- B. Councilmember Mike Truesdell.
- C. Councilmember Dominic Ciancibelli
- D. Councilmember Mike Langham
- E. Councilmember Rosemary Siipola
- F. Councilmember Mary Putka reported

**12. DEPARTMENT REPORTS – No Reports**

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen presented a written report
- C. Police Chief Randy Gibson presented his statistical report
- D. Clerk/Treasurer Coni McMaster reported
- E. City Attorney Erin Hillier had no report.

**13. CONSENT AGENDA**

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

1. *Claim warrants 37358-37405 and ACH transactions of \$3,133.26 totaling: \$220,318.66*
2. *Minutes of the March 1, 2017 City Council Meeting*

*Councilmember Mike Langham seconded, and the motion carried.*

**14. EXECUTIVE SESSION - None**

**15. ADJOURNMENT**

Mayor Poulsen recessed the meeting to next Wednesday March 22<sup>nd</sup> at 7pm to address the rest of the agenda items at 7:10 p.m. These minutes are not verbatim.

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**Pete Poulsen - Mayor**

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**Coni McMaster - Clerk/Treasurer**