

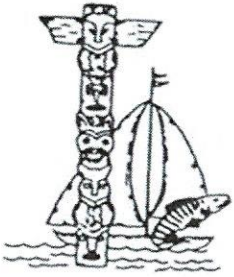
City of Kalama

320 N. First St.
Kalama, WA 98625



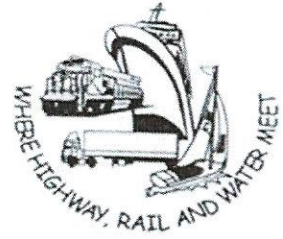
City Council Agenda March 15, 2017 @ 7 pm

1. OPENING - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. EXECUTIVE SESSION
3. PRESENTATIONS & AWARDS
4. PUBLIC HEARINGS
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
 - A. Police Station – Proposal for Architectural Services
 - B. John Norton – Antique District Sign – Request City pay 1/3 - \$227.66
7. NEW BUSINESS
 - A. Chilton Inc – Intent to Annex – 12 Acres on China Garden Road
 - B. Sanctuary City – Should Kalama declare?
 - C. Maruhn Park Zoning - Recommendations from Planning Commission
8. ORDINANCES & RESOLUTIONS
 - A. Ordinance 1384 – Maruhn Park Use
 - B. Resolution No. – Delegation of Authority
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 – Acting Chief Sgt. Steve Parker
- 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 37358-37405 and ACH transactions of \$3,133.26 totaling:
\$220,318.66

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

C.

13. EXECUTIVE SESSION

14. ADJOURNMENT

CITY OF KALAMA

SIGN - IN SHEET

MEETING City Council

DATE March 15, 2017

Name	Address	Phone/Email	Do you wish to Speak?	Subject
Sandra Macias Lynn Hughes	109 Stepping Stone	Sandra is home 360 261-9983		sandra@macias.com
Christina Dore				
Mary Conner				
Dan Paul	235 Eli Avery			

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.

**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 22nd at 7pm to address the rest of the agenda items at 7:10 p.m. These minutes are not verbatim.


Pete Poulsen - Mayor


Coni McMaster - Clerk/Treasurer