

**CITY OF KALAMA
CITY COUNCIL MEETING
JUNE 21, 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 Dennis Langham, Rosemary Brinson Siipola, Sandra Macias and Mary Putka. Councilmember Mike Truesdell was absent. City staff present were City Administrator Adam Smee, Superintendent of Public Works Kelly Rasmussen, City Planner Mark Person, Deputy Clerk Susan Junnikkala, and Acting Police Chief Steve Parker. City Attorney Sam Satterfield was also present. Members of the public are listed on the sign in sheet.

2. EXECUTIVE SESSION- None

3. CHANGES TO THE AGENDA - None

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS

A. Critical Areas Protection Ordinance Update – Recommendations from Planning Commission.

Mayor Poulsen opened the public hearing at 7:05. Mayor Poulsen ask City Planner Person if he would give his staff report. Planner Person informed the Council that the Kalama Planning Commission has spent the last six months reviewing the critical areas ordinance, best available sciences, and coordinating with stakeholders. Based on this work Planning Commission recommended approval of the updated ordinance 1386.

Mayor Poulsen asks if there was any comment from the public and or the Council. There was no comment from either.

Mayor Poulsen closed the public hearing at 7:20.

B. Six Year Street Plan

Mayor Poulsen opened the public hearing at 7:22. He asked Superintendent of Public Works to give a brief overview of the six-year street plan. Superintendent Rasmussen informed the Council that the items on the plan are item that they would like to see completed within the next six years. Most of the item are grant funded so if they do not get grants then the projects will not happen.

Mayor Poulsen asks if there was any comment from the public and or the Council. There was no comment from either.

Mayor Poulsen closed the public hearing at 7:25.

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

A. Eagle Cliff Extension Request

Mayor Poulsen asked Planner Person to give a report on this request. Planner Person explained to the Council that the preliminary plat of Eagle Cliff subdivision was approved on July 2, 2008. This subdivision is a 62-lot single family residential subdivision of approximately 20.2 acres in the R-2 residential zone. Staff is recommending that no additional extensions be granted for this approval beyond 2019 unless substantial progress has been made on the development.

Mayor Poulsen asked if Mr. Wheatley has any comments. Mr. Wheatley stated that he is fine with staff recommendations and that he plans on selling the property.

Councilmember Siipola made a motion approving staff recommendations. Councilmember Langham seconded the motion with all in favor.

9. ORDINANCES & RESOLUTIONS

A. Critical Areas Protection Ordinance 1386.

Councilmember Siipola made a motion to approve Ordinance #1386. Councilmember Langham seconded the motion and the motion passed with all in favor.

B. Six Year Street Plan – This will be on the July 5th agenda for passing.

10. CORRESPONDENCE

Deputy Clerk Junnikkala informed the Mayor and Council that the Kalama Fair Parade will take place on July 15, 2017 and it will start at 11:00 a.m.

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen had no report.

B. Councilmember Mike Truesdell was absent.

C. Councilmember Mike Langham had no report.

D. Councilmember Rosemary Siipola reported she is currently attending the AWC conference in Vancouver. She also reported about the regional health department she attended and opioid overdose is on the rise.

E. Councilmember Mary Putka reported the Library is looking terrific as the shelves are going up. The work on the event for July 29th is going well.

12. DEPARTMENT REPORTS

City Administrator Adam Smee reported that he attended the AWC conference today. The police station is coming along nicely. He met with Steelscape to discuss about siding for the new police station and he was surprised on all the different patterns they can supply.

A. Superintendent of Public Works Kelly Rasmussen presented a written report and he also spoke about the proposed storm water prevision that Councilmember Sandra Macias and himself have been reviewing.

B. Acting Police Chief Steve Parker presented his statistical report which had 10 reportable incidents most of which are standard calls for service.

D. Deputy Clerk Susan Junnikkala reported that Clerk/Treasurer Coni McMaster is on vacation.

E. City Attorney Sam Satterfield had no report.

13. CONSENT AGENDA

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

1. Claim and Payroll Warrants 37741-37770 plus EFT/ACH transactions totaling \$458,803.82
2. Minutes of the June 7, 2017 City Council Meeting

Councilmember Mike Langham seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

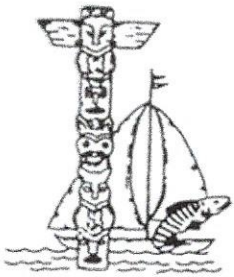
Mayor Poulsen adjourned the meeting at 8:00 p.m. These minutes are not verbatim. A copy of the recording for this meeting is available for review upon request.



Pete Poulsen - Mayor



Susan Junnikkala - Deputy Clerk



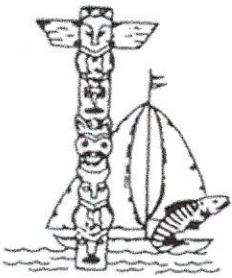
City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda June 21, 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
 - A. Critical Areas Protection Ordinance Update – Recommendations from Planning Commission
 - B. Six Year Street Plan
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Eagle Cliff Subdivision Extension Request
8. ORDINANCES & RESOLUTIONS
 - A. CAPO Update
 - B. Six Year Street Plan
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
 - A. Mayor Pete Poulsen – Cow Co Tourism
 - B. Councilmember Mike Truesdell – Finance Committee
 - C. Councilmember Sandra Macias – 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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City Council Agenda June 21, 2017 @ 7 pm

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 & Payroll warrants 37741-37770 and ACH/EFT transactions totaling: \$458,803.82

B. Approval of Minutes of the June 7, 2017 City Council Meeting

C.

13. EXECUTIVE SESSION

14. ADJOURNMENT