

**CITY OF KALAMA
CITY COUNCIL MEETING
AUGUST 21, 2013**

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, Don Purvis, and Mary Putka. City staffs present were, Field Supervisor of Public Works Chad Moon, Acting Secretary Susan Junnikkala, Police Chief Randy Gibson, and City Attorney Paul Brachvogel. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION - None

3. PRESENTATIONS & AWARDS - None

4. PUBLIC HEARINGS – None

5. PUBLIC COMMENTS & CONCERNS - None

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

A. Antique District Association - Tourism Funding

Mayor Pete Poulsen informed the Council as part of the budget for the City's tourism funds in 2013, the City approved \$500 for the highway sign for the Antique District. Policy is that the City reimburses the organization after the payment has been made. The Antique Association has requested that the City pay the \$500 directly to DOT along with the share from the Association. This is the first time the Association requested and received funding.

A motion was made by Councilmember Purvis to approve the direct payment of \$500 to DOT on behalf of the Antique Association for the I-5 signage as approved in the tourism budget. Councilmember Truesdell seconded the motion and the motion passed all in favor.

8. ORDINANCES & RESOLUTIONS - None

9. CORRESPONDENCE - None

10. MAYOR & COUNCILMEMBER REPORTS

A. Mayor Pete Poulsen reported that the Blues Festival went well. In the future he is thinking on holding the event on a different date due to the fact that there are a lot of other events going on in the area. The winery did so well that they had to go get more products. The Untouchable car show had over 400 plus cars, the biggest event yet. Mayor Poulsen informed the Council that Heritage Bank Kalama branch will be closing in November. They did have a meeting with the Vice President and he will discuss what they talked about after the meeting.

B. Councilmember Mike Truesdell had no report.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Mike Langham had no report.

E. Councilmember Donald Purvis had no report.

F. Councilmember Mary Putka reported the Summer Reading Program at the Library is going well and they have 31 new books.

11. DEPARTMENT REPORTS

A. City Administrator Adam Smee was absent.

B. Field Supervisor of Public Works Chad Moon presented a written report. Chad informed Council that the crew has been very busy.

C. Police Chief Randy Gibson reported that the two events that took place over the weekend went well. At the Untouchable car show there was only one episode that took place and that was a high speed car chase down East Frontage road. The driver of the speeding car was apprehended by the WSP on 1st Street with assistance from our officers. He also informed the Council that the department's newest patrol car is now in service. They were able to find significant savings in the aftermarket emergency equipment compared to previous vehicle purchases. Another impound hearing was decided in the City's favor. School is back in session Sept. 3rd, and a vehicle seized over 2 years ago is now being auctioned off.

D. Acting Secretary Susan Junnikkala reported to the Council that the new finance employee Kiley Mirente is doing well. She also reported that the building department has been very busy with new home construction and the plans for the Port of Kalama Interpretive Center have been dropped off for review.

E. City Attorney Paul Brachvogel no report.

12. CONSENT AGENDA

Councilmember Mary Putka made a motion the City Council approve the Consent

Agenda including.

1. Approval of Claims Vouchers Totaling \$102,072.75 for August 1-15, 2013
2. Approval of Payroll Vouchers Totaling \$52,780.84 for August 1-15, 2013
3. Minutes of the August 7, 2013 City Council Meeting

Councilmember Don Purvis seconded the motion. The *motion carried*.

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:45 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Susan Junnikkala – Acting Secretary