

**CITY OF KALAMA
CITY COUNCIL MEETING
JULY 3, 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 (7:03pm) , and Don Purvis. Councilmember Mary Putka was absent. City staff present were City Administrator Adam Smee, Superintendent of Public Works Kelly Rasmussen, Clerk/Treasurer Coni McMaster, and Police Chief Randy Gibson. City Attorney Paul Brachvogel was also in attendance. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION - None

3. PRESENTATIONS & AWARDS

A. Amalak & Lions – Community Building Fundraiser

Mrs. Shirley Lowman of Amalak and Toni Ham of the Kalama Lions presented the Council with the proceeds from the June 1, 2013 Wine, Chocolate, and Blues event. The Amalak, with the help of Envision Kalama, raised \$786 plus will donate additional funds in the fall. The Lions Club will be donating \$2246 from the event. The proceeds are to be used for the Community Building. It was noted that many that attended the event would like to see it an annual event.

4. PUBLIC HEARINGS – None

5. PUBLIC COMMENTS & CONCERNS - None

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS – None

8. ORDINANCES & RESOLUTIONS - None

9. CORRESPONDENCE - None

10. MAYOR & COUNCILMEMBER REPORTS

A. Mayor Pete Poulsen reported he has been working on the Blues Festival, the new museum and the 125th Anniversary Celebration plans.

B. Councilmember Mike Truesdell reported that the budget at the half year is in line. Sales taxes are up about 5% from projections. The City has also received 10 building permits in 2013 so that is promising.

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 was absent.

11. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported the mid-year financial numbers are good, so he is cautiously optimistic for 2013. Staff will be beginning to look at next year's budget.

B. Superintendent of Public Works Kelly Rasmussen presented a written report.

C. Police Chief Randy Gibson presented the statistical report. He noted the Department has sold the surplus Expedition for \$9000, so he is in the process of looking for the replacement vehicle which will be a utility version of the Ford Interceptor which will be an all-terrain vehicle and saves on gas. It was also noted that the Kalama Fair has a fundraiser going between the Police Chief, Fire Chief and Mayor and the winner gets to kiss a pig.

D. Clerk/Treasurer Coni McMaster presented the mid-year budget report. She noted that the Finance staff did a great job during her absence and she appreciated all the well wishes she received. Ms. McMaster also noted that the work on new website is progressing.

E. City Attorney Paul Brachvogel had no report.

12. CONSENT AGENDA

Councilmember Dominic Ciancibelli made a motion the City Council approve the Consent Agenda including Claims in the amount of \$116,839.25, Payroll in the amount of \$76,379.01 for June and the minutes of the June 19, 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 7:12 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer