

**CITY OF KALAMA  
CITY COUNCIL MEETING  
SEPTEMBER 4, 2013**

**1. OPENING**

Mayor Pro Tem Mike Langham opened the City Council meeting at 7:00 p.m. Mayor Pro Tem Langham led those present in the Pledge of Allegiance.

Councilmembers present were Mike Truesdell, Dominic Ciancibelli, Mike Dennis Langham, and Mary Putka. Mayor Pete Poulsen and Councilmember Don Purvis were absent. City staff present were City Administrator Adam Smee, Superintendent of Public Works Kelly Rasmussen, Clerk/Treasurer Coni McMaster, and Police Chief Randy Gibson. 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 – None**

**8. ORDINANCES & RESOLUTIONS**

**A. Ordinance No. 1315 – Budget Amendment – Ranney Well Maintenance Funding**

Ordinance No. 1315 was read by Title - An Ordinance of the City of Kalama, Washington amending the 2013 Budget to include unanticipated revenues and expenditures for rural economic development funds for maintenance and improvements to the Ranney Well increasing the Budget in the amount of \$70,000. Councilmember Dominic Ciancibelli made a motion to accept Ordinance No. 1315 as read. Councilmember Mike Truesdell seconded, and the motion carried. The City received funds from Cowlitz County to fund the project.

**B. Ordinance No. 1316 – Nuisance Code Amendment**

Ordinance No. 1316 was read by Title - An Ordinance of the City Council of the City of Kalama, Washington, amending portions of Kalama Municipal Code Section 7 pertaining to nuisance abatement. City Administrator Adam Smee explained that this ordinance is to clarify the code provides the City the ability to enforce the issues regarding blight as recommended by the City Attorney. Councilmember Dominic Ciancibelli made a motion the Council adopt Ordinance No. 1316 as read. Councilmember Mary Putka seconded, and the motion carried.

9. **CORRESPONDENCE** - None

10. **MAYOR & COUNCILMEMBER REPORTS**

- A. **Mayor Pete Poulsen** was absent.
- 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** was absent.
- F. **Councilmember Mary Putka** had no report.

11. **DEPARTMENT REPORTS**

A. **City Administrator Adam Sme**e noted the State Auditors are in the office and keeping Coni busy. He and Coni had attended a budgeting conference two weeks ago obtain some useful information.

B. **Superintendent of Public Works Kelly Rasmussen** presented a written reported. He highlighted items regarding increasing the Port zone pressure reducing valve which provides better service to the Port areas and other outlying areas such as Kress Drive, and the new WWTF microscope with camera that allows our operators to work with DOE in Olympia to better address compliance issues. He also noted that the crew and Field Supervisor Chad Moon did a great job while he was off on a two week vacation.

C. **Police Chief Randy Gibson** presented his statistical report. He noted 7 cases listed were related to the theft of lawn ornaments and furniture which was solved and many items returned. In this case some of the thefts had not been reported. Misdemeanor charges are pending and Chief Gibson expects the case will be pled out. The other item highlighted was the motorcycle pursuit that ended in arrest and drug charges. Chief Gibson reported the sale of the seized vehicle from 2 years ago which sold for \$760.

D. **Clerk/Treasurer Coni McMaster** provided the preliminary August Treasurer's report which indicates the City is currently doing well. She also noted that Auditors are reviewing many items so that is time consuming. She is preparing the preliminary budget draft for the Department Heads to work from. She and Adam would like to have a budget workshop prior to the next meeting and that is on the consent agenda for approval.

E. **City Attorney Paul Brachvogel** was absent.

12. **CONSENT AGENDA**

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

1. Approval of Claims Vouchers Totaling \$86,310.03 For August , 2013
2. Approval of Payroll Vouchers Totaling \$79,061.06 For August 16-31, 2013
3. Minutes of the August 21, 2013 City Council Meeting
4. Set a Budget Workshop for 6pm on September 18, 2013

Councilmember Mike Truesdell seconded the motion. The motion carried.

13. **EXECUTIVE SESSION** - None

14. **ADJOURNMENT**

Mayor Pro tem Langham adjourned the meeting at 7:26 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.

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**Mike Dennis Langham, Mayor Pro Tem**

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**Coni McMaster - Clerk/Treasurer**