

**CITY OF KALAMA
CITY COUNCIL MEETING
FEBRUARY 20, 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 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.

There were no changes to the agenda.

2. EXECUTIVE SESSION - None

3. PRESENTATIONS & AWARDS - None

4. PUBLIC HEARINGS - None

5. PUBLIC COMMENTS & CONCERNS - None

6. UNFINISHED BUSINESS

A. Authorize the Mayor to Sign Contract with Gray & Osborne for Engineering Services

City Administrator Adam Smee recommended the City Council authorize the Mayor to sign the one-year contract for engineering services with Gray & Osborne, Inc. City Attorney Paul Brachvogel had requested some wording changes in section 9 which have been made and agreed to by Mike Johnson of Gray & Osborne. The change was read into the record. Councilmember Mary Putka made a motion the City Council authorizes the Mayor to sign the engineering services contract with Gray & Osborne, Inc. Councilmember Don Purvis seconded, and the motion carried.

7. NEW BUSINESS – None

8. ORDINANCES & RESOLUTIONS

A. Ordinance No.1305 – Updating KMC 7.04 Abatement of Public Nuisances

Ordinance No. 1305 was read by Title: An Ordinance of the City of Kalama, Washington amending the Kalama Municipal Code Chapter 7.04 Abatement of Public Nuisances to update the current statutes and define violations. Councilmember Don Purvis made a motion to adopt Ordinance No. 1305 as read. Councilmember Dominic Ciancibelli seconded, and the motion carried.

9. CORRESPONDENCE - None

10. MAYOR & COUNCILMEMBER REPORTS

A. Mayor Pete Poulsen reported on COG's search for a new director which has been an eye opener. The current director has been there 30 years. In that time his salary has not kept the same pace as the industry standard, so this came as a surprise to the Board. This will probably see an increase in fees to the cities in the future. Mayor Poulsen noted the Daily News article on the museum and hopes that this will spur support.

B. Councilmember Mike Truesdell had no report.

C. Councilmember Dominic Ciancibelli reported he had met with Superintendent Kelly Rasmussen where they discussed the \$300 fuses that were replaced at the water plant, and the South Cloverdale/Confer Road water line relocation which will cost over \$38,000. It was noted the Mayor Poulsen is meeting with County Commissioner Karnofski regarding the project. Councilmember Ciancibelli also noted the totem pole plaque that had been installed in the Chamber. It was carved and donated by Dan Ohall to the City. It is a beautiful piece of work.

D. Councilmember Mike Langham had no report.

E. Councilmember Donald Purvis noted he would be attending a volcano and earthquake emergency planning meeting next week along with Adam and Chief Gibson.

F. Councilmember Mary Putka had no report.

11. DEPARTMENT REPORTS

A. City Administrator Adam Smee noted that public hearings on the funding sources for the Transportation Benefit district are on the consent agenda. The City has received about 85 of the surveys back with only a quarter to them against the addition costs. The others are either for both or either the sales tax or car tab fee. There was some discussion about the state increasing the gas tax, but it appears these funds would probably not come to the local levels. It was also noted the legislature is considering raising the limit from \$20 to \$40 for the amount the Council could enact without voter approval.

B. Superintendent of Public Works Kelly Rasmussen presented a written report noting the department has been doing a lot of pump maintenance including nine at the Wastewater plant. They have also tested the new water lines out at Dave's View development after the lines were rerouted due to the slide area. Once all the tests come back, the City will issue water availability.

C. Police Chief Randy Gibson provided his statistical report which showed 10 arrests in the last two weeks included in the 21 incident reports. The County Drug Task force had made one major arrest which the department helped with. The public has provided a good response to the actions. The City prevailed at the recent impound hearing which could have been costly to the city. Chief Gibson noted that he is also working on updating the City's parking code.

D. Clerk/Treasurer Coni McMaster reported her department has been extremely busy with many items.

E. City Attorney Paul Brachvogel had no report.

12. CONSENT AGENDA

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

1. Claims Vouchers Totaling \$59,282.97 For February, 2013
2. Payroll Vouchers Totaling \$50,690.51 For February 1-15, 2013
3. Minutes of the February 6, 2013 City Council Meeting
4. ~~Minutes of the February 13, 2013 Town Hall Meeting~~
5. Set Public Hearing for March 6, 2013 at 7pm on Adopting Vehicle Tab Fee to Fund TBD
6. Set Public Hearing for March 6, 2013 at 7pm on Implementing a Utility Tax on Garbage Services

7. Approve the Mayor's appointment of Nancy Toteff to the Parks and Recreation Advisory Committee

Councilmember Don Purvis seconded. Clerk/Treasurer Coni McMaster asked that the minutes from the Town Hall meeting be removed from the consent agenda as she received some additions from Public Works that needed to be made prior to approval. Councilmember Mary Putka amended the motion to remove the February 13th Town Hall minutes. Councilmember Don Purvis seconded the amended motion, and the motion carried.

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:28 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