

**CITY OF KALAMA
CITY COUNCIL MEETING
MAY 15, 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. 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. 1308 – Parking Code Update

City Clerk/Treasurer Coni McMaster read Ordinance No. 1308 by Title: An Ordinance of the City of Kalama, Washington revising Kalama Municipal Code Chapter 10.08 Parking Control in its entirety to address parking issues and establish regulations in all zones of the City. City Councilmember Don Purvis made a motion the City Council adopt Ordinance No. 1308 as read. Councilmember Mike Langham seconded, and the motion carried.

9. CORRESPONDENCE - None

10. MAYOR & COUNCILMEMBER REPORTS

A. Mayor Pete Poulsen reported he participated in the interview process for the new COG Director. The COG has hired Scott Patterson for the position. Mayor Poulsen noted that the tickets for the Wine, Chocolate and Blues event on June 1st are

available. He is also working on package deals with the Red Lion for the Blues Festival in August.

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 informed the Council that this weekend the County Emergency Management will be holding a regional disaster preparedness exercise.

F. Councilmember Mary Putka reported the Wine Chocolate Blues Event fundraiser for the Community Building is on track and Envision has donated funds to help.

11. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported that the Annual Report review was completed and the report filed with the State Auditor.

B. Superintendent of Public Works Kelly Rasmussen presented a written report noting last week's power outage where all the back-up generators kicked in and worked as planned. If a major event occurred, the City will be able to coordinate all activities from the City Shop building. He did note that the Old 99 Pump station does not have a generator, so this had to be attended to manually. Kelly added that he has hired another summer worker for grounds keeping. He also thanked members of the Garden Club for work they did downtown.

C. Police Chief Randy Gibson presented his statistical report. He noted that the City has been a victim of credit card fraud and that investigation is on-going. All credit cards have been collected and will be destroyed and replaced. Chief Gibson added that the Police have helped with several nuisance items as well. Mayor Poulsen asked a question about the government proposal to drop the DUI limit and the effects it will have on local jurisdictions which led to a discussion of the likelihood of passage and the burden it will create.

D. Clerk/Treasurer Coni McMaster noted the completion of the Annual Report along with the annual Street and Library reports, and the annual Salary Survey. She noted there has been cross training for her duties as she will be out of the office for a month and Deputy Clerk Sue Seay will be filling in.

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. Claims Vouchers Totaling \$49,862.16 For May, 2013
2. Minutes of the May 1, 2013 City Council Meeting
3. Set Public Hearing on Zoning/Development/Comp Plan Amendments for June 5, 2013 @ 7pm
4. Set Public Hearing on the 6-Year Street Plan for June 19, 2013 @ 7pm
5. Approve Mayor Poulsen's Reappointment of Dan Ohall to the Mosquito Control Board
6. Authorize City to Enter into Training/Internship Agreement with LCC

Councilmember Don Purvis seconded the motion. Mayor Poulsen thanked Dan Ohall for his continued service on the Mosquito Control Board. The motion carried.

Prior to adjourning the meeting, Mayor Poulsen noted the passing of life-long resident Ken Dickey and that his memorial service will be on Monday at 1:30 pm. Kenny was an active part of the community servicing with the Fire Department and he will be missed.

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

Mayor Poulsen adjourned the meeting at 7:35 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