

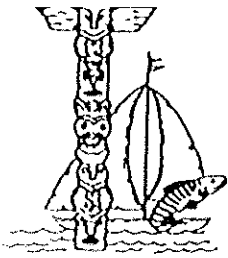
City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda February 19, 2014 @ 7 pm

1. **OPENING** - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **EXECUTIVE SESSION**
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A. Confer Road Easement Modification – Authorize Mayor to Sign
7. **NEW BUSINESS**
 - A. Local Government Investment Pool – New Prospectus
8. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No. 605 – LGIP Update – Investment Authorization
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Pete Poulsen – Mayor’s Report – Cow Co Tourism
 - B. Councilmember Mike Truesdell – Finance Committee
 - C. Councilmember Dominic Ciancibelli – Public Works & Planning Committee
 - D. Councilmember Mike Langham – Police, COG Board & 911 Board Rep
 - E. Councilmember Donald Purvis - Parks, KSCC Rep & Health Board Rep
 - F. Councilmember Mary Putka – Library Committee & Chamber Representative



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11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Chief Randy Gibson
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Paul Brachvogel

12. CONSENT AGENDA - *I move the City Council approve the consent agenda as presented.*

- A. Approval of Payment of Vouchers
 - 1. Claims Vouchers Totaling \$60,027.63 For February, 2014
 - 2. Payroll Vouchers Totaling \$55,588.27 For February 1-15, 2014
- B. Approval of Minutes:
 - 1. Minutes of the February 5, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1. Authorize Mayor to sign 2013 Agreement with COG for Planning Services

13. EXECUTIVE SESSION

14. ADJOURNMENT

**CITY OF KALAMA
CITY COUNCIL MEETING
FEBRUARY 19, 2014**

1. OPENING

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

Councilmembers present were Mike Truesdell, Dominic Ciancibelli, Mike Dennis Langham, and Don Purvis. Mayor Pete Poulsen 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. Members of the public present are listed on the sign-in sheet.

2. EXECUTIVE SESSION - None

3. CHANGES TO THE AGENDA - None

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS

A. Confer Road Easement Modification – Authorize Mayor to Sign

City Administrator Adam Smee explained this is the easement discussed at the last Council meeting which makes no changes to the access to the Confer Road reservoir but alters the drainage areas. It looks to be in order but has not yet been reviewed by the City Attorney so any approval should be contingent upon that. Councilmember Don Purvis made a motion the City Council accept the modified easement, authorizing the Mayor to sign the easement contingent upon final approval from the City Attorney. Councilmember Mike Langham seconded, and the motion carried.

8. NEW BUSINESS

A. Local Government Investment Pool – New Prospectus

Clerk/Treasurer Coni McMaster explained that due to changes in the WAC codes the State Treasurer has developed a new prospectus which requires the City to approve a new resolution for the City to continue to use the State Investment Pool. The resolution is on the agenda.

9. ORDINANCES & RESOLUTIONS

A. Resolution No. 605 – LGIP Update – Investment Authorization

Resolution No. 605 was read by Title: A Resolution of the City Council of the City of Kalama, Washington authorizing investment of City of Kalama monies in the Local Government Investment Pool. Councilmember Dominic Ciancibelli made a motion the City Council adopt Resolution No. 605 as read. Councilmember Don Purvis seconded, and the motion carried.

10. CORRESPONDENCE

11. MAYOR’S REPORT & COUNCILMEMBERS’ 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 noted that just today he saw there was new information coming out on the marijuana issues. He added that he will be attending training in March under the Coalition.

F. Councilmember Mary Putka reported FOLK will be holding a book sale tomorrow and Friday here in the Council Chambers. It was also noted that the Library will get a new circulation system hosted by the State Library, but it will be a lot of work to reenter the inventory.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported he continues to work on the different issue such as shoreline with other jurisdictions.

B. Superintendent of Public Works Kelly Rasmussen provided a written report. He noted the snow kept the crew very busy for several days including helping citizens with frozen pipe, and a computerized pump element burned out after 15 plus years at the Fifth Street Pump station which will cost around \$3000 to rebuild. He reported the crew will be starting work on the extension of the 8 inch water line on Gwynne Road down to China Garden. This will replace the rest of the one inch line along Gwynne. Once done, a developer will tie into it and place additional 8 inch water line up China Garden, including hydrants, to the recently logged property. Councilmembers Mary Putka, Dominic Ciancibelli, and Don Purvis all expressed their appreciation for all the City crew did during the snow to keep the roads passable including Second Street and Taylor Road.

C. Police Chief Randy Gibson provide his statistical report which include several

snow related incidents including one in which the newest police car sustained some slight damage. It should be repaired by the other party's insurance. Also discussed was the incident involving a taxi including that all taxi companies are required to have a City business license.

D. Clerk/Treasurer Coni McMaster reported it has been business as usual in her department. The fluoride survey has been getting some response, however it is very close so it may not provide a definitive answer for the Council to base a decision on. Taking fluoride out of the water will not have any effect on the water rates as the expense is not substantial so that would not be a factor either.

E. City Attorney Paul Brachvogel was absent.

13. CONSENT AGENDA

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

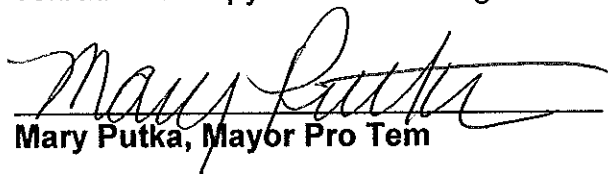
- 1. Claims Vouchers Totaling \$60,027.63 For February, 2014**
- 2. Payroll Vouchers Totaling \$55,588.27 For February 1-15, 2014**
- 3. Minutes of the February 5, 2014 City Council Meeting**
- 4. Authorize Mayor to sign 2013 Agreement with COG for Planning Services**

Councilmember Don Purvis seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Pro Tem Putka adjourned the meeting at 7:30p.m. These minutes are not verbatim. A copy of the recording can be made available for listening.


Mary Putka, Mayor Pro Tem


Coni McMaster, Clerk/Treasurer