

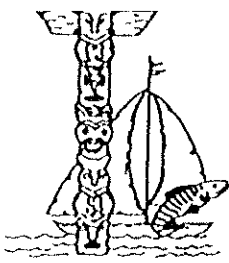
City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda February 5, 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. Kalama K-9 Program
7. **NEW BUSINESS**
 - A. Confer Road Easement Modification
 - B. Parks & Recreation Committee – Parks & Rec Program – Youth Dance/Social
8. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No. 604 - Declare Police Dog Surplus
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 \$265,704.56 For January 2014
 - 2. Payroll Vouchers Totaling \$134,736.04 For the Month of January 2014
- B. Approval of Minutes:
 - 1. Minutes of the January 15, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1.

13. EXECUTIVE SESSION

14. ADJOURNMENT

CITY OF KALAMA

SIGN-IN SHEET

MEETING City Council Meeting

DATE February 5, 2014 @ 7:00 pm

NAME	ADDRESS	PHONE #	Do you wish to speak?	On What Subject?
BEN PURVIS	KCTV			
JEFF LEITCH WOODLAND		360 907-9995	YES	CONFERENCE WATER TREATMENT
Carolyn Grant	973 Confer Rd	500-6876	Yes?	Confer Rd
Mike Reuter	335 S. Third P	503-572-1898	Yes?	Rec Center
Steve Frisby	5161 163rd Place SE Bellevue	503-550-9043	No	Confer Rd

Please speak clearly enough for the tape to pick up your voice or step closer to the Council Desk. Thank you. Please sign in for the record. Signing in does not mean you must speak but to address the Council you must sign in for the record. When recognized please state your name and address. Your comment could be subject to a time limit at the discretion of the Mayor.

**CITY OF KALAMA
CITY COUNCIL MEETING
FEBRUARY 5, 2014**

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, 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. CHANGES TO THE AGENDA - None

4. PRESENTATIONS & AWARDS - None

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS

A. Kalama K-9 Program

Police Chief Randy Gibson explained that he has been examining the program since he became Chief in 2011. After much consideration and with great reluctance he is recommending that the City end the K-9 program as of January 31, 2014. The program is not being utilized enough to warrant the annual expense of approximately \$4000, and the searches are not resulting in any seizures providing added income to the City. This is in part to law changes and court decisions here in Washington as well as nationwide that have limited the use of K-9 searches. The current dog Ami, has approximately 5 more years of service, which at current costs would be \$20,000 which Chief Gibson feels could be better spent to support the department. Other agencies are reluctant to take on a "used" dog as it has bonded with the handler it was trained with and results are not good in retraining the dogs to new handlers or for different uses. A drafted agreement allows for the City to allow the current handler Sgt. Steve Parker to purchase the dog and the kennel for one dollar should the City discontinue the program. Mayor Poulsen asked Chief Gibson to explain how the program came about. The first dog was a gift to the City and when it passed due to illness, the second dog was purchased after receiving donations from citizens and civic organizations including the Longview Kennel Club. With the passage of I-502 legalizing marijuana, which is one of the substances Ami is trained to detect, the ability to rely on the dog is lessened. You can't untrain the dog, and since many of the issues are nationwide, another agency is not likely to risk taking on a trained dog. Using the dog up at the school, where even under the

new laws marijuana should not be, is no longer being requested by the school. When the program was implemented, it was hoped that the use would grow and there would be more. The Council was in consensus that the program be discontinued.

8. NEW BUSINESS

A. Confer Road Easement Modification

Mr. Jeff Levthold, a Woodland real estate broker, introduced himself, explaining that he is working with the owner and potential purchaser for the Confer Road property next to the City's Confer Road reservoir site which contains an easement for drainage and access to the reservoir. The potential buyer wants to build a shop next to the existing garage which would cross over the easement, so he is proposing to move the drainage way and modify the easement at his expense. The property and proposed easement have been staked by a surveyor who would provide the new easement description should the City accept the modification. City Administrator Adam Smee and Superintendent of Public Works Kelly Rasmussen have both been on the site and agree that the modification to the easement does not inhibit the easement or access to the reservoir. In fact it may actually improve the drainage way. . Once all the documents are drafted the modified easement would be returned to the Council for final approval.

B. Parks & Recreation Committee – Parks & Rec Program – Youth Dance/Social

Clerk/Treasurer Coni McMaster presented a proposal from the Parks and Recreation Committee to have the City sponsor through the Parks and Rec programs a youth social or dance at the Community Building. Ms. McMaster noted that this being different from the current classes the City offers, she wanted the Council to approve adding it the program. Members of the Committee would be responsible for organizing and managing the event as City staff does not have time to devote to such an event. Committee member Mike Reuter was present and would be one of the organizers. Mayor Poulsen noted that they should get the involvement of the Police department as, having once been a kid, these kinds of events can create problems if the wrong type of kids show up. Mr. Reuter noted that he was thinking of keeping it to Kalama kids by using their school Id's to get in. He knew there would need to be chaperones for security. He is hoping to get a local school band and just wants to see something for the kids to do. He likes the idea of having a kid's rec center to provide a place for the kids to hang out. Councilmember Don Purvis stated he thought it would be a great idea but he would like to see a complete outline and a list of the volunteers. Councilmember Purvis made a motion the City Council approve the Parks and Recreation Committee to hold a dance/social event at the Community Building under the Parks and Rec programs providing the appropriate fees be charged to the attendees and remitted to the City and they manage and organize the event including providing adequate supervision of the event. Councilmember Mike Langham seconded, and the motion passed.

Councilmember Dominic Ciancibelli inquired about the old Police building and whether it couldn't possibly be used for a youth type recreation center. Mayor Poulsen noted that there are several options for the use of the building which include a museum, so while it is a good idea, there are many options being considered.

9. ORDINANCES & RESOLUTIONS

A. Resolution No. 604 - Declare Police Dog Surplus

Resolution No. 604 was read by title, A Resolution of the City of Kalama, Washington declaring the Police Dog Ami surplus and authorizing disposal in the City of Kalama's best interest. Councilmember Don Purvis made a motion the City adopt Resolution No. 604 as read. Councilmember Mike Langham seconded. Councilmember Dominic Ciancibelli confirmed that Sgt. Parker would get the opportunity to claim the dog. Attorney Paul Brachvogel noted that it is necessary to declare the dog surplus, but the resolution includes that verification. The motion carried.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen reported the work on 125th Anniversary continues with plans for a 3-day event, the world's biggest strawberry shortcake and a town salmon feed. He noted BNSF has donated \$5000 towards the event as well. Mayor Poulsen also informed the Council that the developers of the proposed methanol plant at the north Port have requested to hold a town hall meeting to let the community become informed of who they are, what they do and what they plan for Kalama. The Council was agreeable to help host such an event.

B. Councilmember Mike Truesdell asked about the Fluoride surveys. The surveys just went out in the bills, so there are only a small number returned, but it is close with 52 in favor of fluoride and 45 against.

C. Councilmember Dominic Ciancibelli reported he met with Superintendent of Public Works Kelly Rasmussen discussing many issues including grants for street projects being applied for, preparing for the upcoming snow/ice event, finding property for replacing pump stations, and other issues in public works.

D. Councilmember Mike Langham reported he attended his first COG meeting and was provided with a new member packet which he has found to be useful. He sees that they have a lot of good programs.

E. Councilmember Donald Purvis provided some information to the Council on the rate of car crashes due to the driving while under the influence of marijuana, which will become an issue as the retail shops begin to open under I-502.

F. Councilmember Mary Putka was absent.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported that Clerk/Treasurer Coni McMaster has completed the 2014 Budget document and closed January while he continues to

work with other jurisdictions regarding the Shoreline Master Plan update which has been frustrating and slow. The Planning Commission will be working on updating the City's Large Lot zoning to address the development of large tracts within the City limits.

B. Superintendent of Public Works Kelly Rasmussen presented a written report spotlighting a few items including vehicle repairs, the Ranney well testing, which went well, sewer pump issues at the City shop and the necessity to rebuild a pump out at the water plant. He also explained that he is looking for sites to place new pump stations up on Cloverdale and Gore Roads so that the old submersible pumps could be replaced with new duplex pump systems. The new pumps will be provide redundancy to the system as well as be easier and safer to access and maintain. He will be discussing with the City Attorney whether it would be better to obtain an easement or purchase property to do this.

C. Police Chief Randy Gibson provided a statistical report showing the department was very busy in the last three weeks.

D. Clerk/Treasurer Coni McMaster provided copies of the 2014 Budget document, and the Treasurer's report for January. She noted the transition in here department is going smoothly so far. The water meter replacement project is moving forward with her staff and Public Works crew working well together to make it go as smoothly as possible.

E. City Attorney Paul Brachvogel had no report.

13. CONSENT AGENDA

Councilmember Dominic Ciancibelli made a motion the City Council approve the Consent Agenda including

- 1. Claims Vouchers Totaling \$265,704.56 For January 2014**
- 2. Payroll Vouchers Totaling \$134,736.04 For the Month of January 2014**
- 3. Minutes of the January 15, 2014 City Council Meeting**

Councilmember Mike Langham seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 8:33 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