

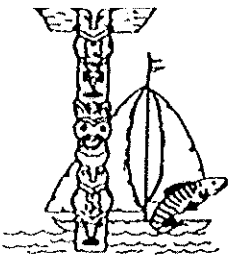
City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda June 18, 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**
 - A. 5035 Meeker Drive Annexation
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A.
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No 608 5035 Meeker Drive Annexation Acceptance
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 \$513,325.14 for June 2014
 - 2. Payroll Vouchers Totaling \$53,337.53 for June 1-15, 2014
- B. Approval of Minutes:
 - 1. Minutes of the June 4, 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 June 18, 2014

NAME	ADDRESS	EMAIL	Do you wish to speak?	On What SUBJECT
BEN PURVIS	KLTU			
Joni & Maria Bond	8900 Lynn Pl. W.			
Susan & Amy Baker	8931 Lynn Pl. W.			
Kalen & Parole Baker	663 86th St.			

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. Please speak clearly enough for the tape to pick up your voice or step closer to the Council Desk. Thank you.

**CITY OF KALAMA
CITY COUNCIL MEETING
JUNE 18, 2014**

1. OPENING

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

Councilmembers present were Dominic Ciancibelli, Don Purvis, Mary Putka and Mike Langham. Councilmember Mike Truesdell and Mayor Pete Poulsen were absent. City staff present were City Administrator Adam Smee, Police Chief Randy Gibson and Acting Secretary Susan Junnikkala. Superintendent of Public Works Kelly Rasmussen and Clerk/Treasurer Coni McMaster were absent. 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

A. 5035 Meeker Drive Annexation

Mayor Pro-Tem Putka opened the public hearing at 7:05. City Administrator Adam Smee presented the proposed Meeker Drive annexation information. The Planning Commission proposed the zoning to be mixed use. There were no comments from the Council. Mayor Pro-Tem closed the public hearing at 7:07. Mayor Pro-Tem asked if there were any comments from the audience and there were none.

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS – Sidewalk replacement on North 2nd Street

City Administrator informed the Council that the contractor that is doing the Elm Street Sidewalk has presented a quote for replacing 50 feet of sidewalk on North 2nd Street. Superintendent Kelly Rasmussen informed him that the sidewalk is a hazard. The cost to do the replacement would be \$2,975.00.

Councilmember Purvis asked if this would be a change order. City Administrator Smee informed that it would not be.

Councilmember Purvis made a motion to accept the replacement of sidewalk of 50 feet on North 2nd Street. Councilmember Langham seconded the motion and the motion passed

with all in favor.

9. ORDINANCES & RESOLUTIONS

A. Resolution 608

Resolution No. 608, relating to a pending annexation as identified as the Bond - 5035 Meeker Drive Annexation and accepting the Petition to Annex of the owners of certain property described herein, and conditionally approving the same subject upon Boundary Review Board approval.

Councilmember Don Purvis made a motion the City adopt Resolution No. 608 as read. Councilmember Mike Langham seconded, and the motion carried with one abstained.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen was absent

B. Councilmember Mike Truesdell was absent.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Mike Langham had no report.

E. Councilmember Donald Purvis reported that he has some information under age marijuana use and if anyone is interested in receiving the information they can contact him.

F. Councilmember Mary Putka had no report.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported that at Haydu Park there is an eagle nest and they are unable to start the project if there are babies in the nest.

B. Superintendent of Public Works Kelly Rasmussen was absent but his report was provided. Councilmember Purvis asked about item #9, and was the water leak on the City's side or the property owners. City Administrator Smee informed his it was on the owner's side.

C. Police Chief Gibson reported they have been busy with found dogs. So far they have rescued three dogs. They were able to find the owner of one of them. Still looking for the owners on the other two.

They did have a resident who lives in the City limits visit the Police Station and he informed them that we will start to carry his fire arm openly. Chief Gibson informed the Council that in the state of Washington a person is allowed to do so. His concern is the resident can be unstable at times. Councilmember Ciancibelli asked if the City could do an

ordinance/resolution to prevent anyone to carry a fire arm here at City Hall. Attorney Brachvogel informed the Council that he thinks we cannot do that but he will do some research and get back to them on it.

It has come to the Chief attention that there is a lot of oil being transported by rail. There was a derailment in Canada which the tanker cars caught fire and destroyed the whole town. Burlington Northern stated that they use the safest tanks for shipment.

C. Acting Secretary Susan Junnikkala had no report.

E. City Attorney Paul Brachvogel had no report.

13. CONSENT AGENDA

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

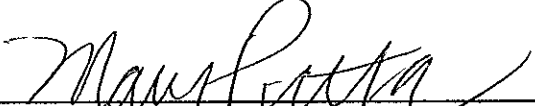
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Councilmember Mike Langham seconded, and the motion carried.


14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Pro-Tem Putka adjourned the meeting at 7:35 p.m. These minutes are not verbatim. A copy of the tape can be made available for listening.



Mary Putka – Mayor Pro-Tem



Susan Junnikkala – Acting Secretary