

**CITY OF KALAMA
CITY COUNCIL MEETING
AUGUST 20, 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, Don Purvis, and Mary Putka. City staff present were 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. 5035 Meeker Drive Annexation – BRB Review Complete

Clerk/Treasurer Coni McMaster stated the annexation request has been processed through the Boundary Review Board which waived their review and is now before the Council for approval. The effective date will be October 1, 2014.

8. NEW BUSINESS - None

9. ORDINANCES & RESOLUTIONS

A. Ordinance No. 1336 Inattentive Driving

Ordinance No. 1336 was read by title: An Ordinance of the City of Kalama, Washington, creating a new Section 10.04.060 to the Kalama Municipal Code Relating to Inattentive Driving. Chief Randy Gibson noted this was addressed at the last meeting and provided some statistics from AWC as follow up. This ordinance will address all kinds of distractions that can affect driving including things like reading or eating allowing the officers to look at the evidence to make a determination as to charges. Councilmember Dominic Ciancibelli made a motion the Council adopt Ordinance No. 1336 as read. Councilmember Mike Langham seconded, and the motion carried.

B. Ordinance No. 1337 Budget Amendment

Ordinance No. 1337 was read by title: An Ordinance of the City of Kalama, Washington amending the 2014 Budget to include unanticipated revenues and expenditures from water connection fees and funds related to tourism Big Idea Funds from the County and local events increasing the budget in the amount of \$90,600. Clerk/Treasurer Coni McMaster explained these are funds for the Big Idea funding that was delayed in 2013 due to questions raised by the State Auditor and have now been spent and received. The City has also received additional water hookup fees including the large one for Haydu Park that will require transfer to reserves. Councilmember Don Purvis made a motion the Council adopt Ordinance No. 1337 as read. Councilmember Dominic Ciancibelli seconded, and the motion carried.

C. Ordinance No. 1338 5035 Meeker Drive Annexation

Ordinance No. 1338 was read by title: An Ordinance of the City of Kalama, Washington, providing for the annexation of certain properties known as the Bond - 5035 Meeker Drive Annexation to the City of Kalama, classifying and zoning said properties and fixing the effective date of the annexation as October 1, 2014. Councilmember Dominic Ciancibelli made a motion the Council adopt Ordinance No. 1338 as read. Councilmember Mike Langham seconded, and the motion carried.

D. Ordinance No. 1339 Correction to Animal Code Chapter 6

Ordinance No. 1339 was read by title: An Ordinance of the City of Kalama, Washington amending Kalama Municipal Code Chapter 6.04.140(C)(4) to correct missing wording addressing the appeal process for the designation of a dangerous dog. Councilmember Don Purvis made a motion the Council adopt Ordinance No. 1339 as read. Councilmember Mike Langham seconded, and the motion carried.

E. Resolution No. 611 Setting Fees for Dangerous Dogs

Resolution No. 611 was read by title: A Resolution of the City Council of the City of Kalama replacing Resolution No. 600 relating to 2014 fees and charges imposed by the City of Kalama and establishing the following fees and charges for the services set forth herein. Clerk/Treasurer noted the only fee change is to add the fee for registration of a dangerous dog which had not been included prior. Councilmember Mike Truesdell made a motion the Council adopt Resolution No. 611 as read. Councilmember Don Purvis seconded, and the motion carried.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen reported on the Blues Festival and Untouchables Car Show. Both were great events for the community. He also attended the all class reunion which was attended by those over 40 more than the later graduates.

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 reported that September is National Preparedness Month and requested a proclamation be prepared. He also attended the Public Health Board meeting.

F. Councilmember Mary Putka had no report.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee was absent.

B. Superintendent of Public Works Kelly Rasmussen presented his written report expanding on the items of crosswalk painting, Cloverdale & Military Road chip sealing, the chip sealing process being tested on Second Street between Elm and Fir, the new computer system at the WWTP which is working well, and the cleaning and inspection of the Ranney well which improved the flow to the plant. The Ranney inspection required the plant to be shut down, so this drew down water levels in the reservoirs, so to bring the levels back up, they ran the water plant with 2 filters for the first time which worked beautifully. Kelly asked the Council to support the request from United Way to use hydrant water and the City's generator for the Sandblaster event again this year. The Council had no objections. Kelly also informed the Council that the Washington State Arborist would be bringing a crew of college interns to Kalama to help with the trimming of the trees downtown. They will be here for three days and he hopes to learn how to properly care for the pear trees as well as the elms.

C. Police Chief Randy Gibson presented his statistical report noting the semi-truck roll over that created some traffic issues for most of an afternoon and into the late night hours. There were no gas or chemical spills nor injuries involved.

D. Clerk/Treasurer Coni McMaster noted she is working on the 2015 budget preparations, but otherwise it is business as usual.

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 \$92,496.97 for August, 2014
2. Payroll Vouchers Totaling \$57,018.69 for August 1-15, 2014
3. Minutes of the August 6, 2014 City Council Meeting

Councilmember Don Purvis seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

Mayor Poulsen adjourned the meeting at 7:40 p.m. These minutes are not verbatim. A copy of the recording can be made available for listening.

Pete Poulsen - Mayor

Coni McMaster - Clerk/Treasurer