

**CITY OF KALAMA
CITY COUNCIL MEETING
JULY 16, 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 Dominic Ciancibelli, Mike Dennis Langham, Don Purvis, and Mary Putka. Councilmember Mike Truesdell was absent. City staff present were City Administrator Adam Smee, 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

A. Waste Control – Annual Report

Ken Young, manager of Waste Control, addressed the Council, asking how things are going in the City. They do have a new driver in the area who may be a little slower, but is learning the route. Mr. Young invited the Council to tour their site as well as the new landfill site. Currently they are sending about eight to ten trucks to the new landfill with trucking being the most efficient way to transport. There are some traffic concerns in the area, but so far the new landfill is working well. There was some discussion about recycling and the benefits. Mr. Young noted that the biggest issue with the recycling is the illegal dumping that occurs on the collection sites. It was also noted that this area is lucky to have good service and low rates compared to other areas of the state.

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS

Ms. Francine Dennis of 225 S. Third Street presented Public Works with a thank you card for their quick and professional response to the sewer overflow into their basement that occurred a couple of weeks ago. She and her husband are grateful for the great job they did in helping them and then curing the problem.

7. UNFINISHED BUSINESS

A. Elm Street Sidewalk Improvement Project – Accept as Complete

City Administrator Adam Smee informed the Council that the construction portion of the project is complete and there is only some paperwork issues left including paying the contractor. The contractor, Sawyer and Sons did a great job and the sidewalk looks terrific. The neighboring property owners were also pleased with the contractor and the

City received no complaints. The project was also completed on time. Councilmember Dominic Ciancibelli made a motion the City Council accept the Elm Street Sidewalk Improvement project as physically complete. Councilmember Don Purvis seconded, and the motion carried.

8. NEW BUSINESS - None

9. ORDINANCES & RESOLUTIONS

A. Resolution No. 610 – Utility Bad Debts

Resolution No. 610 was read by title: A Resolution of the City Council of the City of Kalama discharging and removing uncollectible charges totaling \$53.98 on delinquent utility accounts in order to clear the City records. Councilmember Don Purvis made a motion the City Council adopt Resolution No. 610 as read. Councilmember Mike Langham seconded, and the motion carried.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen requested volunteers for working at the Blues Festival on August 2nd.

B. Councilmember Mike Truesdell was absent.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Mike Langham had no report.

E. Councilmember Donald Purvis had no report

F. Councilmember Mary Putka had no report.

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee reported that crew is busy all over town. The completed the crack sealing in preparation for the chip sealing and there will be additional paving on Ivy, Third and Holly Streets. On Holly the crew will complete the sewer line replacement with a pipe bursting project next week. Also the inspection of the Ranney Well is scheduled in the near future. As budget time is fast approaching there are several issues the Council will need to consider regarding the needs of the water system. Adam noted he spoke with engineer Mike Johnson regarding the update of the water system plan which will need to be done in 2015, and also several big money items needed to address future growth. These include a new million gallon reservoir to provide additional storage for the system. Adam noted that recovery and growth is slowly happening, and now is the time for the City to look at preparing for it. He added that they are applying for street grants.

B. Superintendent of Public Works Kelly Rasmussen was absent.

C. Police Chief Randy Gibson presented his statistical report from mid-June through mid-July. He reported on the 4th of July and fireworks issues which resulted in about dozen complaints. The fireworks "event" that happens on the waterfront at the Marine Park is an issue that they will need to address strongly next year. There are a lot of non-residents coming to watch and let off fireworks here. The use of alcohol in the park is not only illegal at both the state and local levels, but is adding to the dangers related to the fireworks. They did provide a lot of warnings this year. Next year they will post signage and issue summons as necessary. Chief Gibson noted the cases on his report regarding the indecent exposure, the Towing Company fraud case, and the child that fell from a window. There was also a discussion regarding driving high related to the legal use of marijuana. There is no current standard for THC impairment. The issue of DUI's related to marijuana has tripled nationwide.

D. Clerk/Treasurer Coni McMaster reported it is coming up to Budget time and there are many needs in Public Works as well as other departments. She asked the Council to think about what they would like to see as priorities. Ms. McMaster added that a \$250,000 bond was purchased to invest both general and utility funds for a better return on the money. The Fair Parade is this Saturday.

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 for \$78,877.83 for July 2014
2. Payroll Vouchers Totaling for \$56,675.98 for July 1-15, 2014
3. Minutes of the July 2, 2014 City Council Meeting

Councilmember Mike Langham seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

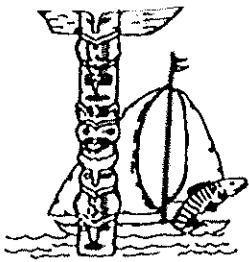
Mayor Poulsen adjourned the meeting at 7: 54 p.m. These minutes are not verbatim. A copy of the recording can be made available for listening.



Pete Poulsen - Mayor



Coni McMaster - Clerk/Treasurer



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda July 16, 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**

- A. Waste Control – Annual Report

4. **PUBLIC HEARINGS**

- A.

5. **PUBLIC COMMENTS & CONCERNS**

6. **UNFINISHED BUSINESS**

- A. Elm Street Sidewalk Improvement Project – Accept as Complete

7. **NEW BUSINESS**

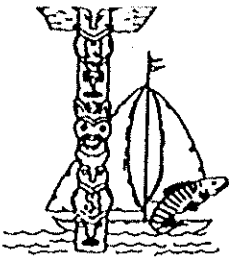
8. **ORDINANCES & RESOLUTIONS**

- A. Resolution No. 610 – Utility Bad Debts

9. **CORRESPONDENCE**

10. **MAYOR & COUNCILMEMBER REPORTS**

- A. Mayor Pete Poulsen – Mayor’s Report – Cowlitz County 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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City Council Agenda July 16, 2014 @ 7 pm

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 \$78,877.83 for July, 2014
 - 2. Payroll Vouchers Totaling \$ For July 1-15 , 2014
- B. Approval of Minutes:
 - 1. Minutes of the July 2, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1.

13. EXECUTIVE SESSION

14. ADJOURNMENT

CITY OF KALAMA

SIGN - IN SHEET

MEETING Kalama City Council

DATE July 16, 2014

Name	Address	Phone/Email	Do you wish to Speak?	Subject
Ben Purvis	KLTU			
Francine Dennis	Kalama	dennis@kalama.gov	yes	DEPT OF PD WORKS

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.