

**CITY OF KALAMA
CITY COUNCIL MEETING
SEPTEMBER 3, 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

Mayor Poulsen announced the City Council will go into executive session to discuss a potential real estate purchase or sale which if discussed in public could affect the price. The session would be for 25 minutes. At 7:25pm the Council announced an additional 10 minutes and another 10 minutes was requested at 7:35pm. The regular meeting resumed at 8:43pm.

3. CHANGES TO THE AGENDA - None

4. PRESENTATIONS & AWARDS – None

5. PUBLIC HEARINGS - None

6. PUBLIC COMMENTS/CONCERNS - None

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS - None

9. ORDINANCES & RESOLUTIONS

A. Ordinance 1340 – Update to KMC 10.12 Junk Vehicles

Ordinance No. 1340 was read by title: An Ordinance of the City of Kalama, Washington amending Kalama Municipal Code Chapter 10.12.020 Junk Vehicles and Automobile Hulks definitions. Councilmember Dominic Ciancibelli made a motion the City Council adopt Ordinance No. 1340 as read. Councilmember Mike Truesdell seconded, and the motion carried.

B. Resolution No. 612 – Bad Debt – Re-adopt Resolution

Resolution No. 612 was read by title: A Resolution of the City Council of the City of

Kalama replacing the Resolution No 605 passed on May 7, 2014 due to a duplication of resolution number and discharging and removing uncollectible charges on delinquent utility account 1159.0 abandoned through bankruptcy in order to clear the city records. Councilmember Dominic Ciancibelli made a motion the City Council adopt Resolution No. 612 as read. Councilmember Mike Langham seconded, and the motion carried.

Citizen Mr. Keith Schulz asked about Resolution No 600 and if any changes had occurred. Clerk/Treasurer Coni McMaster explained that the Council had amended the resolution to include fees for dangerous dog registrations, but would not be revising any other fees until the revenue public hearing probably in November. She would be sure to contact him with the date.

10. CORRESPONDENCE - None

11. MAYOR'S REPORT & COUNCILMEMBERS' REPORTS

A. Mayor Pete Poulsen had no report.

B. Councilmember Mike Truesdell had no report.

C. Councilmember Dominic Ciancibelli had no report.

D. Councilmember Mike Langham reported the COG will be taking favorable action on the City's request for RSTP funding for street projects. This includes work on Meeker Drive plus pavement preservation and chip sealing projects.

E. Councilmember Donald Purvis reported he is working with Chief Randy Gibson on a dangerous dog appeal.

F. Councilmember Mary Putka was absent

12. DEPARTMENT REPORTS

A. City Administrator Adam Smee had no report.

B. Superintendent of Public Works Kelly Rasmussen presented his written report noting several of the items listed including the replacement of about 400 meters, the paving that will occur next week, and the work the Corrections Department crew did at the Housing Authority. He also noted that the crew will be looking at replacing an old water line on Barnwell Court in the future.

C. Police Chief Randy Gibson presented his statistical report noting that the Department seems to be the "dog police" lately. They have been working on at least four cases involving dogs including one where the dog had be euthanized as it had suddenly become vicious. Councilmember Dominic Ciancibelli noted he has had a problem with neighbor's dogs and appreciates all the efforts the department is making.

D. Clerk/Treasurer Coni McMaster provided the end of August Treasurer's report.

She will be distributing 2015 budget information to the Department Heads tomorrow.

E. City Attorney Paul Brachvogel had no report.

13. CONSENT AGENDA

Councilmember Don Purvis made a motion the City Council approve the Consent Agenda including:

1. Claims Vouchers Totaling \$160,688.75 for August, 2014
2. Payroll Vouchers Totaling \$81,116.01 for August 16-31, 2014
3. Minutes of the August 20, 2014 City Council Meeting
4. Appointment to the Planning Commission – Patrick Harbison
5. Appointment to the Parks & Recreation Committee – Karen Haukeli

Councilmember Mike Langham seconded, and the motion carried.

14. EXECUTIVE SESSION - None

15. ADJOURNMENT

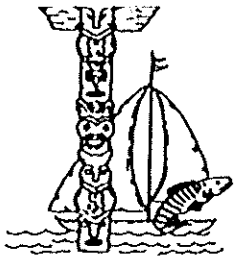
Mayor Poulsen adjourned the meeting at 8:05 p.m. These minutes are not verbatim. A copy of the recording can be made available for listening.



Pete Poulsen - Mayor



Coni McMaster - Clerk/Treasurer



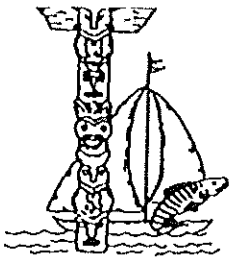
City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda September 3, 2014 @ 7 pm

1. **OPENING** - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **EXECUTIVE SESSION** – Possible Real Estate Transaction
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
 - A.
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance 1340 – Update to KMC 10.12 Junk Vehicles
 - B. Resolution No. 612 – Bad Debt – Re-adopt Resolution
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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City Council Agenda September 3, 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 \$160,688.75 for August, 2014
 - 2. Payroll Vouchers Totaling \$81,116.01 for August 16-31, 2014
- B. Approval of Minutes:
 - 1. Minutes of the August 20, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1. Appointment to the Planning Commission – Patrick Harbison
 - 2. Appointment to the Parks & Recreation Committee – Karen Haukeli

13. EXECUTIVE SESSION

14. ADJOURNMENT

CITY OF KALAMA

SIGN - IN SHEET

MEETING Kalama City Council

DATE SEPTEMBER 3, 2014

Name	Address	Phone/Email	Do you wish to Speak?	Subject
BEN PURVIS	KLTV			
Keith Schultz	Kalama	360 852 5271	Yes	Resolution #600 / #612
Truesell Devin	Kalama			
Isaac Truesdell	Kalama			

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.