



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda July 19, 2017 @ 7 pm

ECONOMIC DEVELOPMENT WORKSHOP 6PM

1. OPENING - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. EXECUTIVE SESSION
3. PRESENTATIONS & AWARDS
 - A. Oath of Office – Ralph Herrera – New Police Chief
4. PUBLIC HEARINGS
 - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
 - A. Police Facility – 50% Cost Estimate – Move forward for Bond to Fund Project
7. NEW BUSINESS
 - A.
8. ORDINANCES & RESOLUTIONS
 - A. Resolution No 654 – Set Street Vacation Hearing before Planning Commission
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
 - A. Mayor Pete Poulsen – Cow Co Tourism
 - B. Councilmember Mike Truesdell – Finance Committee



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- C. Councilmember Sandra Macias – Public Works & Planning Committee
- D. Councilmember Mike Langham – Police, COG Board & 911 Board Rep
- E. Councilmember Rosemary Siipola – Parks & Health Board Rep
- F. Councilmember Mary Putka – Library Committee & Chamber Representative

11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Chief Ralph Herrera
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Erin Hillier

12. CONSENT AGENDA - *I move the City Council approve the consent agenda as presented.*

A. Approved for payment are:

B. Approval of Minutes of the July 5, 2017 City Council Meeting

C. Set Special Meeting for July 26, 2017 – Ballot Measure – Bond for Police Facility

13. EXECUTIVE SESSION

14. ADJOURNMENT