



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda July 1, 2015 @ 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. Marine Park/Ahles Point Petition to Annex from the Port of Kalama
  - B. Urban Growth Boundary Update – Recommendations from Planning Commission
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
  - A. Visual Preference Survey – City Planner Matt Buchanan
  - B. Engineering Selection – Meeker Drive Slide Area
  - C. Engineering Selection – Downtown Street Overlay
7. **NEW BUSINESS**
  - A. Bicycle – Skateboard – Helmet Requirements
8. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance 1360 – KMC Amendment – Parks Rules
  - B. Resolution 623 - Accept Marine Park/Ahles Point Annexation
  - C. Resolution 624 – Update to Urban Growth Boundary
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



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- 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

### 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. Approved for payment are:

#### B. Approval of Minutes:

- 1. Minutes of the June 17, 2015 City Council Meeting

#### C. Other Consent Agenda Items

- 1. Set a Public Hearing for the Extension of Eagle Cliff Estates Plat Approval

### 13. EXECUTIVE SESSION – Labor Contract Negotiations.

### 14. ADJOURNMENT