

City of Kalama

320 N. First St. Kalama, WA 98625

City Council Agenda November 4, 2015 @ 7 pm



- 1. **OPENING** Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
- 2. <u>EXECUTIVE SESSION</u>
- 3. PRESENTATIONS & AWARDS
 - A. Proclamation National Adoption Day
- 4. **PUBLIC HEARINGS**
 - A. 2016 Revenue Hearing Ad Valorm Taxes Water/Sewer Rates City Fees
- 5. PUBLIC COMMENTS & CONCERNS
- 6. <u>UNFINISHED BUSINESS</u>

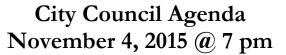
A.

- 7. NEW BUSINESS
- 8. ORDINANCES & RESOLUTIONS
 - A. Ordinance Adopt Marine Park/Ahles Point Annexation
- 9. <u>CORRESPONDENCE</u>
- 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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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 October 21, 2015 City Council Meeting
 - C. Other Consent Agenda Items
- 13. EXECUTIVE SESSION
- 14. <u>ADJOURNMENT</u>