



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 2, 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. 2016 Budget and Capital Facilities Plan Hearing
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A. Authorize Mayor/City Administrator to Sign Engineering Consulting Agreement with Gray & Osborne for Meeker Drive Project
 - B. Authorize the Increase to the Planning Budget (\$6000) and City Administrator to sign the Amendment to the Agreement with Cowlitz/Wahkiakum Council of Governments.
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1368 – Water Utility Rate Increase
 - B. Ordinance No. 1369 – Sewer Utility Rate Increase
 - C. Ordinance No. 1370 – Increase to Mayor’s Salary
 - D. Resolution No. 629 – 2016 Fee Schedule
 - E. Resolution No. 630 – Garbage Rate Increase
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 November 18, 2015 City Council Meeting

C. Other Consent Agenda Items

13. EXECUTIVE SESSION

14. ADJOURNMENT