



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda November 6, 2013 @ 7 pm

1. **OPENING - Mayor Pete Poulsen**
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. **EXECUTIVE SESSION**
3. **PRESENTATIONS & AWARDS**
  - A. United Way – Sandblaster – Kalei Lafave
4. **PUBLIC HEARINGS**
  - A. [Port of Kalama – Pre Annexation Developers Agreement](#)
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
  - A. [Agreement for Hearing Examiner Services – Sarah Koss](#)
  - B. [Update to the Public Works Development Guidelines and Standards including KMC references](#)
7. **NEW BUSINESS**
  - A.
8. **ORDINANCES & RESOLUTIONS**
  - A. [Resolution 597 – Adopting the Developers Agreement with Port of Kalama](#)
  - B. Adopt Updated Development Guidelines and Public Works Standards
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
  - A. Mayor Pete Poulsen – Mayor’s Report – COG Representative - 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 Committee & 911 Board Representative
- E. Councilmember Donald Purvis - Park Committee, Health Board Representative
- 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. Approval of Payment of Vouchers

- 1. Claims Vouchers Totaling \$                      For October, 2013
- 2. Payroll Vouchers Totaling \$                      For October 16-31, 2013

#### B. Approval of Minutes:

- 1. [Minutes of the October 16, 2013 City Council Meeting](#)

#### C. Other Consent Agenda Items

- 1. Approve the Mayor to sign the agreement with Sarah Koss for Hearing Examiner services.
- 2. Set a Public Hearing of the Transportation Benefit District Board for December 4, 2013 at 6:30 pm to set the TBD Budget for 2014.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT