



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda July 6, 2016

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. Assumption of the Kalama Transportation Benefit District by City
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A. Project Change Order – Authorize Superintendent of Public Works for up to \$15,000 – China Garden Road project
7. **NEW BUSINESS**
 - A. Public Safety .1% Sales Tax – New Police Facility – Place on Nov. Ballot
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1380 – City’s Assumption of the Transportation Benefit District
 - B. Ordinance No. 1381 – 2016 Budget Amendment
 - C. Resolution No. 640 Surplus Property
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Pete Poulsen – Mayor’s Report – Cow Co Tourism
 - B. Councilmember Mike Truesdell – Finance Committee



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- C. Councilmember Dominic Ciancibelli – 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 Randy Gibson
- 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:

- 1. Minutes of the June 15, 2016 City Council Meeting

C. Other Consent Agenda Items

13. EXECUTIVE SESSION

14. ADJOURNMENT