



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda Special Meeting August 23, 2016 @ 5:30 pm

1. OPENING - Mayor Pete Poulsen

Roll Call

*Note: City Councilmember Mary Putka is in attendance via telephone conference.*

2. EXECUTIVE SESSION – Real Estate Transaction/Potential Litigation
3. Mackenzie Proposal – Police Station Needs Assessment

**CITY OF KALAMA  
CITY COUNCIL SPECIAL MEETING  
AUGUST 23, 2016**

**1. OPENING**

Mayor Pete Poulsen opened the Special City Council meeting at 5:30 p.m.

Councilmembers present were Mike Truesdell, Dominic Ciancibelli, Mike Dennis Langham, Rosemary Brinson Siipola, and Mary Putka (in attendance via Telephone connection.) City staff present were City Administrator Adam Smee, Clerk/Treasurer Coni McMaster, and Police Chief Randy Gibson. City Attorney Erin Hillier was also present. There were no members in the audience.

**2. EXECUTIVE SESSION**

At 5:31 pm. Mayor Poulsen announced the Council would go into executive session to discuss a possible Real Estate transaction and Potential Litigation for 30 minutes. City Administrator Adam Smee announced an additional 20 minutes would be needed. The meeting resumed at 6:20 pm.

**3. Mackenzie Proposal – Police Station Needs Assessment**

Mayor Poulsen announced this item would be tabled for now.

**4. Untouchables Award**

City Councilmember Mike Langham presented the Mayor with a plaque from the Untouchables Car Club thanking the City for their participation in the annual car show which was presented on at the 20<sup>th</sup> annual show on Sunday.

Mayor Poulsen adjourned the meeting at 6:25 p.m. These minutes are not verbatim. A copy of the recording for this meeting is available for review upon request.

  
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Pete Poulsen - Mayor

  
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Coni McMaster - Clerk/Treasurer

# CITY OF KALAMA

# SIGN - IN SHEET

MEETING City Council

DATE August 23, 2016

Name	Address	Phone/Email	Do you wish to Speak?	Subject

Please sign in for the record. Signing in does not mean you must speak but to address the Council you must sign in for the record. When recognized please state your name and address. Your comment could be subject to a time limit at the discretion of the Mayor. Please speak clearly enough for the tape to pick up your voice or step closer to the Council Desk. Thank you.