



# City of Kalama

320 N. First St.  
Kalama, WA 98625

## City Council Agenda January 4, 2017 @ 7 pm



1. OPENING - Mayor Pete Poulsen
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. EXECUTIVE SESSION - Real Estate Transaction – (30 Minutes?)
3. PRESENTATIONS & AWARDS
  - A.
4. PUBLIC HEARINGS
  - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
  - A. Kalama City Hall/Library Renovations – Award Construction Bid
  - B. Kalama Robb Road Water Main Extension – Award Construction Bid
  - C. 2017 Chemical Bids - Award
7. NEW BUSINESS
  - A. 2017 Appointments – Committee Assignments
    1. Mayor Pro Tem
    2. CWCOG Board Representative
    3. Committee Assignments
8. ORDINANCES & RESOLUTIONS
  - A.
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
  - A. Mayor Pete Poulsen – 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 of the December 21, 2016 City Council Meeting
- C.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT