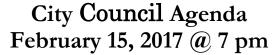


## City of Kalama

320 N. First St. Kalama. WA 98625





- 1. OPENING Mayor Pete Poulsen
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
- 2. <u>EXECUTIVE SESSION</u>
- 3. PRESENTATIONS & AWARDS
  - A. Swear in Police Officer Kendrick Wong
- 4. PUBLIC HEARINGS

A.

- 5. PUBLIC COMMENTS & CONCERNS
- 6. <u>UNFINISHED BUSINESS</u>

Α.

7. <u>NEW BUSINESS</u>

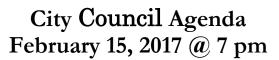
A.

- 8. ORDINANCES & RESOLUTIONS
  - A. Resolution No 650 Authorization for SRF/DOE Loan for Sewer Plan Update
- 9. <u>CORRESPONDENCE</u>
- 10. MAYOR & COUNCILMEMBER REPORTS
  - A. Mayor Pete Poulsen Cow Co Tourism
  - B. Councilmember Mike Truesdell Finance Committee
  - 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



## City of Kalama

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## 11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Department
- 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 February 1, 2017 City Council Meeting
  - C. Approval of the corrected total of Claims and Payroll warrants issued for the period of January 1-18, 2017 from \$291,081.96 to \$290,904.63 due to an input error which overstated the EFT amount paid for our merchant settlement.
- 13. EXECUTIVE SESSION
- 14. <u>ADJOURNMENT</u>