



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda February 15, 2017 @ 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. Swear in Police Officer Kendrick Wong
4. PUBLIC HEARINGS
  - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A.
8. ORDINANCES & RESOLUTIONS
  - A. Resolution No 650 – Authorization for SRF/DOE Loan for Sewer Plan Update
9. CORRESPONDENCE
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



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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. ADJOURNMENT