



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda August 2, 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. Oath of Office – Police Chief Ralph Herrera
  - B. Award of Appreciation
4. PUBLIC HEARINGS
  - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
  - A. Council to Ratify “For” and “Against” Committees for Ballot Measure
  - B. Award Construction Management on Robb Road Phase II to Gray & Osborne
  - C. Authorize Design and Construction Management for Robb Road – Tidewater Drive Connection
7. NEW BUSINESS
  - A.
8. ORDINANCES & RESOLUTIONS
  - A. Resolution No. 655 - Reset the Ivy Street Vacation Hearing
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS
  - A. Mayor Pete Poulsen – Cow Co Tourism
  - B. Councilmember Mike Truesdell – Finance Committee
  - C. Councilmember Sandra Macias – Public Works & Planning Committee



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- 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 Ralph Herrera
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Sam Satterfield

### 12. CONSENT AGENDA - *I move the City Council approve the consent agenda as presented.*

A. Approved for payment are:

- B.
  - 1. Approval of Minutes of the July 19, 2017 City Council Workshop
  - 2. Approval of Minutes of the July 19, 2017 City Council Meeting
  - 3. Approval of Minutes of the July 26, 2017 Special City Council Meeting

C. Set a Town Hall Meeting for October 11, 2017 on the Police Facility Needs 6pm in the Kalama Community Building

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT