



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda September 6, 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

4. PUBLIC HEARINGS

5. PUBLIC COMMENTS & CONCERNS

6. UNFINISHED BUSINESS
 - A. Street Vacation – Recommendations from Hearing Examiner
 - B. Gray & Osborne – Time extension for Meeker Drive Stabilization Project

7. NEW BUSINESS
 - A. Parks & Recreation Program Proposal – Michele Pellock
 - B. Antique I5 Signage

8. ORDINANCES & RESOLUTIONS
 - A. Ordinance No.1388 - Ivy Street Right-of-Way Vacation

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:

Claims and Payroll Warrants and EFT/ACH transactions for August totaling:

- B. Approval of Minutes of the August 16, 2017 City Council Meeting

- C.

13. EXECUTIVE SESSION - Personnel Issue/Potential Litigation

14. ADJOURNMENT