

City of Kalama

320 N. First St. Kalama, WA 98625



City Council Agenda September 20, 2017 @ 7 pm

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

A.

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

A.

7. NEW BUSINESS

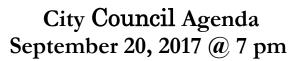
A.

- 8. ORDINANCES & RESOLUTIONS
 - A. Ordinance No.1389 2017 Budget Amendment
- B. Resolution No. 656 Telecom Consent Resolution This is a transfer of ownership and does not change the existing agreement in any way.
- 9. <u>CORRESPONDENCE</u>
 - A. Thank you from the Untouchables Car Club
- 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
 - 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. <u>DEPARTMENT REPORTS</u>

- 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 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 September 6, 2017 City Council Meeting

C.

- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT