



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda November 1, 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
  - A.
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A. Police Car – Purchase Contract – Deferred Payment
8. ORDINANCES & RESOLUTIONS
  - A.
9. CORRESPONDENCE
  - A. Envision Kalama – Letter of Appreciation Downtown Streetscape
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
  - 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 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. Approval of Minutes of the October 18, 2017 City Council Meeting
  - C. Approval of the Mayor's Appointments to:
    - Kalama Civil Service Commission – Levi Morgan – until 9/1/2022
    - Kalama Planning Commission – Lynn Hughes until 1/2/2024

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT