



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 6, 2017 @ 7 pm

1. OPENING - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. EXECUTIVE SESSION – Personnel/Potential Litigation Issues
3. PRESENTATIONS & AWARDS
4. PUBLIC HEARINGS
 - A. 2018 Budget & 2018-2023 Capital Facilities Plan Hearing
5. PUBLIC COMMENTS & CONCERNS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Port of Kalama's Intent to Annex – Kalama River Road Properties
 - B. Big Idea Board – Request to Continue Big Idea Program
8. ORDINANCES & RESOLUTIONS
 - A. Ordinance No. 1390 – 2017 Budget Amendment
 - B. Ordinance No. 1391 – Mayor's Authority
 - C. Resolution No. 659 – 2018 Fee Schedule
 - D. Resolution No. 660 – 2018 Building Permit Fees
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
 - 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 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 November 15, 2017 City Council Meeting

C. Mayoral Appointments to

Kalama Planning Commission – Phil Fortuna Vacant term 12/06/2017 to 1/2/2023

13. EXECUTIVE SESSION

14. ADJOURNMENT