



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda January 3, 2018 @ 7 pm

1. OPENING - Mayor Mike Reuter
 - 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. Police Facility
7. NEW BUSINESS
 - A.
8. ORDINANCES & RESOLUTIONS
 - A.
9. CORRESPONDENCE
10. MAYOR & COUNCILMEMBER REPORTS

Committees to be appointed and Mayor Pro-Tem appointment. Listed as requested.
Tourism and COG Board are still available.

- A. Mayor Mike Reuter -
- B. Councilmember Mike Truesdell -
- C. Councilmember Sandra Macias - Public Works, Finance
- D. Councilmember Mike Langham - Police, 911 Board,
- E. Councilmember Rosemary Siipola - Planning, Economic Development
- F. Councilmember Mary Putka - Library, Chamber



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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:

Claims and Payroll Warrants # plus ACH/EFT payments for December 2017
of in the amount of \$

B. Approval of Minutes of the December 20, 2017 City Council Meeting

C.

13. EXECUTIVE SESSION – Personnel – Potential Litigation

14. ADJOURNMENT