



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda January 17, 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**
  - A. Community Business Recognition – Shop with a Cop
4. **PUBLIC HEARINGS**
  - A. Port of Kalama – Kalama River Road Annexation
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
  - A. Award the Chemical Bids for 2018
    - Northstar Chemical – Sodium Hypochlorite - \$1.92 per gal.
    - Univar – Sodium Hydroxide - \$1.75 per gal.
    - Cascade Columbia Dist. – Diatomaceous Earth - .72 lb.
    - Sodium Fluoride - .87 lb.
7. **NEW BUSINESS**
  - A. Economic Development Plan – Cowlitz/Wahkiakum Counties – COG
  - B. Cowlitz County 911 Public Authority
  - C. Council Meeting Day & Time – Live Broadcasting
8. **ORDINANCES & RESOLUTIONS**
  - A. Resolution No. 661 – Acceptance of Port-Kalama River Rd. Annexation
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
  - A. Mayor Mike Reuter
  - B. Councilmember Mike Truesdell - Tourism
  - C. Councilmember Sandra Macias – Finance-Public Works
  - D. Councilmember Mike Langham – Police – 911 Board



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- E. Councilmember Rosemary Siipola – Planning-Economic Dev - COG
- F. Councilmember Mary Putka – Library - Chamber

### 11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Director 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 \$

Claims and Payroll Warrants # plus ACH/EFT payments for January 2108 of  
in the amount of \$

#### B. Approval of Minutes of the January 3, 2018 City Council Meeting

#### C. Appointments to:

Library Board – 5- Year Term – to 1/2/2023

Planning Commission – Vacated Term until 1/2/2022 – Craig Frkovich  
Vacated Term until 1/2/2020 -

### 13. EXECUTIVE SESSION – Potential Litigation - 30 minutes

### 14. ADJOURNMENT