



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda February 7, 2018 @ 7 pm

1. **OPENING** - Mayor Mike Reuter
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. **PRESENTATIONS & AWARDS**
3. **PUBLIC HEARINGS**
  - A. Kalama Updated Water System Plan & Water Use Efficiency
4. **EXECUTIVE SESSION – Potential Litigation – 30 minutes**
5. **UNFINISHED BUSINESS**
  - A. Live Broadcast of Council Meetings – Change of Meeting Day
6. **NEW BUSINESS**
  - A. General Fund Capital Facilities Fund Motion Request
  - B. City Council Retreat
7. **ORDINANCES & RESOLUTIONS**
  - A.
8. **PUBLIC COMMENTS & CONCERNS**
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
  - E. Councilmember Rosemary Siipola-Planning-Economic Development-COG
  - F. Councilmember Mary Putka – Chamber – Tourism



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda February 7, 2018 @ 7 pm

### 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 the Month of January in the amount of \$

#### B. Approval of Minutes of the January 17, 2018 City Council Meeting

#### C. Appointments

To Library Board – for the term of 2018- 1/2/2023

To Planning Commission Kimberley Damian for term – 2/7/2018-1/2/2020

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT