



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda February 21, 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. Port of Kalama – Shoreline Permit – Central Port Stormwater Project
5. **UNFINISHED BUSINESS**
 - A. Financing Options General Fund Capital Facilities Plan
 - B. Mackenzie – Authorization to Complete Design/Bid Package/Publish Bid
 - C. Gray & Osborne – Authorization to Design/Engineering of Retaining Wall
6. **NEW BUSINESS**
 - A.
7. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No. 664: A Resolution of the Kalama City Council Supporting a Passage of an Ordinance and the Adoption of a Charter by the Cowlitz County Board of Commissioners Re-establishing the Cowlitz County Public Safety Answering Point (PSAP) as an Independent Public Authority
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
 - F. Councilmember Mary Putka – Chamber & Tourism



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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 February in the amount of \$

B. Approval of Minutes of the February 7, 2018 City Council Meeting and the Minutes of the February 20, 2018 City Council Workshop

C.

13. EXECUTIVE SESSION

14. ADJOURNMENT