



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda March 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. Utility Tax Increase – Funding General Fund Capital Facilities Fund
  - B. Transportation Benefit District – Increase to Vehicle Tab Fee
5. **UNFINISHED BUSINESS**
  - A. Engineering Request for Qualifications – Rankings
6. **NEW BUSINESS**
  - A. City Council Rules of Procedures – Teleconference/Video Attendance
7. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No. 1394 – Establish Fund #315 General Fund Capital Facilities
  - B. Ordinance No. 1395 – 5% Utility Tax Increase
  - C. Ordinance No. 1396 – TBD – Vehicle Tab Fee Increase
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



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- D. Councilmember Mike Langham – Police & 911 Board
- E. Councilmember Rosemary Siipola – Planning & Economic Development
- F. Councilmember Mary Putka – Chamber & Tourism

### 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 in the amount of \$

#### B. Approval of Minutes of the March 7, 2018 City Council Meeting

#### C.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT