



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda April 4, 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. Substantial Shoreline Permit – Port of Kalama Amphitheater Project
5. UNFINISHED BUSINESS
 - A.
6. NEW BUSINESS
 - A.
7. ORDINANCES & RESOLUTIONS
 - A. Ord No. 1397 Meeting Attendance – Teleconference/Video
 - B. Ord No. 1398 Meeting Day Change
 - C. Ord No. 1400 2018 Budget Amendment
8. PUBLIC COMMENTS & CONCERNS
9. CORRESPONDENCE
 - A. Citizens Petition – Initiative for Protection of Public Parks
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



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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 21, 2018 City Council Meeting

C.

13. EXECUTIVE SESSION

14. ADJOURNMENT