



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda May 3, 2018 @ 7 pm

1. **OPENING** - Mayor Mike Reuter
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. **EXECUTIVE SESSION** – Real Estate Transaction
3. **PRESENTATIONS & AWARDS**
  - A. Proclamation – National Police Week May 13 – May 19
4. **PUBLIC HEARINGS**
  - A.
5. **UNFINISHED BUSINESS**
  - A. Gibbs & Olson Design Contacts – Public Works Projects
    1. Cloverdale Pump Station Design
    2. Old Pacific Highway Waterline Replacement – Design
  - B. Port of Kalama – Kalama River Road Annexation
  - C. Sidewalk Code Update – Recommendations from Planning Commission
  - D. Tourism Fund – Request for Funding -Heritage Festival
6. **NEW BUSINESS**
  - A. Citizens Petition – Protection of Public Parks
  - B. Green Roof Building Info
  - C. Right-of-Way Procedures
  - D. Annexation of Cloverdale Road Pump Station Site
7. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No. 1402 – Port of Kalama – Kalama River Road Annexation
  - B. Ordinance No. 1403 – KMC Chapter 11.04 Sidewalks Update
  - C. Resolution No. 665 - Surplus Building Department Jeep
  - D. Resolution No. 666 – Right-of-Way Procedures
  - E. Resolution No. 667 – Intent to Annex – Municipal Property
8. **PUBLIC COMMENTS & CONCERNS**



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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

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 April in the amount of \$

B. Approval of Minutes of the April 18, 2018 City Council Meeting

C.

13. EXECUTIVE SESSION

14. ADJOURNMENT