

## City of Kalama

320 N. First St. Kalama, WA 98625



#### City Council Agenda June 21, 2018 @ 7 pm

- 1. OPENING Mayor Mike Reuter
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
- 2. <u>EXECUTIVE SESSION</u>
- 3. PRESENTATIONS & AWARDS
- 4. PUBLIC HEARINGS

A.

- 5. UNFINISHED BUSINESS
  - A. Kalama Police Facility Award Bid
- 6. NEW BUSINESS

A.

- 7. ORDINANCES & RESOLUTIONS
  - A. Ordinance No. 1405 2018 Bond Police/Public Safety Facility
- 8. PUBLIC COMMENTS & CONCERNS
- 9. <u>CORRESPONDENCE</u>
- 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. <u>DEPARTMENT REPORTS</u>

- 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 June in the amount of \$

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

C.

- 13. EXECUTIVE SESSION
- 14. <u>ADJOURNMENT</u>