

# **City of Kalama**

320 N. First St. Kalama, WA 98625



### City Council Agenda July 19, 2018 @ 7 pm

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

A.

5. <u>UNFINISHED BUSINESS</u>

А.

6. <u>NEW BUSINESS</u>

А.

7. ORDINANCES & RESOLUTIONS

A.

- 8. <u>PUBLIC COMMENTS & CONCERNS</u>
- 9. <u>CORRESPONDENCE</u>

### 10. <u>MAYOR & COUNCILMEMBER REPORTS</u>

- 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. <u>CONSENT AGENDA</u> 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 July in the amount of \$

B. Approval of Minutes of the July 5, 2018 City Council Meeting

C.

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