



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda September 20, 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**
  - A. Wastewater Treatment Plant Performance Award - 2017
4. **PUBLIC HEARINGS**
  - A. Port of Kalama Substantial Shoreline Development Permit-T-Barge Dock
5. **UNFINISHED BUSINESS**
  - A.
6. **NEW BUSINESS**
  - A.
7. **ORDINANCES & RESOLUTIONS**
  - A.
8. **PUBLIC COMMENTS & CONCERNS** (*3-minute limit*)
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



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### 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 September in the amount of \$

#### B. Approval of Minutes of the September 6, 2018 City Council Meeting

C. Set a public hearing the 2019 Budget Revenue needs including Ad Valorem (Property) taxes – utility rates – fee increases – and other revenue sources of the City for October 18, 2018 at 7pm.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT