



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda November 15, 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. Branding Committee Presentation of New Logo, Mission and Vision Statement
4. **PUBLIC HEARINGS**
  - A. 2019 Budget – Final Budget Hearing - Expenditures
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
7. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No. 1410 – Stormwater Utility Formation
  - B. Ordinance No. 1411 – Stormwater Utility Fees
  - C. Resolution 674 - Ad Valorem Tax Levy
  - D. Resolution 675 - Property Tax Increase
  - E. Resolution 676 - 2019 Fee Resolution
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 November in the amount of \$

#### B. Approval of Minutes of the November 1, 2018 City Council Meeting

#### C.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT