



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 6, 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**
4. **PUBLIC HEARINGS**
 - A. 2019 Budget – Continued Final Budget Hearing - Expenditures
5. **UNFINISHED BUSINESS**
 - A. Business License Update
6. **NEW BUSINESS**
 - A. Chemical Bid Award – 2019 – Subject to Bid Review
 - B. Sunset Terrace – Preliminary Plat Application – PC Recommendations
7. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1412 2019 Budget Ordinance
 - B. Ordinance No. 1413 Annexation Cloverdale Property
 - C. Ordinance No. 1414 – Business License Code Update
8. **PUBLIC COMMENTS & CONCERNS** (3 minute limit)
9. **CORRESPONDENCE**
 - A. Citizen’s Petition – Auditor Certification Letter
 - B. Resignation Letter – Indigent Defense – Debra Burchett
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Mike Truesdell - Tourism
 - C. Councilmember Sandra Macias – Finance & Public Works



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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 #39730-39805 plus ACH/EFT payments for the Month of November in the amount of \$

B. Approval of Minutes of the November 15, 2018 City Council Meeting

C. Appointment of Kalama Municipal Court Judges and Judges Pro Tem for 2019

D. Contract for Indigent Defense Services with Longview Defenders, PLLC

13. EXECUTIVE SESSION

14. ADJOURNMENT