



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 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. Oath of Office – Police Officer Tyler Kaplan
4. **PUBLIC HEARINGS**
5. **UNFINISHED BUSINESS**
 - A. 2018 Budget Amendment – End of Year Review
6. **NEW BUSINESS**
 - A. Request – Cost Share – Elm Street Sidewalk – Methodist Church
7. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No 1415 - 2018 Budget Amendment
 - B. Resolution 677- Set Public Hearing before the Hearing Examiner – 8th Street Vacation – Kalama School District.
 - C. Ordinance No. 1416 – Amended Ord 1413 – Cloverdale Annexation
8. **PUBLIC COMMENTS & CONCERNS** (*3-minute limit*)
9. **CORRESPONDENCE**
 - A. Termination of the Agreement with Cowlitz County Communications Center
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



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- 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 #39805-39855 plus ACH/EFT payments for the Month of December in the amount of \$586,619.76

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

C. Approval – Authorization of the New Agreement with the Cowlitz County 911 Public Authority

13. EXECUTIVE SESSION

14. ADJOURNMENT