

# City of Kalama

## City Council Agenda

### January 17, 2019 @ 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.
5. **UNFINISHED BUSINESS**
  - A.
6. **NEW BUSINESS**
  - A. Fibre Credit Union – TBD Account - Update Signers
7. **ORDINANCES & RESOLUTIONS**
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
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

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12. **CONSENT AGENDA** - *I move the City Council approve the consent agenda as presented.*

**A. Approved for payment are: Final Claims Warrants # - for December 2018**

**Claims and Payroll Warrants # plus ACH/EFT payments for the Month of  
January 2019 in the amount of \$**

**B. Approval of Minutes of the January 3, 2019 City Council Meeting**

**C. Reappointments**

**Shannon Ripp to the Kalama Library Board**

**Susan Dennis Langham to the Kalama Planning Commission**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**