

# City of Kalama City Council Agenda June 20, 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. Shoreline Permit Extension – Port of Kalama – Haydu Park
  - B. Kalama’s 6-year Street Plan – 2020-2025
5. **UNFINISHED BUSINESS**
  - A. Kalama Land Use Code – Procedures Update
6. **NEW BUSINESS**
  - A. Finance Department Staffing
7. **ORDINANCES & RESOLUTIONS**
  - A. Resolution No. 679 – Six Year Street Plan
8. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
  - A. Mayor Mike Reuter
  - B. Council Position 1 - Vacant
  - 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 & Library

# City of Kalama City Council Agenda June 20, 2019 @ 7 pm



## 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 June in the amount of \$
- B. Approval of Minutes of the June 6, 2019 City Council Meeting
- C.

## 13. EXECUTIVE SESSION

## 14. ADJOURNMENT