

City of Kalama City Council Agenda July 3, 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. Continued Public Hearing on the Port of Kalama's Haydu Park Shoreline Permit Extension Application
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
7. **ORDINANCES & RESOLUTIONS**
 - A. Resolution 638 – Surplus Public Works Ford F150
8. **PUBLIC COMMENTS & CONCERNS** *(3-minute limit)*
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Position Open
 - 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
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: Claims and Payroll Warrants # plus ACH/EFT payments for the Month of June in the amount of \$**
 - B. **Approval of Minutes of the June 20, 2019 City Council Meeting**
 - C. **Approval of Port of Kalama's Haydu Park Shoreline Permit Extension as Conditioned by the Staff Report of June 20, 2019.**
 - D.
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT**