

City of Kalama City Council Agenda November 7, 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**
 - A. WA State Society of Sons of the American Revolution – Flag Certificate
4. **PUBLIC HEARINGS**
 - A. Keilwitz-Guffey Annexation – Meeker Drive
 - B. 2020 Budget & 2020-2025 Capital Facilities Plan
5. **UNFINISHED BUSINESS**
 - A. City Council Acceptance of the North First Place Stormwater Project
6. **NEW BUSINESS**
 - A. Amendment To Public Works Standards - Street Lights For Led Specifications
7. **ORDINANCES & RESOLUTIONS**
 - A. Resolution No. 686 – Guffey Annexation
8. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill - Chamber
 - 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 – Tourism & Library
 - G.
11. **DEPARTMENT REPORTS**

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- 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 #40932-40995 plus ACH/EFT payments for the Month of October in the amount of \$ 281,351.56**

B. **Approval of Minutes of the October 17, 2019 City Council Meeting and Minutes of the Special Council of October 25, 2019.**

C.

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**