

City of Kalama City Council Agenda December 5, 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. **2020 Budget & 2020-2025 Capital Facilities Plan – Continued Hearing**

Update for TIB Funded West Frontage Project - 102
Project Retainage – Stormwater - 403

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

7. **ORDINANCES & RESOLUTIONS**
 - A. **Ordinance #1429 - Adoption of the 2020 Budget & 2020-2025 Capital Facilities Plan**

 - B. **Resolution No. 687 - HB 1406 Affordable Housing Sales Tax Intent**

8. **PUBLIC COMMENTS & CONCERNS** *(3 minute limit)*

9. **CORRESPONDENCE**

10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill
 - 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 December 5, 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 November in the amount of \$
- B. Approval of Minutes of the November 21, 2019 City Council Meeting
- C.

13. EXECUTIVE SESSION

14. ADJOURNMENT