



City of Kalama City Council Agenda May 7, 2020 @ 7 pm

Notice is hereby given in accordance with RCW Chapter 42.30 that the Kalama City Council will conduct a virtual Zoom Meeting on Thursday, May 7, 2020 at 7pm. The public is encouraged to attend the meeting virtually with the following information:

Meeting ID: 926 7163 4116

Password: 492584 (Also use as Participant ID)

Phone Numbers Dial by your location: 1 669 900 6833 US (San Jose), 1 971 247 1195 US (Portland), 1 213 338 8477 US (Los Angeles), +1 267 831 0333 US, 1 301 715 8592 US

Attendance can be through a regular computer, a laptop, a tablet or a cellphone. You may also join by phone for just the audio portion of the meeting. You may need to download a Zoom application on your phone or tablet. Audio is available either through your device or via telephone. Numbers to call will be shown once you log in. KLTV will be live screening the meeting as well on Channel 29.

You will enter the meeting muted and will need to enter a "Chat" comment to sign up to speak during the public comment portion of the meeting with your name and the issue you wish to address. If you have a question regarding an item on the agenda or being discussed by the Council you can raise your hand to be unmuted and given a chance to speak or you may enter your question in Chat.

1. **OPENING** - Mayor Mike Reuter

- A. Flag Salute
- B. Roll Call
- C. Changes to the Agenda

2. **PRESENTATIONS & AWARDS**

3. **PUBLIC HEARINGS**

4. **UNFINISHED BUSINESS**

- A. Award Bid for the Meeker Drive Lift Station
- B. Council Accept the Cloverdale Booster Station Project
- C. Coronavirus-Stay Home Stay Healthy Order – Options/Revenue Effects

5. **NEW BUSINESS**



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6. ORDINANCES & RESOLUTIONS

- A. Ordinance 1438 – Adopt Local Revenue Sharing for Affordable Housing
- B. Ordinance 1439 – Amending KMC Chapter 5 – Business License Update

7. PUBLIC COMMENTS & CONCERNS *(please observe a 3-minute limit)*

8. CORRESPONDENCE

- A. Letter to City Council from American Cruise Lines
- B. Memo to Administrator Adam Smee from Attorney Sam Satterfield
- C. Letter to City Council from Woodland Mayor Will Finn
- D. Emails from Concerned Citizens (3)

9. MAYOR & COUNCILMEMBER REPORTS

- A. Mayor Mike Reuter
- B. Councilmember Jon Stanfill – Police & Chamber
- C. Councilmember Sandra Macias – Public Works
- D. Councilmember Wendy Conradi – Finance - Tourism
- E. Councilmember Steve Kallio – COG Board - Library
- F. Councilmember Matthew Merz – Planning – Economic Development

10. 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

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

- A. Approved for payment are: Claims and Payroll Warrants #41560-41610 plus ACH/EFT payments for the Month of in the amount of \$ 309,490.24
- B. Approval of Minutes of the April 16, 2020 City Council Meeting

12. ADJOURNMENT