



City of Kalama City Council Agenda June 18, 2020 @ 7 pm

1. **OPENING** - Mayor Mike Reuter
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **PRESENTATIONS & AWARDS**
3. **PUBLIC HEARINGS**
 - A. 6-Year Transportation Improvement Plan
4. **UNFINISHED BUSINESS**
 - A. Authorization for Mayor to Sign G&O General Engineering Services Agreement
5. **NEW BUSINESS**
6. **ORDINANCES & RESOLUTIONS**
 - A. Resolution #692-Adoption of the 6-year Transportation Improvement Plan
 - B. Ordinance No. 1440 – Budget Amendment – CARES Aid Funding
7. **PUBLIC COMMENTS & CONCERNS** *(please observe a 3-minute limit)*
8. **CORRESPONDENCE**
 - A. Letter from Lynn Fielding – President CWAT
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



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- 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 # plus ACH/EFT payments for the Month of June in the amount of \$

B. Approval of Minutes of the June 4, 2020 City Council Meeting

C.

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**