



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda June 4, 2014 @ 7 pm

1. **OPENING - Mayor Pete Poulsen**
 - A. **Flag Salute**
 - B. **Roll Call**
 - C. **Changes to the Agenda**

2. **EXECUTIVE SESSION**

3. **PRESENTATIONS & AWARDS**

4. **PUBLIC HEARINGS**

5. **PUBLIC COMMENTS & CONCERNS**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

8. **ORDINANCES & RESOLUTIONS**

9. **CORRESPONDENCE**

10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. **Mayor Pete Poulsen – Mayor’s Report – Cow Co Tourism**
 - B. **Councilmember Mike Truesdell – Finance Committee**
 - C. **Councilmember Dominic Ciancibelli – Public Works & Planning Committee**
 - D. **Councilmember Mike Langham – Police, COG Board & 911 Board Rep**
 - E. **Councilmember Donald Purvis - Parks, KSCC Rep & Health Board Rep**
 - F. **Councilmember Mary Putka – Library Committee & Chamber Representative**



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11. DEPARTMENT REPORTS

- A. City Administrator Adam Smee
- B. Superintendent of Public Works Kelly Rasmussen
- C. Police Chief Randy Gibson
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Paul Brachvogel

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

- A. Approval of Payment of Vouchers
 - 1. Claims Vouchers Totaling \$ for May 2014
 - 2. Payroll Vouchers Totaling \$ For May 16-30, 2014
- B. Approval of Minutes:
 - 1. Minutes of the May 21, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1.

13. EXECUTIVE SESSION

14. ADJOURNMENT