



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda August 20, 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**
  - A.
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
  - A. **5035 Meeker Drive Annexation – BRB Review Complete**
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
  - A. **Ordinance No. 1336 Inattentive Driving**
  - B. **Ordinance No. 1337 Budget Amendment**
  - C. **Ordinance No. 1338 5035 Meeker Drive Annexation**
  - D. **Ordinance No. 1339 Correction to Animal Code Chapter 6**
  - E. **Resolution No. 611 Setting Fees for Dangerous Dogs**
9. **CORRESPONDENCE**



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### 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

### 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 August, 2014
  - 2. Payroll Vouchers Totaling \$ for August 1-15, 2014
- B. Approval of Minutes:
  - 1. Minutes of the August 6, 2014 City Council Meeting
- C. Other Consent Agenda Items
  - 1.

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT