

City of Kalama

320 N. First St. Kalama, WA 98625



City Council Agenda August 20, 2014 @ 7 pm

- 1. <u>OPENING</u> Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
- 2. <u>EXECUTIVE SESSION</u>
- 3. <u>PRESENTATIONS & AWARDS</u>
- 4. <u>PUBLIC HEARINGS</u>

A.

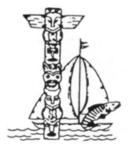
5. <u>PUBLIC COMMENTS & CONCERNS</u>

6. <u>UNFINISHED BUSINESS</u>

- A. 5035 Meeker Drive Annexation BRB Review Complete
- 7. <u>NEW BUSINESS</u>

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. <u>CORRESPONDENCE</u>



City of Kalama

320 N. First St. Kalama, WA 98625



City Council Agenda August 20, 2014 @ 7 pm

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. <u>DEPARTMENT REPORTS</u>

- 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. <u>**CONSENT AGENDA**</u> - *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. <u>ADJOURNMENT</u>