



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda September 3, 2014 @ 7 pm

1. **OPENING** - Mayor Pete Poulsen
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **EXECUTIVE SESSION** – Possible Real Estate Transaction
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
 - A.
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A.
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance 1340 – Update to KMC 10.12 Junk Vehicles
 - B. Resolution No. 612 – Bad Debt – Readopt Resolution
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 August, 2014
 - 2. Payroll Vouchers Totaling \$ for August 16-31, 2014
- B. Approval of Minutes:
 - 1. Minutes of the August 20, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1. Appointment to the Planning Commission
 - 2. Appointment to the Parks & Recreation Committee
 - 3. Appointment to the Civil Service Commission

13. EXECUTIVE SESSION

14. ADJOURNMENT