



# City of Kalama

320 N. First St.  
Kalama, WA 98625



## City Council Agenda September 17, 2014 @ 7 pm

1. **OPENING** - Mayor Pete Poulsen
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. **EXECUTIVE SESSION** – Real Estate Sale/Purchase
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
  - A.
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
  - A. Set a Committee for review of the Water/Sewer Rate Study RFPs
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No. 1341 – Amend KMC 9.30.010 Public Park Definition
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 September, 2014
  - 2. Payroll Vouchers Totaling \$ for September 1-15, 2014
- B. Approval of Minutes:
  - 1. Minutes of the September 3, 2014 City Council Meeting
- C. Other Consent Agenda Items

### 13. EXECUTIVE SESSION

### 14. ADJOURNMENT