



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda October 15, 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**
 - A. Estate Lot Zoning Code – Recommendations from Planning Commission
 1. Transmittal to Council
 2. Staff Report – Planning Commission
 3. Draft Code
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1342 Estate Lot Zoning
 - B. Ordinance No. 1343 Zoning Code Amendments related to Estate Lot Zoning
 - C. Ordinance No. 1344 Sewer Code Amendment related to Estate Lot
 - D. Ordinance No. 1345 Short Subdivision Code Amendment related to Estate Lot
 - C. Ordinance No. 1346 KMC Chapter 12 – Water/Sewer Code Update – Monthly Billing
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**



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- 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, October 2014
- B. Approval of Minutes:
 - 1. Minutes of the October 1, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1. Set 2015 Budget and 2015-2021 Capital Facilities Plan Public Hearings for November 19 and December 3, 2014 at 7 pm.
 - 2. Set a 2015 Revenue & Budget Hearing for the Kalama Transportation Benefit District for November 19, 2014, 6pm

13. EXECUTIVE SESSION

14. ADJOURNMENT