City of Kalama

320 N. First St.
Kalama, WA 98625

City Council Agenda
November 5, 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.   **2015 Revenue and Ad Valorum Tax Public Hearing**

      1.   **Property Tax 1% Levy Increase**
      2.   **Proposed Increases to Fees & Charges**
      3.   **Proposed Increases to Building Permit Fees**
      4.   **Proposed Utility Rate Increase**

5. **PUBLIC COMMENTS & CONCERNS**

6. **UNFINISHED BUSINESS**

   A. **Authorize Mayor and/or City Administrator to Sign Agreement for Water/Sewer Rate Study with HDR Inc.**

7. **NEW BUSINESS**

8. **ORDINANCES & RESOLUTIONS**

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**

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**
        2. **Payroll Vouchers Totaling $ for all of October, 2014**

    B.   **Approval of Minutes:**

        1. **Minutes of the October 15, 2014 City Council Meeting**
        2. **Minutes of the October 22, 2014 City Council Special Meeting**

    C.   **Other Consent Agenda Items**

        1. **Civil Service Commission Appointment**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**