



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda November 19, 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 Budget & 2015-2021 Capital Facilities Plan Hearing**
 1. Water & Sewer
 2. Garbage
 3. Streets
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A. **Oak Street ROW Boundary Modification**
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. **Ordinance 1348 – Oak Street Right of Way Boundary Modification**
 - B. **Res 613 - Ad Valorem Property Tax Levy**
 - C. **Res 614 – Property Tax Percentage of Increase**
9. **CORRESPONDENCE**



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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, 2014
 - 2. Payroll Vouchers Totaling \$ for, 2014
- B. Approval of Minutes:
 - 1. Minutes of the November 5, 2014 City Council Meeting
- C. Other Consent Agenda Items
 - 1. Approve Mayor’s Appointment to Civil Service Commission – Gary Finley
 - 2. Approve Mayor’s Appointment to Kalama Housing Authority Board- Heather Jones

13. EXECUTIVE SESSION

14. ADJOURNMENT