



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 3, 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 & 2015-2020 Capital Facilities Plan Hearing 2**
 1. Tourism Funding
 2. Police
 3. Library
 4. General Operations
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A.
7. **NEW BUSINESS**
8. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1349 - Setting New Water Rates
 - B. Ordinance No. 1350 – Setting New Sewer Rates
 - C. Resolution No. 615 – 2015 Fees
 - D. Resolution No. 616 – 2015 Building Fees
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, 2014
 - 2. Payroll Vouchers Totaling \$ for, 2014
- B. Approval of Minutes:
 - 1. Minutes of the November 19, 2014 City Council Meeting
- C. Other Consent Agenda Items

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13. EXECUTIVE SESSION

14. ADJOURNMENT