



City of Kalama

320 N. First St.
Kalama, WA 98625



City Council Agenda December 17, 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**
 - A. Comcast Internet Essentials Program – Tess Fields
4. **PUBLIC HEARINGS**
 - A.
5. **PUBLIC COMMENTS & CONCERNS**
6. **UNFINISHED BUSINESS**
 - A. Authorize Mayor/City Administrator to Sign TIB Documents – China Garden Road Project
7. **NEW BUSINESS**
 - A. Annual Appointment of Municipal Court Judges/Judges Pro Tem
 - B. Financial Policy Update
8. **ORDINANCES & RESOLUTIONS**
 - A. Resolution 617 – Financial Policies
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



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- 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 December 3, 2014 City Council Meeting
 - 2. Minutes of November 19, 2014 TBD Meeting
- C. Other Consent Agenda Items
 - 1 Approve Mayor's Re-Appointments of
 - a. Dan Ohall to the Planning Commission - 1/02/2021
 - b. Patrick Harbison to the Planning Commission 1/02/2021
 - c. Pix Basso to the Library Board – 1/02/2020
 - d. Mike Reuter to the Parks Committee – 1/02/2018
 - e. Nancy Toteff to the Parks Committee – 1/02/2018

13. EXECUTIVE SESSION

14. ADJOURNMENT