

# City of Kalama City Council Agenda May 2, 2019 @ 7 pm



1. **OPENING** - Mayor Mike Reuter
  - A. Flag Salute
  - B. Roll Call
  - C. Changes to the Agenda
2. **EXECUTIVE SESSION**
3. **PRESENTATIONS & AWARDS**
  - A. 2019 Police Week Proclamation
  - B. Waste Control – Jim Willis & Ken Young
4. **PUBLIC HEARINGS**
  - A. Port of Kalama Shoreline Permit Application – Columbia River Dredging – Continued from April 18, 2019
  - B. Port of Kalama Development Agreement Addendum
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
7. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No 1422 – Speed Limit 25 E. Frontage Road
8. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
  - A. Mayor Mike Reuter
  - B. Councilmember Mike Truesdell – Tourism
  - C. Councilmember Sandra Macias – Finance & Public Works
  - D. Councilmember Mike Langham – Police & 911 Board
  - E. Councilmember Rosemary Siipola – Planning & Economic Development
  - F. Councilmember Mary Putka – Chamber & Tourism & Library

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**11. DEPARTMENT REPORTS**

- A. City Administrator Adam Smee**
- B. Director of Public Works Kelly Rasmussen**
- C. Police Chief Ralph Herrera**
- D. Clerk/Treasurer Coni McMaster**
- E. City Attorney Sam Satterfield**

**12. CONSENT AGENDA - *I move the City Council approve the consent agenda as presented.***

- A. Approved for payment are: Claims and Payroll Warrants # plus ACH/EFT payments for the Month of April in the amount of \$**
- B. Approval of Minutes of the April 18, 2019 City Council Meeting**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**