

City of Kalama City Council Agenda August 1, 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. Workforce Southwest Washington – Darcy Hoffman & Miriam Martin
4. **PUBLIC HEARINGS**
 - A. Speed Limit Change Kalama River Road/Old Pacific Hwy North
5. **UNFINISHED BUSINESS**
 - A. Stormwater Project – Geranium and North First Street – Award Bid
 - B. Community Building – Fee Waiver for Meet & Greet of Candidates
6. **NEW BUSINESS**
 - A. Intent to Annex – Connie Guffey – Set Date for Meeting
7. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1425 – Speed Limit Kalama River/OPHwy North
8. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember
 - 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 July in the amount of \$**
- B. Approval of Minutes of the July 18, 2019 City Council Meeting**
- C.**

13. EXECUTIVE SESSION

14. ADJOURNMENT