

City of Kalama

City Council Agenda

November 21, 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**
4. **PUBLIC HEARINGS**
 - A. 2020 Budget & 2020-2025 Capital Facilities Plan – Draft Ordinance 1429
5. **UNFINISHED BUSINESS**
 - A.
6. **NEW BUSINESS**
 - A. DWSRF Loan Application – Green Mtn. Reservoir Project
 - B. City Council Committee and Department Assignments
7. **ORDINANCES & RESOLUTIONS**
 - A. Resolution 683 – 2020 Tax Levy
 - B. Resolution 684 – 2020 Tax Levy Rate
 - C. Resolution 685 – 2020 Fee-Rate Schedule
8. **PUBLIC COMMENTS & CONCERNS** (3 minute limit)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill
 - 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 #40996-41036 plus ACH/EFT payments for the Month of November in the amount of \$ 438,979.02**
- B. Approval of Minutes of the November 7, 2019 City Council Meeting**
- C. Approval of the appointment of Lloyd Corgan to the fill the vacant position on the Civil Service Commission until 9/1/2022**

13. EXECUTIVE SESSION

14. ADJOURNMENT

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