

**City of Kalama
City Council Meeting
Kalama City Hall
320 N. First Street**



Agenda for February 1, 2012 - 7:00 p.m.

1. **CALL TO ORDER - Mayor Pete Poulsen**
 - A. **FLAG SALUTE**
 - B. **ROLL CALL**

2. **7:05 P.M. EXECUTIVE SESSION**

3. **CHANGES TO THE AGENDA**

4. **PRESENTATIONS & AWARDS**
 - A.

5. **PUBLIC HEARINGS**
 - A.

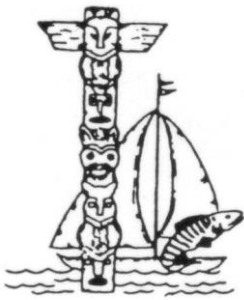
6. **PUBLIC COMMENTS/CONCERNS**

7. **UNFINISHED BUSINESS**
 - A. **City Council Retreat – Confirm Date**

8. **NEW BUSINESS**
 - A.

9. **ORDINANCES & RESOLUTIONS**
 - A. **Ordinance No.
Recommended Action:**

10. **CORRESPONDENCE** - *(No Action necessary unless Council/Mayor bring an item forward for discussion)*
 - A. **Letter from Coal-Free Bellingham**



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11. **MAYOR'S REPORT & COUNCILMEMBERS' REPORTS**

- A. Mayor Pete Poulsen - Mayor's Report – COG Representative - Cowlitz Co Tourism Board
- B. Councilmember Adam Smee – Finance Committee
- C. Councilmember Dominic Ciancibelli – Public Works & Planning Committee
- D. Councilmember Mike Langham - Police Committee Representative
- E. Councilmember Donald Purvis - Park Committee, Health Board
- F. Councilmember Mary Putka – Library Committee & Chamber Representative

12. **DEPARTMENT REPORTS**

- A. Director of Public Works Carl McCrary
- B. Police Chief Randy Gibson
- C. Clerk/Treasurer Coni McMaster
- D. City Attorney- Paul Brachvogel

13. **CONSENT AGENDA** - *I Move the City Council approve the Consent Agenda including the following (please list items):*

A. **Approval Of Vouchers:**

- 1. Approval of Claims Vouchers Totaling \$ For January, 2012.
- 2. Approval of Payroll Vouchers Totaling \$ For January 16-31, 2012.

B. **Approval of Minutes:**

- 1. [Minutes of the January 18, 2012 City Council Meeting](#)
- 2.

C. **Other Consent Agenda Items for Council Consideration**

14. **EXECUTIVE SESSION**

15. **ADJOURNMENT**