

**City of Kalama
City Council Agenda
December 19, 2019 @ 7 pm**



CITY COUNCIL WORKSHOP – COMMITTEE ASSIGNMENTS – NEW COUNCIL @ 6pm

1. **OPENING** - Mayor Mike Reuter
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **PRESENTATIONS & AWARDS** - None
3. **PUBLIC HEARINGS**
4. **UNFINISHED BUSINESS**
 - A. Kalama Police Facility – Council Accept Project as Complete
 - B. Gray & Osborne – Elm Street Project Contract Extension – 12/2020
 - C. Authorize Purchase of Property for Lower Green Mountain Reservoir
5. **NEW BUSINESS**
 - A. Drug & Alcohol Policy Required by Federal & State Law
 - B. Gray & Osborne – W. Frontage Road Project – Contract
6. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance No. 1430 - 2019 Budget Amendment
 - B. Resolution No. 688 – Adoption of Drug & Alcohol Policy
7. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
8. **CORRESPONDENCE**
9. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Councilmember Jon Stanfill - Chamber
 - 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 – Tourism & Library

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10. 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**

11. 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 December in the amount of \$**
- B. Approval of Minutes of the December 5, 2019 City Council Meeting**

12. SWEARING IN OF NEW COUNCIL MEMBERS

13. EXECUTIVE SESSION – Potential Litigation Issue

14. ADJOURNMENT

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