



City of Kalama City Council Agenda January 2, 2020 @ 7 pm

1. **OPENING** - Mayor Mike Reuter

- A. Flag Salute
- B. Roll Call
- C. Changes to the Agenda

2. **PRESENTATIONS & AWARDS**

3. **PUBLIC HEARINGS**

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

- A. Appointment of Mayor Pro Tem – 2020 Committee Assignments

Nomination for Mayor Pro Tem

Committee Assignments from Workshop of 12/19/2019

Councilmember Jon Stanfill – Police & Chamber
Councilmember Sandra Macias – Public Works
Councilmember Wendy Conradi – Finance - Tourism
Councilmember Steve Kallio – COG Board - Library
Councilmember Mathew Merz – Planning – Economic Development

6. **ORDINANCES & RESOLUTIONS**

- A. Resolution No. 689 – Set a hearing for Street Vacation – Council Crest

7. **PUBLIC COMMENTS & CONCERNS** *(please observe a 3-minute limit)*

8. **CORRESPONDENCE**

9. **MAYOR & COUNCILMEMBER REPORTS**

- A. Mayor Mike Reuter
- B. Councilmember Jon Stanfill – Police & Chamber
- C. Councilmember Sandra Macias – Public Works
- D. Councilmember Wendy Conradi – Finance - Tourism
- E. Councilmember Steve Kallio – COG Board - Library
- F. Councilmember Mathew Merz – Planning – Economic Development



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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 19, 2019 City Council Workshop and City Council Meeting
- C. Set a Public Hearing – Increase to Garbage Rates 2020 for January 16, 2020.

12. EXECUTIVE SESSION

13. ADJOURNMENT