



# City of Kalama City Council Agenda February 6, 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**
  - A. N. First Street Right-of-Way Vacation
4. **UNFINISHED BUSINESS**
  - A. Site Plan Review Code – Recommendation from Planning Commission
  - B. Guffey Annexation – Letter from BRB – Final Action to Adopt Ordinance
  - C. Parameters for Upcoming Town Hall/Workshop
5. **NEW BUSINESS**
6. **ORDINANCES & RESOLUTIONS**
  - A. Ordinance No. 1432 Street Vacation – N. First Street Right-of-Way
  - B. Ordinance No. 1433 Amendments to Chapter 17 Zoning
  - C. Ordinance No. 1434 KMC Amendments Chapters 1, 14, & 15
  - D. Ordinance No. 1435 Guffey Annexation Final Acceptance
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 Matthew 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 – End of Year Report
- 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 in the amount of \$
- B. Approval of Minutes of the January 16, 2020 City Council Meeting
- C. Change Location of February 20, 2020 Council Meeting to the Community Building

## 12. EXECUTIVE SESSION

## 13. ADJOURNMENT