

Pastor Nick Stumbo, East Hills Alliance Church, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Todd McDaniel, Kim Lefebvre, Rick Roberson, David Futcher, Jim Hill, Nancy Malone, and Larry Alexander.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Approve the minutes of the 4/19/16 Regular Meeting,' Motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring May 9th – 14th, as “**National Salvation Army Week**” in the City of Kelso. Salvation Army Board Member Wayne Cain accepted the proclamation.

Mayor Futcher read a proclamation declaring May 2016, as “**Mental Health Awareness Month**” in the City of Kelso.

Mayor Futcher read a proclamation declaring May 11th – 17th, as “**National Transportation Week**” in the City of Kelso. Public Works Superintendent Randy Johnson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 2016 as “**National Bike Month**” in the City of Kelso. Cowlitz Bikes Sponsor Steve Harvey accepted the proclamation. He handed out a flier for their upcoming “Bike to Work Week” event.

Mayor Futcher read a proclamation declaring May 15th – 21st, as “**National Police Week**” in the City of Kelso. Chaplain Tom Haan accepted the proclamation.

PRESENTATIONS:

National Law Enforcement Officer of the Year: Longview American Legion Post 155 Representative Steve Dahl presented Kelso Police Officer Kirk Wiper with the 2016 American Legion Law Enforcement Officer of the Year Award.

Police Department: Chief of Police Andrew Hamilton provided a presentation in honor of “National Police Week”.

CONSENT AGENDA:

1. **Professional Services Agreement:** Reid Middleton – Fence and Beacon Replacement at Southwest Washington Regional Airport

2. **Construction Services Agreement:** Reid Middleton – Sullivan Hangar Demolition at Southwest Washington Regional Airport

Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS: None

MOTION ITEMS:

Ordinance No. 16-3873 – Adopting Shoreline Master Plan: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Alexander, 'Adopt Ordinance No. 16-3873, 'AN ORDINANCE OF THE CITY COUNCIL OF KELSO, WASHINGTON ADOPTING AN UPDATED SHORELINE MASTER PROGRAM AND SHORELINE MAP, AGREEING TO CHANGES PROPOSED BY THE WASHINGTON STATE DEPARTMENT OF ECOLOGY, AND AUTHORIZING THE SUBMITTAL OF THE UPDATED SHORELINE MASTER PROGRAM FOR FINAL APPROVAL.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Announced that there would be a signing ceremony at the Department of Ecology headquarters regarding the Coweeman River Wetland Mitigation Bank on May 5, 2016. 2) Provided an update on the progress of the City Charter Commission. 3) Followed up on information he sent to the Council regarding electronic reader boards. He asked the Council to let him know if they are interested in seeing a presentation. 4) Commented that the Environmental Impact Statement (EIS) for the Millennium Bulk Terminal was recently released and comments are now being solicited. In anticipation of a formal request, he asked if the Council would like him to draft a letter providing comments on the EIS for the Millennium Bulk Terminal. Discussion followed. **Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Authorize the City Manager to draft a letter in support of the proposed Millennium Bulk Terminal'. Councilmembers Roberson, Fitcher, and Hill voted yes. Councilmembers McDaniel, Lefebvre, Alexander, and Malone voted no. Motion failed, 3 to 4.** The Council clarified that the City Manager may draft a letter after the City receives a request.

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Revitalization project and the projects anticipated to begin this summer.

COUNCIL REPORTS:

Nancy Malone: No report.

Larry Alexander: No report.

Jim Hill: 1) Spoke about the City assembling a Block Watch Program. 2) Spoke about the amount of emergency calls relating to the Love Overwhelming facility.

Rick Roberson: Spoke in favor of a presentation for electronic boards in the city.

Kim Lefebvre: No report.

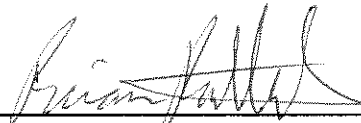
Todd McDaniel: 1) Spoke in favor of a presentation for electronic boards. 2) Commented that he commended the work of the City Charter Committee and staff.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:55p.m.



MAYOR



CITY CLERK