

Pastor Vonda McFadden, Kelso First United Methodist Church, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were Rick Roberson, Jared Franklin, Dan Myers, David Futcher, Gary Archer, Todd McDaniel, and Gary Schimmel.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Approve the Minutes of the 4/21/15 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATIONS:**

Mayor Futcher read a proclamation declaring May 11<sup>th</sup> – 17<sup>th</sup>, as “**National Salvation Army Week**” in the City of Kelso.

Mayor Futcher read a proclamation declaring May 10<sup>th</sup> – 16<sup>th</sup>, as “**National Transportation Week**” in the City of Kelso. Public Works Street/Drainage Lead Brian Hogue accepted the proclamation.

Mayor Futcher read a proclamation declaring May 10<sup>th</sup> – 16<sup>th</sup>, as “**National Police Week**” in the City of Kelso. Chaplain Mario Gambaro accepted the proclamation. He then awarded it to Police Chief Andrew Hamilton.

**PRESENTATION:**

**Police Department:** Chief Hamilton swore in Officer Jonathon M. Dahlke and Officer Roy W. Slaven to the Kelso Police Department. He provided a “National Police Week” presentation.

**Allen Street Bridge Project:** Manager Taylor recognized the Kelso Downtown Revitalization Association (KDRA) and their commitment on improving the appearance and vitality of our downtown area. He also acknowledged the other organizations that were involved in the landscaping project. KDRA President Mike Julian commented that KDRA looks forward to future projects.

**CITIZEN BUSINESS:**

The following citizens spoke about the local emergency shelter/urban rest stop, Love Overwhelming, being an ongoing negative impact on the community:

- **Chris Bornstedt**, 119 North Maple Street, Kelso, WA
- **Caren Teigen**, 8530 Barnes Drive, Castle Rock, WA
- **Adena Grigsby**, 1109 South 3<sup>rd</sup> Avenue, Kelso, WA

- **Don J. Skreen**, 150 Lenora Lane, Kelso, Kelso Housing Authority Maintenance Coordinator
- **Dennis McCarthy**, 2420 South Silver Lake Road, Castle Rock, WA
- **Lori Shelby**, 2420 South Silver Lake Road, Castle Rock, WA
- **Curtis Hart**, 115 Williams Avenue, Kelso, WA
- **Valerie Hart**, 202 North 6<sup>th</sup> Avenue, Kelso, WA
- **Anna Hooper**, 1408 Bowmont Avenue, Kelso, WA
- **Emily**, 2420 South Silver Lake Road, Castle Rock, WA

**Chuck Hendrickson**, Love Overwhelming Executive Director, provided an update on changes to their policies.

The Staff clarified the zoning definition of the land use at the time Love Overwhelming submitted their permit application. City Attorney Janean Parker provided options that the citizens and the Council may have to attempt to minimize the impact that Love Overwhelming is having on the community.

**COUNCIL BUSINESS:**

**Anchor Point Property Feasibility/Economic Impact Study, Consultant Services**

**Contract:** Upon motion by Councilmember Archer, seconded by Council Member Myers, 'Authorize the Contract with David Evans & Associates, Inc.' Discussion followed. Councilmembers Futcher, Schimmel, Myers, McDaniel, Roberson, and Archer voted yes. Councilmember Franklin voted no. Motion passed, 6 to 1.

**Annual Water/Sewer Replacement Program, Consultant Design Services Contract:**

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Authorize the City Manager to enter into Agreement with Wallis Engineering, Inc.' Motion passed, all voting yes.

**2015 HOME Project Allocation:** The Council requested that this item be revisited for further discussion from the April 21, 2015 Public Hearing. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Carry the 2015 HOME funding in the amount of \$39,041.28 to supplement the 2016 HOME funding.' Lengthy discussion followed. Councilmembers Futcher, Archer, McDaniel, and Schimmel voted yes. Councilmembers Myers, Franklin, and Roberson voted no. Motion passed, 4 to 3.

**MOTION ITEMS:**

**Ordinance No. 15-3845 – Amend KMC Chapter 17.45, Marijuana Land Use:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Archer, 'Adopt Ordinance No. 15-3845, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING

KELSO MUNICIPAL CODE CHAPTER 17.45, MARIJUANA RELATED LAND USES, TO REMOVE RESTRICTIONS TO ALLOW MARIJUANA PRODUCTION AND PROCESSING FACILITIES TO LOCATE WITHIN 250 FEET OF RESIDENTIAL USES,' motion passed, all voting yes.

**Ordinance No. 15-3846 – Amend KMC Chapter 17.15, Wineries and Microbrewies**

**Land Use:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3846, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE KELSO MUNICIPAL CODE CHAPTER 17.15 RELATED TO MICROBREWRIES AND MICROWINERIES TO EXPAND THE ZONES WHERE SUCH USES ARE ALLOWED,' motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Provided an update on the West Main Streetscape Project. 2) Announced that the City of Kelso will be hosting a reception for delegation from Kelso's Sister City, Makinohara, Japan. It will be held in the council chambers on May 28, 2015, at 4:00 p.m. 3) Provided an update on the Shoreline Master Program. Councilmember McDaniel spoke about taking action regarding the citizens' concerns relating to Love Overwhelming.

**STAFF REPORTS:**

**Finance Director Brian Butterfield:** Provided an update on the state audit.

**COUNCIL REPORTS:**

**Rick Roberson:** 1) Spoke in favor of notifying the County Commission regarding the concerns relating to Love Overwhelming. 2) Commented that the next South Kelso Neighborhood Association meeting is on Thursday, at 6:00 p.m.

**Jared Franklin:** 1) Commented that it gives him a sense of security that the City of Kelso has Chief Hamilton and the police officers on staff. He read aloud some statistics of fallen officers and citizens during the duties of law enforcement.

**Dan Myers:** Spoke about the Council making an official stand by sending a letter to the County Commissioner's Office regarding the concerns relating to Love Overwhelming. Manager Taylor commented that, with the Council's direction, staff could gather information from the police department and Cowlitz 2 Fire & Rescue and draft a letter to bring back to Council for consideration.

**David Futcher:** 1) Commented that some of the councilmembers and the police department are currently in dialogue with the County Commissioners on the issues

relating to Love Overwhelming. He commented that he did not know if it would help if we took an official position over something that we have no control. 2) He commented that there are nine delegates coming to visit us from Japan. He encouraged people to attend the reception.

**Gary Archer:** 1) Spoke about the county flea market event. 2) He spoke in favor of taking an official position and sending a letter to the County Commissioner's Office.

**Todd McDaniel:** No report.

**Gary Schimmel:** Spoke in favor of encouraging the County Commissioners to do something with the funding for Love Overwhelming.

There being no further business, Mayor Fatcher adjourned the meeting at 7:45 p.m.



MAYOR



CITY CLERK