

KELSO CITY COUNCIL
6:00 P.M.

February 3, 2015
REGULAR MEETING

Pastor Chris Davis, Abundant Life Nazarene 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 David Futcher. Councilmembers in attendance were Rick Roberson, Dan Myers, David Futcher, Gary Archer, and Jared Franklin. Councilmembers Todd McDaniel and Gary Schimmel were absent.

Minutes: Upon motion by Councilmember Archer, seconded by Councilmember Roberson, 'Approve the Minutes of the 1/20/15 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

Kelso Police Department Annual Report: Chief of Police Andrew Hamilton provided an informative presentation for the 2014 annual report.

Allen Street Bridge Landscape Project: Rick Roberson provided a presentation that showed the graphics of the beautification project sponsored by the Kelso Downtown Revitalization Association, the South Kelso Neighborhood Association (SKNA), and the Kelso Rotary.

CONSENT AGENDA: None

CITIZEN BUSINESS:

Chris Hart, 115 Williams Ave., spoke about objective #7 of the proposed Comprehensive Plan Update.

COUNCIL BUSINESS:

Facility Use Agreement, 109 Allen St. – SKNA: Upon motion by Councilmember Archer, seconded by Councilmember Franklin, 'Approve the Facility Use Agreement,' motion passed, all voting yes.

Interlocal Agreement, Reciprocal Borrowing – Longview Public Library: Upon motion by Councilmember Archer, seconded by Councilmember Myers, 'Approve the Interlocal Agreement with the Longview Public Library,' motion passed, all voting yes.

Reimbursable Work, Street Maintenance Agreement – Cowlitz County: Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Agreement with Cowlitz County,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Adoption of the Comprehensive Plan Update: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Archer, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADOPTING AN UPDATED COMPREHENSIVE PLAN AND UPDATED FUTURE LAND USE MAP. City Manager Taylor commented that there would be some revisions made on the proposed ordinance for the second reading. Lengthy discussion followed. Councilmembers Roberson, Myers, Fatcher, and Archer voted yes. Councilmember Franklin voted no. Motion passed, 4 to 1.

MANAGER'S REPORT:

Steve Taylor: 1) Commented that a training course on local planning sponsored by the Department of Commerce, the Planning Association of Washington, and the City of Kelso will be held on Feb. 10, 2015. 2) Announced that the Association of Washington Cities Legislative Conference will be held on Feb. 18th & 19th. 3) Provided a report on the meeting that he, the mayor, and Mike Kardas attended today with the legislators in Olympia.

COUNCIL REPORTS:

Jared Franklin: No report.

Gary Archer: Encouraged everyone to sign up for the Citizens Police Academy.

Dan Myers: Commented about the stained exterior walls of the old city hall building.

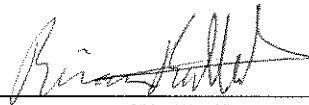
Rick Roberson: Commented on the agenda for the next SKNA meeting. The meeting will be at the train station on Thursday at 6:00 p.m.

David Fatcher: No report.

There being no further business, Mayor Fatcher adjourned the meeting at 7:08 p.m.



MAYOR



CITY CLERK