

Pastor Marvin Kasemeier, New Song Worship Center, 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 Larry Alexander, Kim Lefebvre, Rick Roberson, David Futcher, Nancy Malone, Rick Von Rock, and Jim Hill.

Minutes: Upon motion by Councilmember Von Rock, seconded by Councilmember Hill, 'Approve the Minutes of the 8/15/17 Special Council Meeting and the 8/15/17 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring September 2017, as "Suicide Awareness and Prevention Month" in the City of Kelso.

PRESENTATIONS:

Recognition for Donation to Kelso Senior Center: Mayor Futcher announced that he had two Certificates of Recognition for Jeff and Trisha Wilson for their community service and the donation of a snow cone machine to the Kelso Senior Center. Kelso Senior Center President Christie Maher accepted the certificates on behalf of the Wilsons.

New Employee Introductions: Library Manager Cindy Donaldson and Utility Operations Manager Devin Mackin introduced newly hired employees in their departments.

CONSENT AGENDA:

1. **Appointment: Ann Hight – Planning Commission Position No. 5**

Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Approve the Consent Agenda' motion passed, all voting yes.

CITIZEN'S BUSINESS:

Tim Scott, from Longview, spoke about public voting requirements regarding the annexation of South Kelso unincorporated islands.

Star Garcia, South Kelso Neighborhood Association (SKNA) Chair thanked the Highlander Committee and the Parks Department for the opportunity to provide the parking service at this year's Highlander Festival Event. She provided an update on upcoming SKNA events. She commented that SKNA distributed school supplies donated by JH Kelly to various local schools.

COUNCIL BUSINESS:

Discussion – Catlin Hall HVAC Improvement: Councilmember Hill commented that the Catlin Hall, which houses the Kelso Senior Center, needs an air conditioning system. Discussion followed. Upon motion by Councilmember Malone, seconded by Councilmember Hill, ‘Direct Staff to include the cost of an HVAC Improvement at the Catlin Hall in the 2018 Budget and move forward with the bids.’ Motion passed, all voting yes.

Amending Position Classification Matrix within 2016-2018 Public Works Collective Bargaining Agreement (CBA): Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, ‘Move to amend the Classification Matrix in the Public Works CBA.’ Discussion followed. Motion passed, all voting yes.

Contract Award – Tam O’Shanter Park Restroom Completion Project: Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, ‘Approve the cost differential in the amount of \$40,000 with proceeds received from the Coweeman Mitigation Bank contained within the General Obligation Bond Fund.’ Discussion followed. Motion passed, all voting yes.

Upon motion by Councilmember Malone, seconded by Councilmember Von Rock, ‘Award the contract to Pacific Tech Construction in the amount of \$117,829.00,’ motion passed, all voting yes.

Discussion – Title 5 Business Licensing and Regulations: As directed by the Council, City Attorney Janean Parker brought forward her review of the chapters in Title 5 of the Kelso Municipal Code pertaining to Business Licensing and Regulations. She provided a brief summary of recommended changes to the code. Lengthy discussion followed.

Sale of Surplus Property: Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, ‘Accept the \$23,874 offer for the surplus property related to the West Main Re-alignment Project’. Councilmembers Alexander, Roberson, Fitcher, Malone, Von Rock, and Hill voted yes. Councilmember Lefebvre voted no. Motion passed, 6 to 1.

MOTION ITEM(S):

Ordinance No. 17-3896 – Granting Astound Broadband, LLC, a Franchise for Transmission, Distribution, and Sale of Communications and Telecommunication Services: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, ‘Adopt Ordinance No. 17-3896, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, GRANTING ASTOUND BROADBAND, LLC (“GRANTEE”), ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO

SET, ERECT, LAY, CONSTRUCT, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, OPERATE AND USE COMMUNICATION SYSTEM OR FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS, AND THROUGH THE FRANCHISE AREA TO PROVIDE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF COMMUNICATION SERVICE(S) AND TELECOMMUNICATION SERVICE(S) AND ANY OTHER PURPOSE FOR WHICH GRANTEE'S COMMUNICATION SYSTEM OR FACILITIES MAY BE USED, PROVIDED THAT SUCH RIGHTS, PRIVILEGES, AUTHORITIES AND FRANCHISES ARE IN ACCORDANCE WITH CITY REQUIREMENTS. Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Spoke about services proposed by National League Cities (NLC). He provided to the Council an informative program about their services. He commented that NLC would be providing a presentation at the October 17, 2017, Council Meeting. Discussion followed. 2) Provided an update on the Indigent Defense-Legal Counsel Service contract with Debra Burchett.

STAFF REPORT(S):

Community Development Director/City Engineer Mike Kardas: Provided an update on the Minor Rd Reservoir and current street projects. Discussion followed.

At 7:35 p.m., the Council took a 5 minute recess then reconvened into regular session at 7:40 p.m.

WORKSHOP:

Council Rules of Procedure: Several Councilmembers recommend changes to the Rules of Procedure. After a lengthy discussion, the Council assigned a Review Committee consisting of Councilmembers Malone, Fatcher, and Roberson to consider the recommended changes and review the Rules of Procedure in-depth. The Committee would work with Staff to draft amendments. The amendments would be brought forward to the Council, in full body, to deliberate and take action on an updated Rules of Procedure Resolution.

COUNCIL REPORTS:

Larry Alexander: Commented that the Highlander Festival is this weekend.

Kim Lefebvre: No report.

Rick Roberson: No report.

Nancy Malone: No report.

Rick Von Rock: No report.

Jim Hill: No report.

David Fatcher: No report.

There being no further business, Mayor Fatcher adjourned the meeting at 8:24 p.m.


MAYOR


CITY CLERK