

Pastor Marvin Kasemeier, New Song Church, gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Kim Lefebvre, Jeff McAllister, Larry Alexander, David Futcher, Jim Hill, Mike Karnofski, and Nancy Malone.

**Minutes:** Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 1/16/18 Regular Meeting, 1/22/18 Special Meeting, and 1/30/18 Special Meeting,' motion passed, all voting yes.

**Motion Item moved forward:**

**Resolution No. 18-1171 – Economic Development District:** CWCOG Executive Director Bill Fashing provided a brief presentation. Discussion followed. The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass Resolution No. 18-1171, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE CREATION OF THE COWLITZ-WAHKIAKUM ECONOMIC DEVELOPMENT DISTRICT,' motion passed, all voting yes.

**PRESENTATIONS:**

**2017 Annual Airport Report:** Airport Manager Chris Paolini provided the 2017 Annual Report of the Southwest Washington Regional Airport.

**Industrial Way Oregon Way Grade Separation Project:** Cowlitz County Project Manager Claude Sakr provided a presentation of the progress of the Industrial Way Oregon Way Grade Separation Project and Draft Environmental Impact Statement.

**CITIZENS BUSINESS:**

Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Limit the Citizens Business to a total of 30 minutes.' Councilmembers Futcher, Malone, Lefebvre, Karnofski, and McAllister voted yes. Councilmember Hill voted no. Councilmember Alexander was not present for the vote. Councilmember Hill requested a voice vote. Councilmembers Futcher, Malone, Lefebvre, Karnofski, and McAllister voted yes. Councilmember Hill voted no. Councilmember Alexander was not present for the vote. Motion passed, 5 to 1.

**Jed Schroeder,** from Kelso, spoke about banning fireworks.

**Star Garcia**, South Kelso Neighborhood Association Chairman, spoke about upcoming speakers at their community meetings and the launching of 'Start Small Grow Big' program.

The following citizens spoke to express concerns about the Humane Society and requested oversight of the facility:

- Candy Katon, Castle Rock, WA
- Ken Spring, Longview, WA
- Pam Maxwell, Longview, WA
- Leah Brown, Rochester, WA
- Sandy Nanney, Longview, WA
- Milli Schaber, Longview, WA
- Rebecca Rodriquez, La Center, WA
- Jim McCoy, Longview, WA

Lengthy discussion followed. Upon motion by Councilmember Malone, 'Table discussion for future meeting,' motion died for lack of second. City Manager Steve Taylor provided an overview of the current contract status.

**CONSENT AGENDA:**

1. **MOU – WSCCCE Local 1557:** Special Duty Job Description and Compensation

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

**COUNCIL BUSINESS:**

**Marijuana Retail Zone Update:** Community Development Planning Manager Tammy Baraoni provided an overview and map. Discussion followed. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister 'Proceed with the Marijuana Retail Zone.' Councilmembers Malone, Lefebvre, Futch, Alexander, McAllister, and Hill voted yes. Councilmember Karnofski voted no. Motion passed, 6-1.

**Contract Award – City Wayfinding Signage:** Steve Taylor provided an update on the bid tabulation and an overview of the location directory of the 'City Wayfinding Signage.'

**MOTION ITEMS:**

**Resolution No. 18-1172 – Emergency Communication Center Charter:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Pass Resolution No. 18-1172, 'A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO SUPPORTING A PASSAGE OF AN ORDINANCE AND THE ADOPTION OF A CHARTER BY THE COWLITZ COUNTY BOARD OF COMMISSIONERS RE-ESTABLISHING THE COWLITZ COUNTY PUBLIC SAFETY ANSWERING POINT (PSAP) AS AN INDEPENDENT PUBLIC AUTHORITY.’ Motion passed, all voting yes.

**Resolution No. 18-1173 – Declare Emergency Repair Work – S 11<sup>th</sup> Ave. & Elm St.**

**Sewer Line:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futchter, seconded by Councilmember McAllister, ‘Pass Resolution No. 18-1173, ‘A RESOLUTION OF THE CITY OF KELSO FINDING THE SEWER LINE REPAIR ON S 11<sup>TH</sup> AVENUE AND ELM STREET TO BE A SPECIFIC EMERGENCY AND APPROVES CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.’ Motion passed, all voting yes. Community Director/City Engineer Mike Kardas briefed the Council on the sewer line repair.

**Ordinance No. 18-3904 – Amending Stormwater Rate:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Futchter, ‘Adopt Ordinance No. 18-3904, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING ORDINANCE 16-3881 TO CHANGE THE EFFECTIVE DATE OF ADJUSTMENTS TO THE METHOD OF CALCULATION OF STORMWATER RATES FOR UNDEVELOPED AND MULTIFAMILY PARCELS OF REAL PROPERTY.’ Councilmembers Malone, Lefebvre, Futchter, Alexander, McAllister, and Karnofski voted yes. Councilmember Hill voted no. Motion passed 6-1.

**Ordinance No. 18-3905 – West Kelso Alley and Street Vacation – Alley between 3<sup>rd</sup> & 4<sup>th</sup> Aves. and Royal Street at 4<sup>th</sup> Ave:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futchter, seconded by Councilmember Lefebvre, ‘Adopt Ordinance No. 18-3905, ‘AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF ROYAL STREET, AN ALLEY NORTH OF COWLITZ WAY AND ABUTTING ROYAL STREET, AND A PORTION OF NW 4<sup>TH</sup> AVENUE NORTH OF COWLITZ WAY.’ Councilmembers Malone, Lefebvre, Futchter, Alexander, McAllister, and Karnofski voted yes. Councilmember Hill voted no. Motion passed 6-1.

**Ordinance No. 18-3906 – Update to KMC 17.34 Subdivision Code:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futchter, seconded by Councilmember Karnofski, ‘Adopt Ordinance No. 18-3906, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING AND REPLACING CHAPTER 17.34 SUBDIVISIONS OF THE CITY’S TITLE 17 UNIFIED DEVELOPMENT CODE.’ Motion passed, all voting yes.

**Ordinance No. 18-3907 – KMC 17.40 Developer Agreement:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Adopt Ordinance No. 18-3907, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING TITLE 17 OF THE KELSO MUNICIPAL CODE TO ADD A NEW CHAPTER 17.40 DEVELOPER AGREEMENTS.' Community Development Planning Manager Tammy Baraconi briefed the Council on the proposed agreements. Discussion followed. Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Commented that the Iron Horse Festival volunteers would like to submit a request for lodging tax funds. He recommended an open application period for one week. Upon motion by Councilmember Hill, seconded by Councilmember Karnofski, 'Open applications for Lodging Tax Funding Requests for a period of one week, motion carried all voting yes. 2) Commented on the Humane Society negotiations.

**STAFF REPORTS:**

**Community Development Director/City Engineer Mike Kardas:** 1) Commented that the street lights are up and working along Minor road and painting will begin tomorrow.

**Police Chief Andrew Hamilton:** 1) Commented that currently they have three officers in the field training program and one officer at the police academy. 2) Commented that he would be providing his annual report at the next council meeting. 3) Commented that he and his command staff and sergeants met with City Manager Steve Taylor regarding the audit that was recently conducted.

**COUNCIL REPORTS:**

**Jim Hill:** 1) Commented on the Humane Society and the need for greater visibility and oversight of the facility.

**Kim Lefebvre:** No report.

**David Futcher:** Commented that he placed the bridge lighting idea on his City Councilmember Facebook page and received no negative comments.

**Larry Alexander:** No report

**Jeff McAllister:** No report

**Mike Karnofski:** No report

**Nancy Malone:** No report

There being no further business, Mayor Malone adjourned the meeting at 8:15 p.m.

*Nancy Malone*  
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MAYOR

*Brian Kelly*  
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CITY CLERK