

Pastor Dave Grauer, Gloria Dei Lutheran 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: Futcher, Von Rock, Karnofski, Myers, Malella, Roberson, McDaniel,

**Minutes:** Upon motion by Councilmember Von Rock, seconded by Councilmember McDaniel, 'Approve the minutes of the 11/03/09 Regular Meeting,' motion carried, all voting yes upon a correction to the third motion carried amending the Skate Park Hours: change from 'THE EARLIER OF 7:00 A.M. OR SUNRISE' to 'THE LATER OF 7:00 A.M OR SUNRISE'.

**PROCLAMATION:**

**International Education Week, November 16-20, 2009** Mayor Futcher read a Proclamation declaring November 16th – 20th, 2009 as “**International Education Week**” in the City of Kelso. Four foreign exchange students from Kelso High School gave a brief presentation of their native countries. Veryl Anderson of ASSE accepted the proclamation.

**PRESENTATIONS:**

**Certificate of Appreciation, Richard W. Von Rock** was presented with a Certificate of Appreciation from Mayor Futcher for his service on the council. Richard Von Rock thanked Council and Staff for their help. “It’s been a great experience.” Applause followed. Mayor Futcher said Mr. Gary Schimmel is the elected official that will be filling Richard Von Rock’s position beginning on the next Council meeting.

**Public Defender Presentation:** Debra Burchett, Attorney at Law, gave a presentation of the service she performs as the City of Kelso’s Public Defender. She gave an annual report of the estimated amount of cases that have been handled by herself and her office. She saves the City of Kelso money by keeping her Kelso client’s jail-time to a minimum. She donates a lot of her personal time helping her clients get into the right programs that will help keep them out of the court system. She loves her job and said: “It is an honor to represent the City of Kelso as Public Defender.”

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$1,773,578.95
2. **Liquor License Renewals:** 1) Plaza Jalisco, 400 W Main; 2) Quick Stop Market, 807 S Pacific
3. **Consideration of Water Treatment Chemical Purchase, Award Bids for Year 2010**

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

**MOTION ITEMS:**

**Ordinance (1<sup>st</sup> Reading) – Amend Section 8 of Ordinance No. 3117 Codified as KMC 8.04.090, Regarding Solid Waste Collection Services:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING SECTION 8 OF ORDINANCE NO. 3117, CODIFIED AS KMC 8.04.090, REGARDING SOLID WASTE COLLECTION SERVICES,' motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Budget Revision #2:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Karnofski, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2009 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED.' Discussion followed. Motion carried, all voting yes.

**Ordinance No. 09-3718 – Budget Revision #1:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 09-3703, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2009 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes.

**Ordinance No. 09-3719 – Setting 2010 Property Tax Levy Amount:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember Von Rock, seconded by Councilmember Myers, 'Adopt Ordinance No. 09-3719, 'AN ORDINANCE OF THE CITY OF KELSO FIXING THE ESTIMATED AMOUNT TO BE RAISED BY AD VALOREM TAXES AT \$1,309,655 FOR THE 2010 BUDGET OF THE CITY,' motion carried, all voting yes.

**Ordinance No. 09-3716 – Non-Exclusive FBO services at the Southwest Washington Regional Airport:** The Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 09-3716, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, AMENDING ORDINANCE NO. 09-3715 FOR PURPOSES OF CERTAIN NON-EXCLUSIVE LEASES FOR GRANT ASSURANCE,' motion carried, all voting yes.

**Ordinance No. 09-3717 – Amending Ordinance No. 3676, Regarding Park Hours and Rotary Skate Park Rules:**

The Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, Adopt Ordinance No. 09-3717, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3676, CODIFIED AS SECTION 12.20.100 REGARDING PARK HOURS, AND ADDING A NEW SECTION ENTITLED "SKATE PARK RULES" TO BE CODIFIED AS SECTION 12.20.155.' David Sypher provided a memo regarding the use of bicycles in the Skate Park. Councilmember Malella spoke of enforcing park rules. Lengthy discussion followed.

**Aaron Garoutte**, 102 Florence St, suggested lights for the Skate Park. He spoke of damage and safety concerns regarding the use of bikes in the Skate Park.

**Rod Marks**: 1218 18<sup>th</sup> Ave, Longview, spoke in favor of bike use at the Skate Park. He gave thanks to all who were involved in the making of the Skate Park.

**Matt Chenier**: 71212 Larson Rd, Rainier OR, Youth Pastor, Kelso Church of Truth, spoke of the problems with the parking at and near the Skate Park. He spoke in favor of enforcing park rules. Denny Richards spoke encouraging people to obey the law and do not park in the travel lane. Matt Chenier said the Skate Park is also used for boxing at night.

Further discussion followed. Motion carried, all voting yes.

**Proposed Freeze On The Rental Rate For Hangar Row "A" For A Six Month**

**Evaluation Period:** David Sypher stated the Airport Board recommends a six month rental rate freeze on the "A" Row Hangars. Upon motion by Councilmember Roberson seconded by Councilmember Myers, 'Approve to accept the Airport Board's recommendation,' lengthy discussion followed. Councilmember Myers voted yes. Councilmembers Fatcher, Von Rock, McDaniel, Roberson, Karnofski, and Malella voted no. Motion failed 6 to 1.

**MANAGER'S REPORT:**

**Dennis Richards**: 1) Will be on vacation from November 29, 2009 to December 12, 2009. 2) The lettering on the windows of the Council Chambers is a new safety feature. It will help differentiate the windows from the doors. 3) Team Kelso has done a wonderful job in putting together the Thanksgiving Food Baskets for the two families that were selected by Wallace School. 4) Happy Holidays.

**Janean Parker**: No report.

**David Sypher**: 1) Spoke of appreciation for the Public Works Operation Crew. They are willing to put their lives on hold for any emergency due to the weather conditions. Councilmember Roberson gave thanks to the crew for keeping the streets clear from debris after the storm.

**Michael Kerins:** 1) An Open House at City Hall Council Chambers will be conducted to review the Community Vision document survey results. The purpose for the Open House is to seek feedback from the public that will become the basis for a new Comprehensive Plan. It will be held on November 30, 2009 at 6:00 p.m.

**Vern Thompson:** 1) The officer that was in a car collision last Saturday will be back to work on Thursday. The SUV involved is believed to be totaled and it will take at least three months to replace.

**Brian Butterfield:** 1) The Budget Revision 1<sup>st</sup> Reading tonight will be updated on the 2<sup>nd</sup> Reading which will include the cost of a new vehicle for the Police Department. 2) A Budget Workshop will be scheduled December 1, 2009 at 6:00 p.m.

**Traci Gowdy:** No report.

**COUNCIL REPORTS:**

**Gerald Malella:** 1) Would like to thank Rick Von Rock for the impressive amount of time he has put in as a councilmember. It is greatly appreciated.

**John Karnofski:** No report.

**Dan Myers:** 1) Also would like to thank Rick Von Rock for his hard work. 2) A couple of things to share after attending the Regional Information Forum last Friday are: CWCOG has submitted grant proposals for stimulus money for the High Speed Rail Project; and, CWCOG has applied for a Combined Grant that will provide lights for downtown Kelso. David Sypher said we received the grant for the lights and it will be used to replace six street lights on South Pacific.

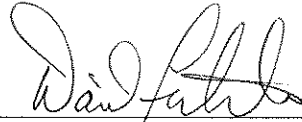
**Rick Roberson:** Thank you to Rick Von Rock, he did a great job. 2) Confirmed with Councilmember Myers that the crossing for the High Speed Rail will be at the Hazel Street crossing. David Sypher added that if the crossing is at Hazel Street, he would recommend to Council that there be another access point to that area.

**Rick Von Rock:** 1) Thank you to everyone it's been a great experience. 2) Wish everyone a safe and happy Thanksgiving.

**Todd McDaniel:** No report.

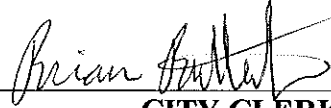
**David Futcher:** 1) The Skate Park Opening Ceremony was one of the highlights of my time spent on the Council. The kids handled themselves very appropriately and I hope this type of conduct will continue.

There being no further business, Mayor Futcher adjourned the meeting at 8:33 p.m.



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**MAYOR**



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**CITY CLERK**



CITY OF KELSO

FINANCE DEPARTMENT

As of This Date November 17, 2009

The City Audit Committee Does

Approve for Payment those Claims included in the above listing, and further

described below, in the TOTAL AMOUNT of \$ 1,773,578.95

Voucher warrant Numbers: 153197 through 153361

In the Amount of \$ 949,970.57

Prepaid Warrant Numbers: 152942  
153133 - 153135 through 153137 - 153141  
153193 - 153195

In the Amount of \$ 172,591.19

Voided Warrant Numbers: 153136, 153142 - 153167 through 153362

Payroll Deduction/Benefit

Claims Warrant Numbers 153168 through 153192

In the Amount of \$ 343,205.09

Payroll Warrant Numbers: 10378  
518792 through 10492  
518826

In the Amount of \$ 307,812.10

Voided Warrant Numbers: \_\_\_\_\_ through \_\_\_\_\_

SIGNED: [Signature]  
Audit Committee

[Signature]  
Audit Committee

Authorized for Payment per Council Action: 2009

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