

Pastor Mark Schmutz, Northlake Baptist Church, gave the invocation. Deputy Mayor Dan Myers led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Deputy Mayor Myers. Councilmembers in attendance were: Myers, Archer, Schimmel, Franklin, Roberson, and McDaniel. Councilmember Futchter was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Approve the Minutes of the 06/17/14 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Appointment:** Firemen Pension Board – Sid Cole (Alternate)

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

COUNCIL BUSINESS:

Emergency Shelter, Low Barrier, and Transitional Housing Zoning Code

Amendment (KMC 17.08, 17.15, 17.30) Discussion: City Manager Steve Taylor provided an update of the three proposed zoning amendments as recommended by the Planning Commission and as recommended by the Staff. Planning Commission Chairman Rick Von Rock commented on the Planning Commission's recommendations. Lengthy discussion followed. Citizens who spoke from the audience were as follows:

- Caleb Luther, 567 24th Avenue, Longview
- Vanessa Plink, 1015 South 6th Avenue, Kelso
- Adena Grigsby, 1109 South 3rd Avenue, Kelso (provided a signed petition)
- Paul Lopez, 1014 South 4th Avenue, Kelso
- Kim Lopez, 1014 South 4th Avenue, Kelso
- Wallace Hall, 1101 South 3rd Avenue
- Marilee Hertig, 1048 Carroll Road, Kelso
- Ryan Rasmussen, 1105 North 7th Avenue, Kelso
- Katie Le Blanc, 1518 Commerce Avenue, Longview
- Amanda Rasmussen, 1105 North 7th Avenue, Kelso

Mr. Taylor facilitated the discussion to obtain the Council's consensus for modification recommendations to the proposed amendments. The discussion proceeded as follows:

- **Industrial Zone**
Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Remove all of the uses out of the Industrial Zone.' Motion passed, all voting yes.

- **Transitional Housing**

Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Keep Administrative Use for the Transitional Housing serving less than 10 clients in the Residential Single-family, Residential Multifamily, and Commercial Town Center Zones.' Councilmembers Myers, Archer, Schimmel, Roberson, and McDaniel voted yes. Councilmember Franklin voted no. Motion passed, 5 to 1.

Upon motion by Councilmember Franklin, seconded by Councilmember McDaniel, 'Keep the remaining staff recommendations relating to the Transitional Housing serving 10 or more clients in the Residential Multifamily, Commercial Town Center, Commercial West Kelso, and Commercial Specialty Retail Zones.' Councilmembers Myers, Franklin, McDaniel, and Roberson voted yes. Councilmembers Archer and Schimmel voted no. Motion passed, 4 to 2.

Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Classify Transitional Housing serving 10 or more clients under Conditional Use.' Councilmembers McDaniel, Myers, Schimmel, and Roberson voted yes. Councilmembers Archer and Franklin voted no. Motion passed, 4 to 2.

- **Emergency Shelters**

Upon motion by Councilmember Franklin, seconded by Councilmember Schimmel, 'Allow Emergency Shelters in the Commercial Town Center, Commercial West Kelso, and Commercial Specialty Retail Zones.' Councilmembers Franklin, Myers, and Schimmel voted yes. Councilmembers McDaniel, Archer, and Roberson voted no. Motion failed.

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Allow Emergency Shelters in the Commercial Town Center and Commercial West Kelso Zones.' Councilmembers McDaniel, Myers, Franklin, Roberson, and Schimmel voted yes. Councilmember Archer voted no. Motion passed, 5 to 1.

Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Classify Emergency Shelters under Conditional Use.' Councilmembers Myers, Schimmel, Franklin, McDaniel, and Roberson voted yes. Councilmember Archer voted no. Motion passed, 5 to 1.

- **Urban Rest Stops**

Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Allow Urban Rest Stops in the Commercial Town Center and the Commercial West Kelso Zones.' Discussion followed. Councilmembers Myers, McDaniel, Schimmel, and Roberson voted yes. Councilmembers Franklin and Archer voted no. Motion passed, 4 to 2.

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Classify Urban Rest Stops under Conditional Use.' Councilmembers Roberson, Schimmel, Franklin, Myers, and McDaniel voted yes. Councilmember Archer voted no. Motion passed, 5 to 1.

▪ **Definitions**

Upon motion by Councilmember Franklin, seconded by Councilmember McDaniel, 'Use the language as recommended by the Staff relating to Alcohol and Drug Use on the premises,' Councilmembers McDaniel, Roberson, Myers, and Franklin voted yes. Councilmembers Schimmel and Archer voted no. Motion passed, 4 to 2.

MOTION ITEMS:

Ordinance No. 14-3827 – Columbia and Cowlitz Railway Franchise Agreement:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Adopt Ordinance No. 14-3827, 'AN ORDINANCE GRANTING TO COLUMBIA & COWLITZ RAILWAY, LLC, ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY (20) YEARS, THE RIGHT AND FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE A RAILWAY WITHIN CERTAIN DESCRIBED LIMITS OF THE CITY OF KELSO.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: Announced that the City of Kelso was a recipient of the 2014 AWC Well City Award. He commented that this is the 4th year in a row that the City has received this award.

STAFF REPORTS:

Finance Director Brian Butterfield: Provided a report on the exit conference with the State Auditors. He commented that the City received a clean audit opinion.

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Realignment Project.

Library Manager Cindy Donaldson: Provided a report on the Summer Reading Program.

Chief of Police Andrew Hamilton: Commented that there have been some complaints related to fireworks recently. He commented that the police are always busier when the weather is warm.

COUNCIL REPORTS:

Rick Roberson: Reported on the AWC Conference.

Gary Schimmel: No report.

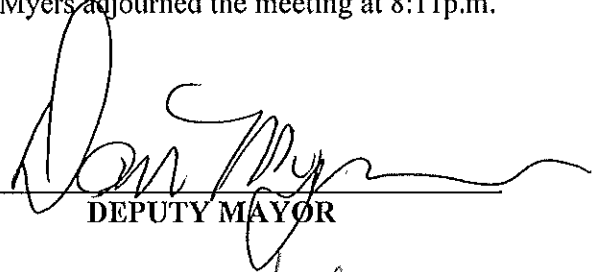
Todd McDaniel: No report.

Gary Archer: Reported on the AWC Conference.

Jared Franklin: He commented that he toured the water treatment plant.

Dan Myers: Provided an update on the Cowlitz Wahkiakum Council of Governments.

There being no further business, Deputy Mayor Myers adjourned the meeting at 8:11 p.m.



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DEPUTY MAYOR



Handwritten signature of Brian Fuller in cursive script, positioned above a horizontal line.

CITY CLERK