

KELSO CITY COUNCIL
6:00 P.M.

October 21, 2014
REGULAR MEETING

Pastor Nick Stumbo, East Hills Alliance 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: Futcher, Schimmel, Franklin, Roberson, Myers, McDaniel, and Archer.

Minutes: Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Approve the Minutes of the 10/07/14 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Re-Appointments:** Planning Commission – Position #6, Chuck Hendrickson and Position #7, James Webb
2. **Professional Services Agreement:** Municipal Legal Counsel – Law Office of Janean Z. Parker
3. **Professional Services Agreement:** Municipal Legal Counsel – Kenyon Disend, PLLC
4. **Auditing of Accounts:** \$ 1,622,780.55

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,622,780.55,' motion carried, all voting yes.

CITIZEN BUSINESS:

Clark W. Hislop: 806 N Kelso Avenue, spoke about street lights on the 800 block of Kelso Drive.

COUNCIL BUSINESS:

Professional Services Agreement – Prosecution Services, Fred Johnson, Attorney at Law: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the agreement with Fred Johnson,' motion carried, all voting yes.

Professional Services Agreement – Indigent Defense Counsel, Debra Burchett, Attorney at Law: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the agreement with Debra Burchett,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 14-3831 – Transfer of Property at 1124 N Pacific Ave: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, ‘Adopt Ordinance No. 14-3831, ‘AN ORDINANCE OF THE CITY OF KELSO DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING THE CONVEYANCE OF THE PROPERTY AT 1124 NORTH PACIFIC AVENUE IN KELSO TO THE LOWER COLUMBIA COMMUNITY ACTION PARTNERSHIP,’ motion passed, all voting yes.

Resolution No. 14-1124 – Master Fee Schedule Amendment: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, ‘Pass Resolution No. 14-1124, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING THE CITY’S MASTER FEE SCHEDULE.’ Motion passed, all voting yes.

Ordinance No. 14-3832 – Water/Sewer Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Roberson, ‘Adopt Ordinance No. 14-3832, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 10-3733 UPDATING WATER AND SEWER RATES.’ Motion passed, all voting yes.

Ordinance No. 14-3833 – Chapter 13.10 KMC Stormwater Utility Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, ‘Adopt Ordinance No. 14-3833, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING SECTIONS 13.10.050, 13.10.110 AND ADDING SECTION 13.10.115 OF THE KELSO MUNICIPAL CODE RELATING TO THE STORMWATER MANAGEMENT UTILITY AND ESTABLISHING A CAPITAL RECOVERY CHARGE FOR CONNECTION TO THE INFRASTRUCTURE AND SERVICES PROVIDED BY THE UTILITY.’ Motion passed, all voting yes.

Ordinance No. 14-3834 – 2015-2019 Stormwater Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, ‘Adopt Ordinance No. 14-3834, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 13-3811 RELATING TO THE STORMWATER MANAGEMENT UTILITY BY ESTABLISHING NEW BASE RATES FOR SINGLE-FAMILY PARCELS AND LISTING NEW MONTHLY SERVICE CHARGES FOR OTHER DEVELOPED PARCELS FOR 2015 THROUGH 2019. ALSO CREATING A STORMWATER CAPITAL RECOVERY CHARGE.’ Motion passed, all voting yes.

Budget Workshop: City Manager Steve Taylor provided an overview of the previous regular council meeting’s budget discussion. After a lengthy discussion, the directions the Council gave the Staff went as follows:

Upon motion by Councilmember Myers, seconded by Councilmember Archer, **'Direct Staff to provide for a 2% rate increase on the B&O Utilities Tax in the preliminary budget.'** Councilmembers: Myers, Archer, McDaniel, Futcher, and Roberson, voted yes. Councilmembers Franklin and Schimmel voted no. Motion passed, 5 to 2.

Upon motion by Councilmember Archer, seconded by Councilmember McDaniel, **'Direct Staff to provide for one additional police officer position in the preliminary budget.'** Councilmembers: Archer, McDaniel, Schimmel, and Franklin voted yes. Councilmembers: Myers, Futcher, and Roberson voted no. Motion passed, 4 to 3.

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, **'Direct Staff to provide for a new civil engineer position for the Engineering Department in the preliminary budget.'** Councilmembers: Archer, McDaniel, Myers, Futcher, and Roberson voted yes. Councilmembers Franklin and Schimmel voted no. Motion passed, 5 to 2.

COUNCIL REPORTS:

Gary Archer: No report.

Todd McDaniel: Announced that the Witches Hollow event will be held on October 31, 2014, from 5 p.m. to 9 p.m. at the Commons Park.

Dan Myers: No report.

Rick Roberson: No report.

Jared Franklin: Commented that he will be participating in the Witches Hollow event.

Gary Schimmel: No report.

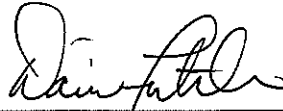
David Futcher: No report.

EXECUTIVE SESSION:

At 7:21 p.m. Mayor Futcher announced that the Council will convene into Executive Session to discuss the annual evaluation of the city manager. The Executive Session is expected to last approximately 2 hours and no action will be taken. The city attorney was not present.

The Council reconvened into Regular Session at 9:21 p.m.

There being no further business, Mayor Fatcher adjourned the meeting at 9:21 p.m.



MAYOR



CITY CLERK