

Pastor Russ Jorgenson, 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, Myers, Schimmel, Roberson, McDaniel, Franklin and Archer.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the Minutes of the 4/15/14 Regular Meeting,' motion passed, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring May 12th – 18th, as “**National Salvation Army Week**” in the City of Kelso. Major Dave Davis accepted the proclamation.

Mayor Futcher read a proclamation declaring May 12th – 18th, as “**Children’s Book Week**” in the City of Kelso. Library Manager Cindy Donaldson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 18th – 24th, as “**National Public Works Week**” in the City of Kelso. Superintendent of Public Works Randy Johnson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 11th – 17th, as “**National Transportation Week**” in the City of Kelso. Superintendent of Public Works Randy Johnson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 4th – 10th, as “**National Drinking Water Week**” in the City of Kelso. Superintendent of Public Works Randy Johnson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 11th – 17th, as “**National Police Week**” in the City of Kelso. Police Chief Andrew Hamilton and Officer Brian Clark accepted the proclamation. Chief Hamilton gave a power point presentation on National Police Week.

PRESENTATION:

Cowlitz 2 Fire & Rescue: Chief Dave LaFave provided an overview of the 2014 annual report.

Community Development Annual Report: Community Development Director/City Engineer Mike Kardas gave a power point presentation of the 2014 annual report.

CONSENT AGENDA:**1. Planning Commission Appointment: - James Hill**

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

CITIZEN BUSINESS:

The following spoke in support of Councilmember Franklin:

Scott Whittington, 131 Jack Rabbit Road, Woodland.

Darrell Smith, 1641 7th Ave, Longview.

Crystal Rich, 311 Ragland Road, Longview.

Janice Barrera, 152 Alabama, Longview.

Johann Peters, 512 West Main Street, spoke about the City moving forward on providing assistance to the businesses that are affected by the realignment project.

Rod Wright, 97 Banyon Drive, spoke regarding nuisance abatement.

COUNCIL BUSINESS:**Interlocal Agreement – Cowlitz County GIS Services:**

Upon motion by Councilmember Schimmel, Seconded by Councilmember Myers, 'Approve the Interlocal Agreement with Cowlitz County for GIS Services,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Budget Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2013-2014 BIENNIAL BUDGET OF THE CITY,' motion passed, all voting yes.

Resolution No. 14-1115 Special Event Fee Waiver: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass Resolution No. 14-1115, 'A RESOLUTION OF THE CITY OF KELSO WASHINGTON AUTHORIZING THE CITY MANAGER TO SPONSOR CERTAIN PUBLIC COMMUNITY EVENTS THROUGH WAIVER OF

SPECIAL EVENT PERMIT FEES AND FACILITY AND PARK RENTAL FEES,' motion carried, all voting yes.

Resolution No. 14-1116 Police Surplus Vehicles: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass Resolution No. 14-1116, 'A RESOLUTION OF THE CITY OF KELSO WASHINGTON DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF,' motion carried, all voting yes.

Resolution No. 14-1117 Public Works Board 2016 Construction Loan Program: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass Resolution No. 14-1117, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO THE PUBLIC WORKS BOARD 2016 CONSTRUCTION LOAN PROGRAM,' motion carried, all voting yes.

Ordinance No. (1st Reading) – Zoning Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATION OF CERTAIN PARCELS OF PROPERTY,' motion passed all voting yes.

MANAGER'S REPORT:

Steve Taylor: No report. Executive session will be required to discuss potential and pending litigation.

COUNCIL REPORTS:

Todd McDaniel: No report.

Rick Roberson: No report

Gary Archer: Commented that he recently graduated from the Citizen's Police Academy and enjoyed the program. He expressed gratitude to Chief Hamilton for the excellent program. He encouraged others to participate.

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

Jared Franklin: Commented on his recent incident. He thanked everyone for being involved and attending tonight.

Gary Schimmel: Commented that today is “National Teacher’s Day.” He encouraged everyone to take the time to thank all the teachers in public schools, private schools and home schools in our community.

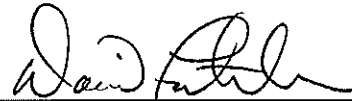
David Futcher: Commented that Council Rules need to be reviewed. Consider placing them on the agenda for the next meeting.

EXECUTIVE SESSION:

The Council convened into Executive Session at 7:21 p.m. to discuss potential and pending litigation. The Executive Session is expected to last approximately 10 minutes. The City Attorney was present and no action was taken.

The Council reconvened into Regular Session at 7:31 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:31 p.m.



MAYOR



CITY CLERK