

Pastor Nick Stumbo, East Hills Alliance Church, gave the invocation. Mayor David Fatcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Fatcher. Councilmembers in attendance were: Fatcher, Schimmel, Franklin, Archer, McDaniel, Roberson and Myers.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Approve the Minutes of the May 6, 2014 Regular Meeting,' motion passed, all voting yes.

PRESENTATIONS:

Public Works 2013 Annual Report: Public Works Superintendent Randy Johnson provided an overview of last year's highlights for each division of the Public Works Department.

Kelso Youth Baseball Stadium – Concessions Improvements: 2013 Kelso Little League Volunteer of the Year Pat Connors provided a presentation of the recent improvements to the concession stand at the little league baseball field located at Tam O'Shanter Park. He commented on future projects for upgrading the baseball field and spoke of how contributions and volunteers make these improvements possible.

Certificate of Achievement for Excellence in Financial Reporting Award: City Manager Steve Taylor presented the award, established by the Government Finance Officers Association, to Finance Director Brian Butterfield. This is the ninth consecutive year that Mr. Butterfield has received this award.

CONSENT AGENDA:

1. **Lodging Tax Advisory Committee Recommendation:** 2014 Big Idea Project Approval.
2. **Auditing of Accounts:** \$ 2,234,992.55

Upon motion by Councilmember Archer, seconded by Councilmember Schimmel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,234,992.55,' motion carried, all voting yes.

CITIZEN BUSINESS:

Johann R. Peters, 512 West Main Street, spoke about the pending street lights and striping on West Main Street. He spoke of having a Tesla supercharging station located in the City of Kelso.

Rick Von Rock, 400 North 7th Avenue, spoke about funding options for the Transportation Benefit District.

Jim Hill, 1100 North 22nd Avenue, spoke about low barrier housing for women and children.

Rod Wright, 97 Banyon Street, spoke about the assessment of fees to the citizens of Kelso.

COUNCIL BUSINESS:

Cowlitz County Corrections Jail Bed Rates: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the updated Interlocal Agreement with Cowlitz County for Use of Jail Facilities,' motion carried, all voting yes.

Council Rules of Procedure Taskforce: Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Create a taskforce for the review and creation of Council Rules of Procedure.' By consensus of the Council, the following were assigned to the task force:

- Gary Schimmel
- Gary Archer
- David Futcher

Council Committee Assignments: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Reassign certain Standing Committee/Board Assignments.' The assignments made were as follows:

- SWEDC – Rick Roberson and Todd McDaniel
- CAP Board – Todd McDaniel and Gary Archer
- KDRA – Rick Roberson
- Library Board – Gary Archer
- Public Health – Dan Myers

Councilmembers Futcher, Schimmel, Myers, McDaniel, Roberson and Archer voted yes. Councilmember Franklin voted no. Motion passed 6 to 1.

MOTION ITEMS:

Ordinance No. 14-3824 – 2014 Budget Revision No.2: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Archer, seconded by Councilmember Myers, 'Adopt Ordinance No. 14-3824, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.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.

Ordinance No. 14-3825 – Zoning Map Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, ‘Adopt Ordinance No. 14-3825, ‘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: Gave a reminder to the Council for the HOME Consortium training session on June 4th, 6:00 p.m., at the Longview City Hall Training Room.

COUNCIL REPORTS:

Gary Schimmel: No report.

Jared Franklin: No report.

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

Gary Archer: Provided an update on the last Park Board Meeting. He commented that the Park Board is an advisory board that can only make recommendations to the City.

Rick Roberson: Commented about the Park Board’s Mill Street Park recommendation.

Todd McDaniel: No report.

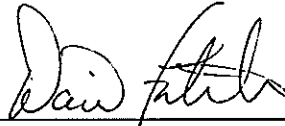
David Futcher: No report.

EXECUTIVE SESSION:

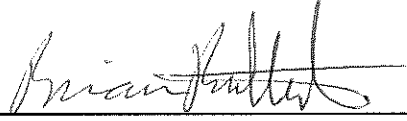
The Council convened into Executive Session at 6:55 p.m. to discuss pending litigation. The Executive Session is expected to last approximately 5 minutes. The attorney was present and no action was taken.

The Council reconvened into Regular Session at 7:00 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:00 p.m.



MAYOR



CITY CLERK