

Pastor Chris Davis, Abundant Life Nazarene, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Todd McDaniel, Kim Lefebvre, Rick Roberson, David Futcher, Jim Hill, and Nancy Malone. Councilmember Larry Alexander was absent.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Hill, 'Approve the Minutes of the 6/7/16 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARINGS:

2016 HOME Projects and Community Housing Development Organization (CHDO)

5% Administrative Allocations: Mayor Futcher opened the public hearing at 6:01 p.m. City of Longview Planner/Grant Coordinator Adam Trimble provided an overview of the HOME Investment Program and the project proposals submitted for the funding. The proposals were as follows:

- Lower Columbia Community Action Program (CAP) – Kelso Roof Replacements
- Life Works – Foundation of the Challenged
- Community House on Broadway – Homeless Recovery Rental Assistance
- Kelso Housing Authority – Columbia and Chinook Apartments Property Improvements

Citizens that spoke from the audience were as follows:

- CAP Executive Director Iona Kirby
- Kelso Housing Authority Executive Director Joleen Reese
- Columbia Wellness – Jon London
- Rick Von Rock
- Community House on Broadway Executive Director Frank Morrison

There being no further comment from the public, Mayor Futcher closed the public hearing at 6:36 p.m. Lengthy discussion followed.

Upon motion by Councilmember Hill, seconded by Councilmember Malone, 'Approve the 2016 Home Funding allocations as follows: \$98,000 to CAP, \$17,000 to Life Works, and \$17,000 to Community House on Broadway. Motion carried, all voting yes.

Upon Motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the allocation of the CHDO 5% Administrative Costs to CAP,' motion carried, all voting yes.

Declare Surplus of City Property: Mayor Fatcher opened the public hearing at 6:52 p.m. There being no comment from the public, Mayor Fatcher closed the public hearing at 6:52 p.m.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,390,554.33

Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,390,554.33,' motion carried, all voting yes.

CITIZEN BUSINESS: None

COUNCIL BUSINESS:

Contract Award – 2016 Talley Way Overlay Project Phase II: Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Authorize the City Manager to enter into the contract with Lakeside Industries,' motion carried, all voting yes.

Contract Award – Yew Street Improvements Construction Project: Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Authorize the City Manager to enter into the contract with Nutter Corporation,' motion carried, all voting yes.

Contract Award – Yew Street Project Engineering Services: Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Authorize the City Manager to enter into the contract with OTAK, Inc.,' motion carried, all voting yes.

Contract Award – Talley Way Perimeter Fence and Rotating Beacon Replacement Projects: Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Authorize the City Manager to enter into the contract with PCR, Inc.' motion carried, all voting yes.

Loan Agreement – Drinking Water State Revolving Fund: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the loan and authorize the City Manager to enter into the loan agreement,' motion carried, all voting yes.

MOTION ITEM:

Resolution No. 16-1159 – Declare Surplus of Property: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by

Councilmember Lefebvre, 'Pass Resolution No. 16-1159, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CITY OWNED PROPERTY, PARCELS 24337 AND 24334 AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO CONVEY SUCH PARCELS TO THE DAVIS TERRACE WATER ASSOCIATION,' motion carried, all voting yes.

STAFF REPORT:

Community Development Director/City Engineer Mike Kardas: Introduced Tammy Baraconi as the new City of Kelso Planning Manager.

COUNCIL REPORTS:

Nancy Malone: No report.

Jim Hill: Reported on the CAP meeting he recently attended. He commented that he was concerned about the upcoming casino in La Center possibly having an effect on the availability of low-income housing in the area.

Rick Roberson: 1) Reported on the Cowlitz Transit Authority meeting he recently attended. 2) Commented that the ~~Sweat Program~~ ^{Southwest Economic Development Commission} sponsored by Habit for Humanity is looking at housing opportunities for people that are coming to the area due to the construction of large projects.

Kim Lefebvre: No report.

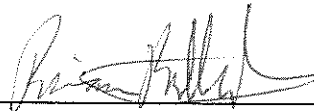
Todd McDaniel: No report.

David Futcher: 1) Reported on the Airport Board meeting he recently attended. He commented that there is a high demand of space at the airport for the construction of new hangars.

There being no further business, Mayor Futcher adjourned the meeting at 7:24 p.m.



MAYOR



CITY CLERK