

Pastor Marvin Kasemeier, New Song, 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 Kim Lefebvre, Rick Roberson, David Futcher, Jim Hill, and Todd McDaniel. Councilmembers Larry Alexander and Nancy Malone were absent.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Minutes of the 3/7/2017 Regular Meeting,' motion carried, all voting yes.

**PRESENTATION:**

**Kelso Police Department Annual Report:** Chief of Police Andrew Hamilton provided an informative presentation for the 2016 KPD Annual Report.

**CONSENT AGENDA:**

1. **Contract Closeout:** South Kelso Drive Water Main Project, Tapani, Inc.
2. **Auditing of Accounts:** \$1,630,478.96

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,630,478.96,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Robert Theriault,** FISH of Cowlitz County Representative, spoke about pledging money for customers experiencing interrupted utility service due to a delinquent nonpaid bill. He distributed a flier that showed the services provided by FISH of Cowlitz County.

**Robert Gaston,** FISH of Cowlitz County Representative, spoke about changing the City policy to accept FISH pledges toward utility accounts when the water service was shut off due to delinquent nonpaid bills.

**Alan Peffley,** GOP Precinct Committee Officer in Cowlitz County for the #18 Crawford Precinct, spoke about the impact homeless shelters have on communities in Kelso and Longview.

**COUNCIL BUSINESS:**

**Project Management Services Agreement for South Kelso Railroad Crossing Environmental Clearance Project:** Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Authorize the City Manager to enter into Contract, not to exceed \$197,904.00, with Walsh Consulting Group.' Councilmembers

Lefebvre, Roberson, Futch, and McDaniel voted yes. Councilmember Hill voted no. Motion passed, 4 to 1.

**Purchase of 2017 Cues CCTV Inspection Van for Public Works Department:** Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the purchase for \$194,811.12,' motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) Amending KMC 13.04 relating to the Fee Amount for Water Deposits:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 13.04 WATER SYSTEMS TO AMEND WATER DEPOSIT AMOUNT REQUIREMENTS,' motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) Amending KMC 13.08 to address maintenance of Side Sewers with the City Right of Way:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 13.08 SEWER SYSTEM TO ADDRESS MAINTENANCE OF SIDE SEWERS WITHIN THE CITY RIGHT OF WAY', motion passed, all voting yes.

**Ordinance No. 17-3888 – Updating Kelso Comprehensive Plan including the Future Land Use Map:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 17-3888, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING AN AMENDED COMPREHENSIVE PLAN AND AN AMENDED FUTURE LAND USE MAP,' motion passed, all voting yes.

**Ordinance No. 17-3889 – Creating Unified Development Code and Zoning Map Title 17:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, Adopt Ordinance No. 17-3889, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING A NEW TITLE 17, THE UNIFIED DEVELOPMENT CODE, TO THE KELSO MUNICIPAL CODE AND REPEALING TITLES 15, 16, 17, 18, and 18B OF THE KELSO MUNICIPAL CODE,' motion passed, all voting yes.

**Resolution No. 17-1175 – Declare Emergency Repair Work – NW 3<sup>rd</sup> Ave. & W. Main St. Sewer Line:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Pass Resolution No. 17-1175, 'A RESOLUTION OF THE CITY OF KELSO FINDING THE SEWER LINE REPAIR ON NW 3RD AVENUE AND W MAIN STREET TO BE A SPECIFIC EMERGENCY AND APPROVES CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.' Motion passed, all voting yes.

Community Director/City Engineer Mike Kardas briefed the Council on the issue with the sewer line.

**Resolution No. 17-1176 – Cancellation of Warrants:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass Resolution No. 17-1176, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO CANCELLING CERTAIN WARRANTS OF THE CITY PURSUANT TO RCW 39.56.040.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Requested approval from the Council to hire ahead one position in the Public Works Department to help mitigate staff retirements and transfers. He provided an expense estimate for an additional Water/Sewer position. **Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Authorize Staff to move forward with opening an additional position in the Public Works Department' motion passed, all voting yes.** 2) Provided an update regarding the Indigent Defense Bill funding allocation proviso.

**STAFF REPORTS:**

**City Attorney Janean Parker:** Provided an update regarding Title 5 relating to finance licensing consolidation.

**COUNCIL REPORTS:**

**Kim Lefebvre:** No report.

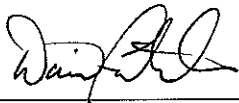
**Rick Roberson:** No report.

**Jim Hill:** Commented that he would be participating in the Lower Columbia Community Action Program Orientation as a new member on the Board. He spoke about the 2008 Crown Victorian recently painted for the police department

**Todd McDaniel:** No report.

**David Futcher:** 1) Spoke about the Ribbon Cutting Ceremony for the West Main Streetscape Improvements.

There being no further business, Mayor Futcher adjourned the meeting at 7:40 p.m.



MAYOR



CITY CLERK