

Pastor Marvin Kasemeier, New Song Worship Center, 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 Nancy Malone, Jim Hill, David Futcher, Larry Alexander, Todd McDaniel, and Kim Lefebvre. Councilmember Rick Roberson was absent.

**Minutes:** Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 6/06/17 Regular Meeting,' motion carried, all voting yes.

**PUBLIC HEARING:**

**2017 HOME Program Grant Funding and Community Housing Development Organization (CHDO) 5% Administrative Allocation Requests:** City of Longview Planner/Grant Coordinator Adam Trimble provided an overview of the HOME Investment Program. The total available amount for Kelso's 2017 Allocation was \$42,812.00 with only one funding request. Kelso Housing Authority (KHA) requested \$16,619.00, for a common area upgrade at the Chinook Apartments.

Mr. Trimble brought forward a transfer request from the Foundation for the Challenged (FFC). The FFC asked that the HOME funding they received in 2016 be transferred to a 2014 project in order to cover overage charges. Mr. Trimble's recommendations were as follows:

- KHA – Chinook Apartments Common Area Upgrade - \$16,619.00.
- FFC – Re-allocate \$16,500 in 2016 Kelso HOME funding to the 2014 project with any remainder to be re-allocated to 2018
- Lower Columbia Community Action Plan (CAP) – Designate Lower Columbia CAP as the 2017 CHDO and allocate the amount equaling 5% of the 2017 HOME Allocation for operating costs.

Mayor Futcher opened the Public Hearing at 6:11 p.m. Citizens that spoke from the audience were as follows.

**KHA Administrative Assistant Maryanne Hirning** brought forward a request from the KHA to revise the original requested amount of \$16,619.00 to \$30,830.00. The additional amount would be used to replace old appliances and carpets at the Chinook Apartments.

**Columbia Wellness Residential Manager Jon London** spoke in support of the KHA's revised request.

Rick Von Rock, from Kelso, spoke about the operating costs regarding the CHDO 5% Administrative Allocation.

There being no further comment from the public, Mayor Fletcher closed the public hearing at 6:21 p.m.

**PRESENTATIONS:**

**South Kelso Neighborhood Association (SKNA) Update with AmeriCorps**

**Participation:** AmeriCorps Member Michelle Grendahl provided an overview of her goals for 2017. She spoke about the various programs offered through SKNA and handed out brochures about the Neighbors Connecting Neighbors Program.

**2016 Financial Report:** Finance Director/City Clerk Brian Butterfield provided the financial report. He commented that the state auditors had finished their audit. He announced that this was the ninth consecutive year with no findings and a clean audit opinion.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$1,707,841.77

Upon motion by Councilmember Hill, seconded by Councilmember Alexander, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,707,841.77,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

James Nunes, from Kelso, spoke about fireworks.

Deborah T. Kotila, from Kelso, spoke about fireworks.

Star Garcia, SKNA Chairperson, spoke about upcoming projects. She handed out a flier regarding the Neighbors Connecting Neighbors Program.

**COUNCIL BUSINESS:**

**2017 HOME Program Grant Funding and CHDO 5% Administrative Allocations:**

Upon motion by Councilmember Alexander, seconded by Councilmember Malone, 'Allocate the 2017 HOME Program Funding in the amount of \$30,830.00 to KHA.' Motion passed, all voting yes.

Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Designate Lower Columbia CAP as our 2017 CHDO and award them the 5%

Administrative Allocation,' motion passed, all voting yes.

Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Re-allocate \$16,500 from the 2016 HOME funding for FFC to provide for construction overages on the 2014 FFC project,' motion passed, all voting yes.

**Fireworks Regulations Discussion:** Upon motion by Councilmember Hill, seconded by Councilmember Alexander, 'Direct Staff to prepare an ordinance that would incorporate the elements of the petition as presented.' Discussion followed. Councilmembers Hill and Alexander voted yes. Councilmembers Malone, Fatcher, McDaniel, and Lefebvre voted no. Motion failed, 2 to 4.

**Construction Contract Award – NW 3<sup>rd</sup> Avenue Sewer Repair:** Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Award the contract to Tapani, Inc. in the amount of \$212,067.34.' Discussion followed. Motion passed, all voting yes.

**Construction Contract Award – Minor Road Repair:** Upon motion by Councilmember McDaniel, seconded by Councilmember Alexander, 'Award the contract to Advanced Excavating Specialists in the amount of \$1,114,627.05,' motion passed, all voting yes.

**City Logo and Wayfinding Master Plan:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Adopt the Wayfinding Master Plan and New City Logo,' motion passed, all voting yes.

**Appointments:** Board/Committee appointments were made as follows:

**Three Rivers Waste Water Oversight Board** – Councilmember Roberson and Councilmember Malone (Alternate)

**City Audit Committee** – Councilmember Hill and Councilmember Lefebvre (Alternate)

**Lodging Tax Advisory Committee** – Mayor Fatcher

**MOTION ITEMS:**

**Ordinance No. 17-3894 – Adopting Kelso Engineering Design Manual (KEDM) Low Impact Development (LID) Implementation and Revisions:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 17-3894, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 11-3741, UPDATING CHAPTERS 1, 2, 3 AND 4 OF THE KELSO ENGINEERING DESIGN MANUAL,' motion passed, all voting yes.

**Ordinance No. 17-3895 – Stormwater Management Amending Kelso Municipal Code Chapter 13.09:**

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 17-3895, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE #3421, REPEALING KELSO MUNICIPAL CODE CHAPTER 13.11 - ILLICIT DISCHARGES AND AMENDING CHAPTER 13.09 - STORMWATER MANAGEMENT TO BE CONSISTENT WITH STATE REGULATIONS.' Motion passed, all voting yes.

**Resolution No. 17-1184 – Council Request Extension for Update of City's Critical Area Ordinance:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Pass Resolution No. 17-1184, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, CONCERNING THE CITY'S SUBSTANTIAL PROGRESS TOWARD COMPLETION OF THE 2017 STATE MANDATED PERIODIC COMPREHENSIVE PLAN UPDATE AND DELAYING THE PROCESS TO ALLOW FOR COMPLETION OF THE CRITICAL AREAS ORDINANCE.' Councilmember Hill motioned to table the item. Motion died due to lack of a second. Discussion followed. Mayor Futcher reiterated the original motion. Motion passed, all voting yes.

**STAFF REPORTS:**

**Chief of Police Andrew Hamilton:** Commented that Councilmember McDaniel's 15 ½ years of service to the City and community was greatly appreciated.

**COUNCIL REPORTS:**

**Nancy Malone:** No report.

**Jim Hill:** No report.

**Larry Alexander:** No report.

**Kim Lefebvre:** Commented that the Relay for Life event is on August 12<sup>th</sup>, at Kelso High School.

**Todd McDaniel:** No report.

**David Futcher:** 1) Commented that it had been a pleasure serving on the Council with Todd McDaniel and that Mr. McDaniel's contributions would be missed. 2) Announced that the next regular meeting would be Wednesday, July 5<sup>th</sup>.

Councilmember Hill commented that the Council should consider filling the upcoming Council Vacancy Position No. 2. Discussion followed. Upon motion by Councilmember

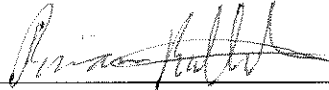
Hill, seconded by Councilmember Lefebvre, 'Formally invite Rick Von Rock to attend the July 5<sup>th</sup> meeting.' Motion passed, all voting yes.

There being no further business, Mayor Fatcher adjourned the meeting at 8:01p.m.



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**MAYOR**



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**CITY CLERK**