

David Davis, of the Salvation Army, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were: Futcher, Karnofski, Schimmel, Myers, McDaniel, Roberson, and Malella.

**Minutes:** Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Minutes of the 12/15/09 Regular Meeting,' motion carried, all voting yes.

**OATH OF OFFICE:**

City Clerk Brian Butterfield swore in the following individuals to the Kelso City Council:

Todd McDaniel, Council Position #2  
John Karnofski, Council Position #3 (West District)  
Rick Roberson, Council Position #1 (South District)

**ELECTION OF MAYOR:**

City Clerk Brian Butterfield opened the floor for nominations for Mayor. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Nominate David Futcher for Mayor.' Brian asked if there were other nominations. Hearing none, Brian closed the nominations. Motion carried with only Councilmember Malella voting no. Brian congratulated David Futcher as Mayor.

**ELECTION OF DEPUTY MAYOR:**

Mayor Futcher opened the floor for nominations for Deputy Mayor. Councilmember Karnofski nominated Councilmember McDaniel. Councilmember Schimmel nominated Councilmember Myers. Mayor Futcher asked if there were other nominations. Hearing none, the nominations were closed. Councilmembers Malella, Roberson, McDaniel, Karnofski, and Futcher voted for Todd McDaniel. Councilmembers Myers and Schimmel voted for Dan Myers. Mayor Futcher congratulated Todd McDaniel as Deputy Mayor.

**CONSENT AGENDA:**

- Contract Agreement with Debra Burchett – Indigent Defense Services
- Contract Agreement with Kenyon Disend, PLLC – City Attorney Services

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

**COUNCIL BUSINESS:**

**Appointment:**

With Council's consensus, Mayor Fatcher reappointed Bob Farr to the Library Board, with his term ending 12/31/14.

**Council Committee/Board Assignments:**

911 Board – Gerald Malella  
Airport Board – Gerald Malella  
CAP Board – Dan Myers  
CEDC-Executive Board – Denny Richards  
CEDC – David Fatcher  
AWC Mayor's Council – David Fatcher  
City Audit Committee – Dan Myers and Gary Schimmel, and Todd McDaniel, Alternate  
Cowlitz Transit Authority Board – John Karnofski and Todd McDaniel, Alternate  
Cowlitz-Wahkiakum Council of Governments (COG) – Gerald Malella and Denny Richards, Alternate  
Disability Board – David Fatcher  
Emergency Management Advisory Board – Denny Richards  
KDRA – Rick Roberson and Gary Schimmel, Alternate  
Fire Pension Board, David Fatcher and Brian Butterfield  
Library Board Advisory, John Karnofski  
Lodging Tax Advisory Committee, Todd McDaniel  
Public Health Advisory Committee – Gary Schimmel  
Sewer Operating Board – David Sypher and Dan Myers, Alternate  
Solid Waste Technical (COG) – David Sypher and Dan Myers, Alternate  
Transportation (LKRA) Metropolitan Planning Organization (MPO) – David Sypher and Rick Roberson, Alternate  
Transportation – SW Washington Regional Transportation Planning Organization (RTPO) – David Sypher and Rick Roberson, Alternate  
Washington Cities Insurance Authority (WCIA) – Denny Richards and Brian Butterfield, Alternate  
Parks Board – Gary Schimmel

**MOTION ITEMS:**

**Consideration of Supplemental Budget Agreement with H. W. Lochner – West Main Re-alignment (\$129,767):** Public Works Director David Sypher said when the original contract was drawn up, \$182,176 was authorized; however, the amount spent was \$95,000. The first year was primarily gathering information and having open houses. This year more actual work will be done. H. W. Lochner has requested a contract supplement in the amount of \$129,767, increasing the total authorized contract

amount to \$311,943. Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Authorize the City Manager to sign an agreement to supplement the contract with H. W. Lochner increasing the maximum payable amount by \$129,767,' motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Budget Revision #2 for the 2010 Fiscal Year:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2010 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes.

**MANAGER'S REPORT:**

**Dennis Richards:** 1) Welcome to 2010! I think the economy will improve and I anticipate a good year for the City of Kelso. 2) The employees had a giving tree for Christmas which provided gifts and meals for two needy families. 3) Council pictures will be taken at 5:30 p.m., before the meeting on January 19<sup>th</sup>. 4) Also on January 19<sup>th</sup>, there will be a Council workshop beginning at 6:00 p.m. to discuss the West Main Realignment. 5) An executive session will be needed at the regular meeting on January 19<sup>th</sup>.

**STAFF REPORTS:**

**Janean Parker:** No report

**David Sypher:** No report

**Michael Kerins:** At the last Council meeting I spoke about a house the City was putting an offer on under the Neighborhood Stabilization Program. Our offer was not accepted; however, another local resident's offer was accepted. We are hoping the house will be refurbished and occupied. We have put an offer on a four-bedroom home on North First. If the offer is accepted, we will be in process of renovating the home with the assistance of a potential family that will be screened by CAP.

**Cindy Donaldson:** 1) The nonfiction DVD collection that was given to the Library has been popular. 2) The next book for our discussion group, "My Sister's Keeper," is available at the library. 3) Story time will start January 19<sup>th</sup>.

**Andrew Hamilton:** 1) Most of our vehicles that were involved in accidents have been repaired and are back on line. 2) Three people remain on light duty and one position is still unfilled. 3) Today, a number of individuals went to the Tacoma Dome to attend Deputy Kent Mundell's funeral.

Brian Butterfield: No report

Carol Bradbury: Councilmembers who were sworn in tonight need to sign their Oath of Office form and return it to me.

COUNCIL REPORTS:

Todd McDaniel: No report

Gary Schimmel: No report

Rick Roberson: No report


Dan Myers: 1) The depot was busy during the holidays. 2) I was able to access the wireless at the depot so an individual could log in.

John Karnofski: No report

Gerald Malella: No report

David Futcher: I just want to thank you for having me as your mayor for the next term. I enjoy doing it.

There being no further business, Mayor Futcher adjourned the meeting at 7:25 p.m.

  
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MAYOR

  
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CITY CLERK