

Pastor Jim Weddle, Kelso First Baptist Church, 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 Webb.

**Minutes:** Upon motion by Councilmember Karnofski, seconded by Councilmember Myers, 'Approve the Minutes of the 8/3/10 Regular Meeting,' motion carried, all voting yes.

**PUBLIC HEARINGS – ADOPT REVISED SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM:**

Public Works Director David Sypher said there are two six-year programs to adopt. One covers from 2010 to 2015 and the other is for 2011 to 2016.

Mayor Futcher opened the Public Hearing at 7:05 p.m. Mayor Futcher invited citizens to speak. There were no comments from the public. The Public Hearing was closed at 7:06 p.m.

**PROCLAMATION:**

Mayor Futcher read a proclamation declaring September 15, 2010, as "Veterans Stand Down Day" and urged the citizens of Kelso to meet the challenge to provide needed assistance to our Veterans. Burnis Newell accepted the proclamation and spoke about servicing over two hundred Veterans. He thanked the City of Kelso for their support.

**CONSENT AGENDA:**

1. **Closeout 13<sup>th</sup> Avenue Overlay Project, No. 58904, in the Amount of \$185,430.47**
2. **Closeout South Kelso Drive Sanitary Sewer Main Replacement, Project No. 591001, in the amount of \$38,350.98**
3. **Special Occasion Liquor License for Kelso-Longview Ladies of the Elks, 900 Ash Street**
4. **Auditing of Accounts: \$2,203,252.46**

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,203,252.46,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Richard Von Rock**, 400 N. 7<sup>th</sup> Avenue, spoke about a potential ordinance to ban the use of plastic shopping bags in Kelso. He gave Mayor Fatcher a petition signed by approximately 100 Kelso residents who want the City of Kelso to adopt an ordinance. Discussion followed.

**Rod Wright**, 97 Banyon, spoke about problems with the repairs that were done on Grim Road. Discussion followed. Public Works Director Sypher is aware of the problems and is working on a solution.

**Jennie Boshell**, 912 ½ S. Pacific, spoke about people who live in another city, county, or state who are illegally using recycling bins in the City of Kelso. Discussion followed.

**COUNCIL BUSINESS:**

**APPOINTMENT:**

With the consensus of the Council, Mayor Fatcher appointed **Michael Leeper** to the **Planning Commission**.

**MOTION ITEMS:**

**Resolution No. 10-1024 – Adopt Revised Six-year Transportation Improvement Program for Construction of Street Improvements (2010-2015):** The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Adopt Resolution No. 10-1024, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING A REVISED SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS, AS MORE PARTICULARLY DESCRIBED HEREIN,’ motion carried, all voting yes.

**Resolution No. 10-1025 – Adopt a Six-year Transportation Improvement Program for Construction of Street Improvements (2011 -2016):** The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, ‘Adopt Resolution No. 10-1025, ‘A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS,’ motion carried, all voting yes.

**Resolution No. 10-1026 – Authorizing an Interfund Loan from Debt Service Fund to the Arterial Street Fund:** The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Adopt Resolution No. 10-1026, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO REPEALING RESOLUTION NO. 10-1022 IN ITS ENTIRETY AND AUTHORIZING AN INTERFUND LOAN FROM THE DEBT

SERVICE FUND TO THE ARTERIAL STREET FUND AND PROVIDING FOR REPAYMENT OF SUCH LOAN.’ Mayor Fatcher said the incorrect fund was used in a resolution that was passed previously. Passing this resolution would correct the error. Motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Updating Water and Sewer Fees:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, ‘Pass on 1<sup>st</sup> Reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 09-3698 UPDATING WATER AND SEWER FEES.’ Mayor Fatcher stressed to citizens that this ordinance would not change water rates. One of the main changes would be discontinuing the door hanger notices used when citizens are late paying their water bills. Discussion followed. Motion carried, all voting yes.

**Ordinance No. 10-3732 - Fees for Pawnbrokers and Secondhand Dealers:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, ‘Adopt Ordinance No. 10-3732, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3697, CODIFIED AS KMC 5.52.050 REGARDING LICENSING FEES FOR PAWNBROKERS AND SECONDHAND DEALERS.’ This ordinance would set an adjustable fee that would change whenever the State changes their fees. Motion carried, all voting yes.

**STAFF REPORTS:**

**Janean Parker:** No report

**David Sypher:** 1) We are trying to close out a lot of projects and focus on getting some projects done before the rains begin. 2) Several grants have been received this year and things are going pretty well. 3) At the last meeting, I reported we had received a grant for the lighting project. Unfortunately, the report was inaccurate and we will not be receiving the grant. 4) Councilmember McDaniel spoke about the overlay project on Grim Road that was discussed earlier and referred to the punch list and working with the contractor to complete the job. David said the work is not acceptable and he is working on it. Councilmember Webb also looked at the area and he feels it is unacceptable.

**Michael Kerins:** No report

**Cindy Donaldson:** 1) Our summer reading program has ended. We had a record number of kids attend this year. Our group that marched in the Cowlitz County Parade received second place. 2) Beading classes are being held at the library on Tuesday nights for adults, and Friday afternoons for children. 3) We have received great response concerning the article in The Daily News concerning the Kelso Library’s plans to move to the Three Rivers Mall. About twenty people have volunteered to help move books.

**Andrew Hamilton:** 1) Chief Hamilton briefly explained the state law concerning the shopping cart issue that was discussed at the Council Workshop earlier in the evening. 2) National Night Out was a very successful event largely due to many vendors and businesses such as Target, Wal-Mart, Foster Farms, and Cliff's Hilltop Market. Officer Craig Christianson was the coordinator. 3) One of our officers was injured this weekend attempting to apprehend a wanted felon. 4) Our Police Science class will begin on September 1<sup>st</sup>. It filled up very quickly. 5) Lots of agencies assisted us during the recent bombing in Kelso. These cases take a long time to process.

**Brian Butterfield:** No report

**COUNCIL REPORTS:**

**Todd McDaniel:** I will work with Mr. Von Rock concerning the potential plastic shopping bag ordinance. I think it is a good thing, but we need to give businesses time to make the change.

**James Webb:** No report

**Rick Roberson:** KDRA is having their third annual Iron Horse Festival on Saturday, September 4<sup>th</sup>, from 10:00 a.m. to 9:30 p.m. It should be a fun event!

**John Karnofski:** No report

**Gary Schimmel:** No report

**Dan Myers:** I want to thank my fellow Councilmembers for their thoughts at the workshop held earlier this evening. I think the activity was very worthwhile.

**David Futcher:** 1) On Monday, I visited the Senior Center. The volunteers have done a great job. They have received some donated furniture and are currently in process of expanding the kitchen. 2) Next Monday, the Kalama, Woodland, and Kelso Mayors will join five other county employees and the two commissioners to be on the interview panel to select a new commissioner.

There being no further business, Mayor Futcher adjourned the meeting at 7:50 p.m.

  
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MAYOR

  
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CITY CLERK