Pastor Chris Davis, Abundant Life Church of the Nazarene, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Myers, Schimmel, Archer, Franklin, Roberson and McDaniel

<u>Minutes:</u> Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, 'Approve the Minutes of the 2/18/14 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

<u>Kelso Police Department Annual Report:</u> Chief of Police Andrew Hamilton provided an informative presentation for the 2013 annual report.

CITIZEN BUSINESS:

<u>Anthony Currera</u>, 803 South 6th Ave., spoke about how some streets in South Kelso are too narrow for emergency vehicles to use when cars are parked on both sides.

<u>Johann R. Peters</u>, 512 West Main St., spoke about the Council holding a workshop regarding the Façade Improvement Program.

Lana Redmill, 1109 South 11th Ave., spoke about how some streets in South Kelso are in need of repair.

COUNCIL BUSINESS:

Amendment to the Cowlitz County 'Big Idea' Interlocal Agreement: Upon motion by Councilmember Archer, seconded by Councilmember Franklin, 'Approve the Amendment to the 'Big Idea' Interlocal Agreement', motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Encode Fees to Master Fee Schedule: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE 3765 AND AMENDING THE KELSO MUNICIPAL CODE TO REMOVE REFERENCE TO CERTAIN CODIFIED FEES AND REPLACE WITH REFERENCE TO CITY COUNCIL FEE RESOLUTION,' motion passed, all voting yes.

Ordinance No. (1st Reading) Marijuana Land Use: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING VARIOUS SECTIONS OF THE KELSO MUNICIPAL CODE RELATING TO LAND USE AND ZONING TO REGULATE MARIJUANA LAND USES, ESTABLISHING A NEW CHAPTER 17.45 OF THE KELSO MUNICIPAL CODE TO ADOPT ZONING RESTRICTIONS ON THE PRODUCTION, PROCESSING, AND RETAILING OF RECREATIONAL MARIJUANA, DESCRIBING THE LAND USE IMPACTS TRIGGERING SUCH RESTRICTIONS, IDENTIFYING THE PERMITTED ZONES FOR SUCH USES, ESTABLISHING SEPARATION AND DISTANCE REQUIREMENTS FOR SUCH USES AND ENFORCEMENT PROCEDURES FOR VIOLATIONS, AND FURTHER REPEALING THE MORATORIUM IN EFFECT ON SUCH USES,' motion passed, all voting yes.

Ordinance No. (1st Reading) Marijuana Code Amendment/Repeal: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE KELSO MUNICIPAL CODE TO REPEAL CHAPTER 9.20 DRUG PARAPHERNALIA AND CHAPTER 9.24 MARIJUANA AND AMEND CHAPTER 9.04 STATE CRIMINAL STATUTES ADOPTED, TO BRING THE MUNICIPAL CODE INTO CONFORMANCE WITH CURRENT STATE MARIJUANA AND DRUG PARAPHERNALIA STATUTES,' motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update on the City's grant application for the County's .09 Monies to aid in funding improvements to West Main's streetscape. City Engineer Mike Kardas explained the streetscape design proposal.

COUNCIL REPORTS:

Gary Archer: No report.

Todd McDaniel: No report.

Jared Franklin: No report.

Dan Myers: No report.

<u>Gary Schimmel:</u> Commented about how people can help support the businesses on West Main if they went out of their way to go down there.

Rick Roberson: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:35 p.m.

MAYOR

CITY CLERK