

Pastor Mike Speegle, Kelso/Longview Seventh-Day Adventist 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 David Futcher. Councilmembers in attendance were: Futcher, Lefebvre, Archer, Myers, McDaniel, Roberson, and Schimmel.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 1/02/13 Regular Meeting,' motion carried all voting yes.

Real Estate Update: Designated Real Estate Broker for the City of Kelso Butch Henry gave a power point presentation that provided an update of the City's marketable properties. He discussed the past properties, the current properties, and the spaces that the city has listed. Mr. Henry thanked the Council for once again selecting him from the recent RFP and greatly appreciates retaining our business. Councilmember Roberson asked if there had been any recent interest in the old finance building. Mr. Henry stated that he had received two calls since the first of the year.

CONSENT AGENDA:

1. **Liquor License Renewals** a) Plaza Jalisco, 400 W. Main b) Quick Stop Market, 807 S. Pacific Ave.
2. **Closeout Mill Street Test Well – Holt Services Inc.**
3. **Auditing of Accounts:** \$1,788,020.42

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,788,020.42,' motion carried all voting yes.

CITIZEN BUSINESS:

Larry Alexander, 1517 N. 3rd Ave, spoke regarding the Visitor Center closure. He inquired about plans to reopen. Mayor Futcher invited him to attend the meeting scheduled for January 22, 2013, at 6:00 p.m. here at City Hall where further actions concerning the Visitor Center will be discussed.

David McClure, 305 SW 4th Ave, spoke regarding two local residences. He stated that the residence at 209 Catlin and SW 4th is slowly turning into a junkyard. The other residence at 207 SW 4th has a dog that chases vehicles and other dogs. He recently contacted the Humane Society. A field staff member addressed him unprofessionally. He requested to speak with the manager and was informed that that was not going to happen. He would like to see the Humane Society operate in a more professional manner when speaking with the public and in their day to day operations.

Anthony Carrera, 803 S. 6th Ave, spoke regarding the Humane Society and having similar problems. He stated he was attacked by dogs twice and the staff did not come out to take his report. He stated he was also treated unprofessionally by staff. He requested an appointment to speak with Rick Johnson and was informed that that was not possible. City Manager Steve Taylor stated he would contact the Humane Society and report back to Council.

COUNCIL BUSINESS:**2013 City Council Standing Committee/Board Assignments**

With the consensus of the Councilmembers, Mayor Futcher made the following Council Boards & Commissions Assignments:

CLEDD	Rick Roberson and David Sypher
Airport Authority	David Futcher, Gary Archer Alternate
CAP Board	Dan Myers and Todd McDaniel
CEDC Executive Board	Steve Taylor
CEDC	Rick Roberson
City Audit	Dan Myers and Gary Schimmel Todd McDaniel, Alternate
Cowlitz Transit Authority Board	Todd McDaniel and Rick Roberson Gary Schimmel Alternate
CWCOG	Dan Myers and Rick Roberson
Disability Board	David Futcher
911 E-Board	Steve Taylor
Cowlitz County 911 Council	Gary Schimmel, Gary Archer Alternate
KDRA	Rick Roberson and Kim Lefebvre
Fire Pension Board	David Futcher and Brian Butterfield
Library Board	Gary Schimmel

Lodging Tax Advisory	Todd McDaniel
Mayor's Association	David Futcher
Park Board Liaison	Gary Archer and Gary Schimmel
Public Health	Kim Lefebvre
Sewer Operating Board (TRRWA)	David Sypher, Steve Taylor Alternate
Solid Waste Technical	David Sypher and Dan Myers
Metropolitan Planning Organization	David Sypher and Rick Roberson
RTPO	David Sypher and Rick Roberson
Big Idea	Kim Lefebvre, Gary Archer Alternate
Cowlitz County Government Summit	Dan Myers and Gary Archer Rick Roberson Alternate
Pathways 2020	Steve Taylor

Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'approve Committee and Board Assignments for 2013,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 13-3790 Amending KMC 8.24: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance 13-3790, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 8.24 TO AMEND PROCEDURES FOR CLEANUP OF ABANDONED PROPERTY AND TO REMOVE PROCEDURES FOR BOARD OF APPEALS HEARINGS,' motion carried, all voting yes.

Resolution No. (1st Reading) Adopting Council Rules: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Pass on 1st reading, 'A RESOLUTION ADOPTING COUNCIL RULES.' Mr. Taylor addressed the order of business section in Council Rules. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Amend motion to Council Rules by starting Council Meetings at 6:00 p.m. instead of 7:00 p.m.' Discussion followed. Councilmembers McDaniel, Futcher, Lefebvre, Roberson, Schimmel and Myers voted yes. Councilmember Archer voted no. Motion carried 6 to 1. Mayor Futcher addressed the public comment section in the

Council Rules. Upon motion by Mayor Fatcher, seconded by Councilmember McDaniel, **'Amend motion to Council Rules to change public comment from five minutes to three minutes,' motion carried, all voting yes.** Councilmember Roberson stated that he would like to add the "No Surprise Rules" to the Council Rules. Councilmember Myers read the "No Surprise Rules". Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, **'Amend motion to the Council Rules to include the "No Surprise Rules" terminology.'** Discussion followed. **Motion carried, all voting yes.** Mr. Taylor suggested that the Council Rules be updated to include all the approved changes and bring the Resolution back to the next Council Meeting for an overall approval. Upon motion by Councilmember Lefebvre, seconded by Councilmember Schimmel, **'Table motion to Adopt Resolution to Council Rules,' motion tabled, all voting yes.**

MANAGER'S REPORT:

Steve Taylor: 1) Reminded the Council that we are operating under the new Council Rules in terms of the Department Head Reports which are now provided in written format. Staff will be happy to answer any questions regarding these reports. 2) Mr. Taylor provided an update on the language changes to the LS Network Franchise. Council had requested a representative from LS Network provide a presentation. He stated a representative would not be available until March or April. We can proceed with the Ordinance to approve this agreement at this time or wait until a representative is available to attend. Council consensus was to move forward at this time. 3) Mr. Taylor stated that he is drafting a letter to send to our 19th District Legislative Delegation and enclosing a copy of our recently adopted Legislative Agenda. 4) He reminded Council of the AWC Legislative Conference which will be held February 13th and 14th in Olympia. 5) Mr. Taylor reminded everyone of the Lodging Tax Advisory Committee and Council Meeting scheduled for next Tuesday, January 22nd, at 6:00 p.m., where the future of the Visitor Center will be discussed. He reminded everyone the Visitor Center will be closing on January 20th. Mayor Fatcher clarified that since the new Council Rules have not yet been approved, the next Regular Council Meeting on February 5th will be held at 7:00 p.m.

COUNCIL REPORTS:

Kim Lefebvre: No Report.

Gary Archer: No Report.

Dan Myers: No Report.

Todd McDaniel: No Report.

Rick Roberson: Commented that it was ironic that he surprised everyone with the “No Surprise Rules”.

Gary Schimmel: No Report.

David Futcher: No Report.

There being no further business, Mayor Futcher adjourned the meeting at 7:59 p.m.



MAYOR



CITY CLERK