

KELSO CITY COUNCIL
6:00 P.M.

February 16, 2016
REGULAR MEETING

Pastor Nick Stumbo, East Hills Alliance 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 Kim Lefebvre, Larry Alexander, David Futcher, Nancy Malone, Jim Hill, and Todd McDaniel. Councilmember Rick Roberson was absent.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Approve the Minutes of the 2/2/16 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

2015 Annual Library Report: Library Manager Cindy Donaldson provided a presentation regarding the activities, events, partnerships, and patron statistics for the last year.

Certificate of Achievement for Excellence in Financial Reporting Award: City Manager Steve Taylor announced that the City of Kelso received the award, established by the Government Finance Officers Association, and presented it to Finance Director Brian Butterfield for his outstanding performance in reporting the City's finances.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$2,876,117.25

Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,876,117.25,' motion carried, all voting yes.

CITIZEN BUSINESS:

Charlotte Persons, 2409 Bloyd St., spoke about a proposal for exploratory drilling on the north side of Mount St. Helens.

COUNCIL BUSINESS:

Interlocal Agreement with Cowlitz County for Reimbursable Work, Herbicide and Mechanical Vegetation Management, Striping, and Chip Seal: Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Approve interlocal agreement,' motion passed, all voting yes.

Contract with Otak, Inc. for Stormwater Low Impact Development Code and

Manual Update: Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Approve the contract,' motion passed, all voting yes.

2016 Lodging Tax Advisory Committee Funding Request: Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the funding to the Chamber of Commerce in the amount of \$1,111.50 for a City of Kelso ad in the 2016 Visitor's Guide and to the City of Kelso in the amount of \$2,000 for the rent and leasehold/excise tax required for the WSDOT Airspace Lease for the Visitor Center.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Interfund Loan to Arterial Street Fund: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM THE DEBT SERVICE FUND TO THE ARTERIAL STREET FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN.' Discussion followed. Motion passed, all voting yes.

Ordinance No. 16-3866 – Conservation Easement Hart's Lake Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 16-3866, 'AN ORDINANCE OF THE CITY OF KELSO GRANTING A CONSERVATION AND ACCESS EASEMENT OVER THE HART'S LAKE PROPERTY, PARCELS WI36-01-001 and 24125, TO FORTERRA NW.' Discussion followed. Motion passed, all voting yes.

Ordinance (2nd Reading) – Shopping Cart Regulations: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass on 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO SHOPPING CART THEFT AND REGULATION AMENDING 9A.56.270 AND ADDING A NEW CHAPTER 9.62 SHOPPING CART CONTROL TO THE KELSO MUNICIPAL CODE.' Lengthy discussion followed. Councilmembers Lefebvre, Hill, and McDaniel voted yes. Councilmembers Fatcher, Malone, and Alexander voted no. Motion failed, 3 to 3.

Resolution No. 16-1151 – Renaming the Kelso Commons Park: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember McDaniel, 'Pass Resolution No. 16-1151, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, RENAMING KELSO COMMONS PARK TO KELSO VETERANS PARK.' Motion passed, all voting yes.

WORKSHOP:

Goals and Action Plan Update: City Manager Taylor facilitated the annual discussion. A review of the 2015 Budget Goals and Actions plan followed by Council deliberation provided staff direction to make current a new work plan for 2016.

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Todd McDaniel: No report.

Jim Hill: No report.

Nancy Malone: Spoke about her ride along with the police department and a tour of the city with the Public Works Facility Operations Manager.

Larry Alexander: No report.

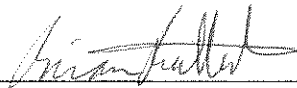
Kim Lefebvre: No report.

David Futcher: Spoke about the Port of Longview providing notice to withdraw from the Airport Board.

At 8:07 p.m., the Mayor adjourned the regular meeting. The Council convened into a closed meeting to discuss labor negotiations. The city attorney was not present and there was no action taken.



MAYOR



CITY CLERK