

Pastor Brian Cummings, New Song Worship Center, 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, Rick Roberson, David Futcher, Jim Hill, Todd McDaniel, and Nancy Malone. Councilmember Larry Alexander was absent.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Approve the Minutes of the 4/5/16 Regular Meeting,' motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring May 2nd – 8th, 2016, as “**Children’s Book Week**” in the City of Kelso. Library Manager Cindy Donaldson accepted the proclamation.

PRESENTATIONS:

Cowlitz Wahkiakum Council of Governments: Executive Director Bill Fashing provided an update on the current and planned activities of the Cowlitz Wahkiakum Council of Governments (CWCOG).

CONSENT AGENDA:

1. **Interlocal Agreement Addendum No. 1, County Rural Public Funds – West Main Revitalization Project**
2. **Interlocal Agreement Addendum No. 2, County Rural Public Funds – West Main Revitalization Project**
3. **Interlocal Agreement Addendum No. 2, County Rural Public Funds – Airport Stopway Project**
4. **Interlocal Agreement Addendum No. 4, County Rural Public Funds – Airport Stopway Project**
5. **Auditing of Accounts: \$1,851,808.04**

Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,851,808.04,' motion carried, all voting yes.

CITIZEN BUSINESS:

COUNCIL BUSINESS:

Agreement Renewal – Gordon Thomas Honeywell Governmental Affairs Lobbying Services: Upon motion by Councilmember McDaniel, seconded by Councilmember

Roberson, 'Approve the Agreement Renewal with Gordon Thomas Honeywell Governmental Affairs Lobbying Services.' City Manager Steve Taylor and Gordon Thomas Honeywell Governmental Affairs representative Alex Soldano provided an overview. Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Adopt Shoreline Master Plan: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADOPTING AN UPDATED SHORELINE MASTER PROGRAM AND SHORELINE MAP, AGREEING TO CHANGES PROPOSED BY THE WASHINGTON STATE DEPARTMENT OF ECOLOGY, AND AUTHORIZING THE SUBMITTAL OF THE UPDATED SHORELINE MASTER PROGRAM FOR FINAL APPROVAL.' Steve Taylor provided an overview. Discussion followed. Motion passed, all voting yes.

Ordinance No. 16-3869 – 2016 Limited Tax General Obligation Bonds: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 16-3869, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF LIMITED TAX GENERAL OBLIGATION BONDS TO PROVIDE FUNDS TO PAY THE COSTS OF CERTAIN STREET AND STORMWATER IMPROVEMENTS AND TO PAY THE COSTS OF ISSUANCE AND SALE OF THE BONDS; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS AND COVENANTS OF THE BONDS; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE OF THE BONDS; AND PROVIDING FOR OTHER RELATED MATTERS.' Senior Vice President of DA Davidson & Co. and Bond Attorney Marc Greenough of Foster Pepper PLLC, provided an overview. Discussion followed. Motion passed, all voting yes.

Ordinance No. 16-3870 – Shopping Cart Regulations: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Adopt Ordinance No. 16-3870, '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.' Steve Taylor provided an overview. Lengthy discussion followed. Councilmembers Fatcher, Lefebvre, McDaniel, Roberson and Hill voted yes. Councilmember Malone voted no. Motion passed, 5 to 1.

Ordinance No. 16-3871 – Amending KMC 8.20 Fireworks: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by

Councilmember McDaniel, 'Postpone until next meeting.' City Attorney Janean Parker provided an overview. Lengthy discussion followed. Motion failed, all voting no. Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 16-3871, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 8.20 FIREWORKS TO REVISE PERMITTING AND APPROVAL PROCEDURES AND REFLECT CHANGES IN STATE LAW.' Councilmembers Lefebvre, Roberson, Fatcher, Malone and McDaniel voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

Ordinance No. 16-3872 – Vacate Portion of Talley Way Right of Way: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 16-3872, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF TALLEY WAY ROW IN THE CITY OF KELSO TO A CITY OWNED PARCEL OCCUPIED BY THE SOUTHWEST WASHINGTON REGIONAL AIRPORT,' motion passed, all voting yes.

Resolution No. 16-1156 – Adopt West Kelso Subarea Plan: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass Resolution No. 16-1156, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON ADOPTING THE WEST KELSO SUBAREA PLAN,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Announced the departure of Planning Assistant Stephanie Helem and Administrative Programs Manager Amy Mullerleile. He requested authorization to post two positions: Planning Manager and Associate Planner but only hire one. This process would insure hiring the best candidate. 2) Requested an increase in base pay for the Assistant Finance Director position. The Administrative Programs Manager position will now include human resources and risk management. This would require posting the open position of Accounting Manager/Assistant Finance Director at a higher classification level. **Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, "Authorize City Manager to search for Planning Manager, Associate Planner and Accounting Manager/Assistant Finance Director positions.'** Lengthy discussion followed. Councilmembers Lefebvre, Roberson, Fatcher, Malone, McDaniel voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

COUNCIL REPORTS:

Nancy Malone: No report.

Todd McDaniel: Commented that the first meeting of the Charter Committee meeting is scheduled for Tuesday, April 26, 2016 at 5:30 and is open to the public.

Jim Hill: No report.

Rick Roberson: No report.

Kim Lefebvre: No report.

David Futcher: No report.

EXECUTIVE SESSION:

At 7:45 p.m., Mayor Futcher announced that the Council would convene into executive session to discuss pending litigation and is expected to last approximately 5 minutes, action will be taken. The city attorney was present.

At 7:50 p.m., it was announced that the executive session would be extended for 5 more minutes.

The Council reconvened into regular session at 7:58 p.m.

Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Accept the settlement with TNN LLC Noel Mclean in the amount of \$89,343.00 related to the West Main Realignment Project,' motion passed, all voting yes.

There being no further business, Mayor Futcher adjourned the meeting at 8:00 p.m.



MAYOR



CITY CLERK