

Pastor Russ Jorgenson, Kelso Assembly of God Church, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jim Hill, Todd McDaniel, Rick Roberson, David Futcher, Kim Lefebvre, and Larry Alexander. Councilmember Nancy Malone was absent.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Minutes of the 8/16/16 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARING:

Revenue Sources for Upcoming Year: Mayor Futcher opened the public hearing at 6:05 p.m. Finance Director Brian Butterfield provided a summary of the collection of certain revenues over the past five years.

Citizens that spoke from the audience were as follows:

- Anthony Carrera

There being no further comments from the public, Mayor Futcher closed the public hearing at 6:20 p.m.

CONSENT AGENDA: None

CITIZEN BUSINESS:

Camela Sutton, 149 Trapper Lane, spoke about building a fence around the Catlin Rotary Spray Park.

David Pipkin, 1317 N 1st Avenue, commented on efforts to obtain floor plans to the old library for a possible homeless shelter for veterans.

Chris Bornstedt, 119 N Maple, spoke in support of Camela Sutton in regards to building a fence around the Catlin Rotary Spray Park.

Rick Von Rock, 400 N 7th Avenue, commented on the shopping cart ordinance enacted.

COUNCIL BUSINESS:

Contract Award – N 1st Avenue Catch Basin Replacement: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Award the contract to Clark and Sons Excavating, Inc.,' motion passed, all voting yes.

Contract Award – Tam O’ Shanter Park Pavilion Restroom: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, ‘Award the contract to Pacific Tech Construction,’ motion passed, all voting yes.

Southwest Washington Regional Airport Interlocal Agreement Amendment Update Discussion: City Manager Steve Taylor provided an update on the proposed agreement. Discussion followed.

Interlocal Agreement – Master Wayfinding Signage System, City of Longview: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Authorize the City Manager to enter into the Master Wayfinding Signage System Interlocal Agreement with the City of Longview.’ Discussion followed. Motion passed, all voting yes.

2017-2018 Budget Process Review Discussion: Finance Director Brian Butterfield provided a presentation on the 2017 budget calendar. Discussion followed.

2016 Goal and Action Plan Review Discussion: City Manager Steve Taylor provided a review of the 2016 budget goals and action plans. Lengthy discussion followed.

MOTION ITEMS:

Ordinance No. 16-3877 - 2015 Building Code Adoption updating KMC 15.03, Construction, and KMC 15.04, Property Maintenance: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Hill, ‘Adopt Ordinance No. 16-3877, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE 10-3734, CODIFIED AS KMC CHAPTER 15.03 and KMC CHAPTER 15.04, TO REPLACE THE VARIOUS 2012 INTERNATIONAL BUILDING CODES AND 2012 INTERNATIONAL FIRE CODE WITH THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODES AND 2015 INTERNATIONAL FIRE CODE RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Steve Taylor: Commented that the State of the City Address will be September 28th, 2016. It will begin at 11:45 a.m. at the Kelso Elks. The event is sponsored by Kelso-Longview Chamber of Commerce.

COUNCIL REPORTS:

Larry Alexander: Commented that the Highlander Festival is this weekend.

Kim Lefebvre: No report

Rick Roberson: No report.

Todd McDaniel: Commented that the Lodging Tax Meeting is tomorrow at 3:00 p.m.

Jim Hill: Commented that he will be attending the Portland City Council meeting tomorrow.

David Futcher: Spoke about the Highlander Festival starting this weekend.

There being no further business, Mayor Futcher adjourned the meeting at 8:02 p.m.



MAYOR



CITY CLERK