

Pastor Marvin Kasemeier, New Song 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 Nancy Malone, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, Todd McDaniel and Kim Lefebvre.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Approve the Minutes of the 2/7/2017 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **2017 Budget Goals and Action Plan**
2. **Auditing of Accounts:** \$3,103,443.97

Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

Larry Anderson: Commented on junk in yards located around 5th and Cowlitz Way and by Huntington Middle School.

COUNCIL BUSINESS:

Southwest Washington Regional Airport Interlocal Agreement Amendment: Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Approve the amended agreement.' Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Amend Comprehensive Plan/Future Map: 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 ADOPTING AN AMENDED FUTURE LAND USE MAP.' Gregg Dohrn provided an overview. Lengthy discussion followed. Councilmembers Futcher, Lefebvre, Alexander, McDaniel and Roberson voted yes. Councilmembers Malone and Hill voted no. Motion passed, 5 to 2.

Ordinance No. (1st Reading) Adopt Unified Development Code/Amend Zoning Map: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING A NEW CHAPTER 15, THE UNIFIED DEVELOPMENT CODE, TO THE KELSO MUNICIPAL CODE AND REPEALING CHAPTERS 15, 16, 17, 18 AND 18B OF THE KELSO MUNICIPAL

CODE.’ Discussion followed. Motion passed, all voting yes.

Citizens that spoke from the audience were as follows:

- Rod Wright
- Duc Phuoc Huynh
- Star Garcia

Ordinance No. 17-3886 - Adopt a new KMC Chapter 9.68 relating to Camping on Public Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Malone, ‘Adopt Ordinance No. 17-3886, ‘AN ORDINANCE OF THE CITY OF KELSO ADOPTING A NEW CHAPTER 9.68, CAMPING ON PUBLIC PROPERTY, TO THE KELSO MUNICIPAL CODE.’ Discussion followed. Motion passed, all voting yes.

Ordinance No. 17-3887 Amending KMC Code Title 5 relating to Business Licensing and Registration Requirements: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, ‘Adopt Ordinance No. 17-3887, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING TITLE 5 OF THE KELSO MUNICIPAL CODE TO AMEND THE BUSINESS LICENSING AND REGISTRATION REQUIREMENTS FOR OPERATION OF BUSINESS WITHIN THE CITY OF KELSO.’ Discussion followed. Motion passed, all voting yes.

Resolution No. 17-1173 – City Manager Authority to Request Reimbursement: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 17-1173,’A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO LEGALLY BIND THE CITY OF KELSO FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT.’ Discussion followed. Motion passed, all voting yes.

Resolution No. 17-1174 – Training and Travel Reimburse: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, ‘Pass Resolution No. 17-1174,’A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ESTABLISHING A POLICY REGARDING EMPLOYEE TRAINING AND REIMBURSING CITY OFFICIALS AND EMPLOYEES FOR EXPENSES INCURRED WHILE TRAVELING ON CITY BUSINESS; AND REPEALING RESOLUTION 13-1081 REGARDING THE SAME.’ Discussion followed. Motion passed, all voting yes.

EXECUTIVE SESSION:

At 7:26 p.m., Mayor Fitcher announced that the Council would convene into executive session to discuss a real estate purchase offer. The executive session is expected to last approximately 7 minutes. The city attorney was present.

The Council reconvened into regular session at 7:31.

WORKSHOP:

Library Annual Report: Library Manager Cindy Donaldson provided an informative presentation for the 2016 Annual Library Report.

Southwest Washington Regional Airport Annual Report: Airport Manager Chris Paolini provided an informative presentation for the 2016 Annual SWRA Report.

Finance Department Annual Report: Finance Director/City Clerk Brian Butterfield provided an informative presentation for the 2016 Finance and Utility Department Annual Report.

COUNCIL REPORTS:

Kim Lefebvre: Reported on the recent Library Board Meeting.

Rick Roberson: No report.

Larry Alexander: No report.

Todd McDaniel: No report.

Jim Hill: No report.

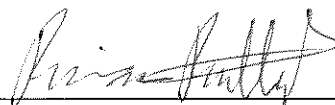
Nancy Malone: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:28 p.m.



MAYOR



CITY CLERK