

Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Larry Alexander, Kim Lefebvre, Rick Roberson, David Futcher, Nancy Malone, Rick Von Rock, and Jim Hill.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Approve the Minutes of the 6/20/17 Regular Meeting,' motion passed, all voting yes. Rick Von Rock did not vote on this item.

**Appointment to Vacant Council Position No. 2:** Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Appoint Rick Von Rock to Council Position No. 2,' motion passed, all voting yes. Finance Director/City Clerk Brian Butterfield administered the oath.

**CITIZEN'S BUSINESS:**

**Star Garcia,** South Kelso Neighborhood Association Chair Person, spoke about the 'Clean your Street' event scheduled for Saturday, at 10:00 a.m.

**COUNCIL BUSINESS:**

**Discussion – Proposed Annexation of the South Kelso Unincorporated Areas:** Planning Manager Tammy Baraconi and City Attorney Janean Parker presented an overview of the proposed annexation providing the purpose of the annexation, a cost comparison to people affected, and the various methods of processing an annexation provided by State Law. Lengthy discussion followed. Citizens that spoke from the audience were as follows:

- James Morkert, Longview WA
- Dan McCracken, Kelso WA
- Michael Brock, Kelso WA
- Barney Pundt, Kelso WA

**Comprehensive Analysis of Law Enforcement Services – ICMA Center for Public Safety:** Upon motion by Councilmember Roberson, seconded by Mayor Futcher, 'Authorize the City Manager to enter into contract for an analysis study of the Kelso Police Department.' Discussion followed. Councilmembers Lefebvre, Roberson, Futcher, Von Rock, and Hill voted yes. Councilmembers Alexander and Malone voted no. Motion passed, 5 to 2.

**Construction Contract Award – South Kelso Drive Repair:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Award the Contract to Advanced Excavating Services in the amount of \$122,122.00,' motion passed,

all voting yes.

**MOTION ITEMS:**

**Resolution No. 17-1185 – Declare Surplus of Real Property related to the West Main Re-alignment Project:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre seconded by Councilmember Roberson, 'Pass Resolution No. 17-1185, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CITY OWNED REAL PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SUCH SURPLUS PROPERTY.' Discussion followed. Councilmembers Roberson, Fatcher, Malone, Von Rock voted yes. Councilmembers Alexander, Lefebvre, and Hill voted no. Motion passed, 4 to 3.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Asked the Council to consider calling a special meeting of the Lodging Tax Advisory Committee (LTAC) to request an allocation of funds for the completion of the Tam O' Shanter Restroom and Pavilion Project. **Upon motion by Councilmember Von Rock, seconded by Councilmember Malone, 'Authorize a special meeting of the LTAC to consider funding the completion of the Tam O' Shanter Restroom and Pavilion Project.** 2) Provided an update on the status of the Capital budget.

**Community Development Director/City Engineer Mike Kardas:** Reported on the Minor Road Sewer Repair and the West Main/Catlin Street Repair projects.

**COUNCIL REPORTS:**

**Larry Alexander:** No report.

**Kim Lefebvre:** No report.

**Rick Roberson:** 1) Reported on the Association of Washington Cities Conference and the Three Rivers Waste Water Oversight Board meeting.

**Nancy Malone:** No report.

**Rick Von Rock:** Thanked his fellow councilmembers for the opportunity to serve on the Council.

**Jim Hill:** Commented that a thank you goes to Dr. Daniel Haghighi, from Lower Columbia Oral Health, for donating 200 dental kits to the Lower Columbia Community Action Program to distribute to those in need.

**David Futcher:** No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:09 p.m.



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**MAYOR**



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**CITY CLERK**