

KELSO CITY COUNCIL
6:00 P.M.

January 7, 2014
REGULAR MEETING

Major Dave Davis, Salvation Army gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Myers, McDaniel, Schimmel, Roberson and Archer.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Minutes of the 12/17/13 Regular Meeting,' motion carried, all voting yes.

OATH OF OFFICE:

City Clerk Brian Butterfield swore in the following individuals to the Kelso City Council:

- Rick Roberson, Council Position #1
- Todd McDaniel, Council Position #2
- Jared Franklin, Council Position #3

ELECTION OF COUNCIL OFFICERS:

Mr. Butterfield opened the floor for nominations for Mayor. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Nominate David Futcher for Mayor.' Mr. Butterfield asked if there were other nominations. Hearing none, Mr. Butterfield closed the nominations. Motion carried, all voting yes.

Mayor Futcher opened the floor for nominations for Deputy Mayor. Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Nominate Councilmember Myers for Deputy Mayor.' Mayor Futcher asked if there were other nominations. Hearing none, the nominations were closed. Motion carried, all voting yes.

CONSENT AGENDA:

Appointments/Reappointments – Boards & Commissions: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Consent Agenda.' City Manager Steve Taylor requested that the reappointment for Larry Alexander to the 'Big Idea' Board be added to the list. Motion carried, including the 'Big Idea' Board reappointment, all voting yes. The reappointments are as follows:

- **Lodging Tax Committee**
 - Bill Marcum, Term to End 12/31/2014
 - Cindy Keeney, Term to End 12/31/2014
 - Paul Thornton, Term to End 12/31/2014
 - Syed Pasha, Term to End 12/31/2014

- **Park Board**
 - Dan Jones, Term to End 12/31/2017
 - Jerry Phillips, Term to End 12/31/2017
- **Highlander Festival**
 - Cory Mugaas, Term to End 12/31/2017
 - Larry Alexander, Term to End 12/31/2017
- **Library Board**
 - Kelly Sims, Term to End 12/31/2018
- **Cowlitz County Mosquito Control District**
 - Betty Wilson, Term to End 01/01/2016
- **'Big Idea' Board**
 - Larry Alexander, Term to End to 12/31/2015

CITIZEN BUSINESS:

Nicole Mackey, 1106 S. 3rd Ave., spoke about a policy for the cleanup of graffiti.

Johann Peters, 512 West Main Street, Longview, spoke about a facade improvement program for businesses that are affected by the redirection of traffic as a result of the West Main Realignment project.

COUNCIL BUSINESS:

2014 City Council Standing Committee/Board Assignments: With the consensus of the Council, the following Council Boards & Commissions Assignments were made:

- **SWEDC**
 - Rick Roberson and Jared Franklin
- **Airport Authority**
 - David Futcher and Gary Archer (Alternate)
- **CAP Board**
 - Jared Franklin and Todd McDaniel
- **CEDC Executive Board**
 - Steve Taylor
- **CEDC**
 - Rick Roberson
- **City Audit**
 - Dan Myers, Gary Schimmel and Todd McDaniel (Alternate)
- **Cowlitz Transit Authority Board**
 - Todd McDaniel, Rick Roberson and Gary Schimmel (Alternate)
- **CWCOG**
 - Dan Myers and Rick Roberson
- **Disability Board**
 - David Futcher

- **911 E-Board**
 - Steve Taylor
- **Cowlitz County 911 Council**
 - Gary Schimmel and Gary Archer (Alternate)
- **KDRA**
 - Jared Franklin and Gary Archer
- **Fire Pension Board**
 - David Futcher, Brian Butterfield and Traci Howard
- **Library Board**
 - Gary Schimmel and Jared Franklin
- **Lodging Tax Advisory**
 - Todd McDaniel
- **Multi-Agency Coordinating Group**
 - Steve Taylor and David Futcher
- **Park Board Liaison**
 - Gary Archer and Gary Schimmel (Alternate)
- **Public Health**
 - Jared Franklin
- **Sewer Operating Board (TRRWA)**
 - Public Works Director and Steve Taylor (Alternate)
- **Solid Waste Technical**
 - Public Works Director, Steve Taylor and Dan Myers (Alternate)
- **Metropolitan Planning Organization**
 - Mike Kardas and Rick Roberson (Alternate)
- **RTPO**
 - Mike Kardas and Rick Roberson (Alternate)
- **'Big Idea' Board**
 - Gary Archer and Gary Schimmel (Alternate)
- **Cowlitz County Government Summit**
 - Dan Myers, Gary Archer and Rick Roberson (Alternate)
- **Pathways 2020**
 - Steve Taylor

EXECUTIVE SESSION:

The Council convened into Executive Session at 6:29 p.m. to discuss litigation. The Executive Session is expected to last approximately 5 minutes. The city attorney was present.

The Council reconvened into Regular Session at 6:36 p.m.

COUNCIL BUSINESS Continued:

NPDES Phase II 2013-2018 Coalition Settlement: City Attorney Janean Parker briefed the Council on the Coalition's recommendation for a proposed settlement. Upon motion by Councilmember Myers, seconded by Councilmember Archer, 'Enter into the settlement terms as described by the city attorney.' Lengthy discussion followed. Motion carried, all voting yes.

MOTION ITEMS:

Resolution No. 14-1108 – Master Fee Schedule Amendment: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Archer, seconded by Councilmember Myers, 'Pass Resolution No. 14-1108, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING THE CITY'S MASTER FEE SCHEDULE.' Discussion followed. Councilmembers Futcher, Franklin, Myers, Schimmel, Archer and Roberson voted yes. Councilmember McDaniel voted no. Motion passed, 6 to 1.

MANAGER'S REPORT:

Steve Taylor: 1) Suggested having the 2014 Goal Priority Discussion workshop during the next regular council meeting. With consensus of the Council, the workshop was scheduled for the 1/21/14 Regular Council Meeting. 2) Announced that the South Kelso Neighborhood Cleanup event is scheduled for January 20, 2014. Those interested are to meet at the Wallace Elementary Gym at 9:00 a.m. 3) Gave a brief update regarding the search for a new Public Works Director.

STAFF REPORT:

Community Development Director/City Engineer Mike Kardas: 1) Provided an update on the detours pertaining to the West Main Realignment project. Discussion followed.

Anthony Rogers, Tire Exchange, 111 SW 1st Ave., spoke from the audience regarding lost revenue due to insufficient access caused by the West Main Realignment construction detours. Mr. Kardas asked him to stay after the meeting to discuss further.

COUNCIL REPORTS:

Gary Archer: spoke about the litter throughout the city.

Todd McDaniel: Commented that Councilmembers are encouraged to attend the Community Transit Authority facility's Master Plan Workshop. The workshop is scheduled for January 15th, at 1:00 p.m. to 5:00 p.m., and will be held at Longview City Hall.

Jared Franklin: Thanked everyone for being so welcoming.

Dan Myers: No report.

Gary Schimmel: No report.

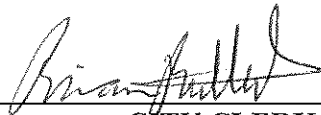
Rick Roberson: Provided an update on the South Kelso Neighborhood Association.

David Futcher: 1) Welcomed Mr. Franklin to the Council. 2) Thanked everyone for the opportunity to serve another term as Mayor.

There being no further business, Mayor Futcher adjourned the meeting at 7:05 p.m.



MAYOR



CITY CLERK