

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: Schimmel, McDaniel, Franklin, Archer, Roberson, Myers and Futcher.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Minutes of the 2/4/14 Regular Meeting,' motion carried, all voting yes.

**Citizen Appreciation Award:** Anthony Currena presented a plaque to Police Chief Andrew Hamilton for his exceptional dedication to the community.

**CONSENT AGENDA:**

1. **Contract:** Cowlitz County, Reimbursable Work
2. **Auditing of Accounts:** \$3,070,556.71

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$3,070,556.71.' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Rick Von Rock,** 400 North 7<sup>th</sup> Ave., Kelso, spoke in support of increasing the state minimum wage.

**Jim Hill,** 1100 North 2<sup>nd</sup> Ave., Kelso, spoke to thank Public Works Superintendent, Randy Johnson and the city employees for the incredible job they did during the recent snow.

**Johann Peters,** 512 West Main St., Kelso, spoke about the façade improvement program. Discussion followed.

Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Expand the Façade Improvement program to include West Main Street,' motion failed, all voting no. Workshop will be scheduled to discuss options available.

**Anthony Currena,** 803 South 6<sup>th</sup> Ave., Kelso, spoke about citizens not being able to park on their own lawns.

**COUNCIL BUSINESS:**

**Interlocal Agreement Amendment – Cowlitz Wahkiakum Narcotics Task Force:**

Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve Amendment to the Cowlitz Wahkiakum Narcotics Task Force Interlocal Agreement,' motion passed, all voting yes.

**MOTION ITEMS:**

**Resolution No. 14-1110 – Parks & Recreation Comprehensive Plan:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Archer, seconded by Councilmember Roberson, 'Pass Resolution No. 14-1110, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING REVISIONS TO THE CITY OF KELSO PARK AND RECREATION COMPREHENSIVE PLAN,' motion carried, all voting yes.

**Resolution No. 14-1111 – Declare Surplus of Personal Property:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, 'Pass Resolution No. 14-1111, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF,' motion carried, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Commented that the 1997 GMC Sonoma pickup declared as surplus will continue to be used until it no longer functions. 2) Briefed the Council on the Planning Commission's progress regarding marijuana regulations. 3) Informed the Council that the Airport Operating Board approved a \$5,000 increase to the annual operating expense budget. Discussion followed.

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the \$5,000 increase in the Airport Operating Board expense budget.' Councilmembers Roberson, Franklin, McDaniel, Schimmel, Myers and Futcher voted yes. Councilmember Archer voted no. Motion passed 6 to 1.

**STAFF REPORT:**

**Janean Parker:** Provided a summary of the current State Attorney General's opinion on marijuana regulations.

**Mike Kardas:** Provided a brief update on the progress of the West Main Realignment.

**COUNCIL REPORTS:**

**Gary Archer:** Commented that the Kelso Elks will be offering a variety of services for veterans between 1:00 to 5:00 p.m. tomorrow, Wednesday, February 19<sup>th</sup>. Free medical checks and referrals for assistance will be provided.

**Todd McDaniel:** Provided a brief update on the recent River Cities Transit meeting.

**Jared Franklin:** No report.

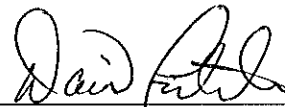
**Dan Myers:** Provided a brief update on the Council of Governments performance evaluation.

**Gary Schimmel:** No report.

**Rick Roberson:** Provided a brief update on the recent South Kelso Neighborhood Association meeting.

**David Futcher:** No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:47 p.m.



MAYOR



CITY CLERK