

Pastor Nick Stumbo, East Hills Alliance Church, 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, Lefebvre, Archer, Myers, McDaniel, Roberson and Schimmel.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 5/3/2013 Council Retreat and the 5/7/2013 Regular meeting,' motion carried, all voting yes.

**PROCLAMATION:** Mayor Futcher read a proclamation declaring June 1, 2013, as *A Day of Kindness* in the City of Kelso. Larry Alexander accepted the proclamation.

**PUBLIC HEARING:**

**Neighborhood Stabilization Program 1-Closeout:** Mayor Futcher opened the public hearing at 6:03 p.m. City Manager Steve Taylor provided a brief summary of the Neighborhood Stabilization Program. The City of Kelso used funding through this program to recover three single family homes and two blighted properties. There being no further comments from the public, Mayor Futcher closed the public hearing at 6:05 p.m.

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Closeout of the Neighborhood Stabilization Program 1,' motion carried, all voting yes.

**PRESENTATION:**

**RiverCities Transit 2013 Service Plan:** Mobility Supervisor Brad Windler gave a power point presentation highlighting the improved expansion of the bus routes and the services that will be available in the Longview-Kelso area. There will be a public hearing this Thursday, May 23<sup>rd</sup>, from 1:00 p.m. to 3:00 p.m., in the Kelso City Council Chambers. Discussion followed.

**CONSENT AGENDA:**

1. **Contract:** 2013 Citywide Overlay/CHAP Street Rehabilitation, Brix Paving
2. **Agreement:** Protective Securities and U.S. Bank National Association
3. **Outdoor Facility Request Application:** JH Kelly Annual Company Picnic
4. **Agreement Addendum:** Airport Stop Way/Runway Extension, Cowlitz County
5. **Auditing of Accounts:** \$1,382,709.24

Mayor Futcher asked if any items should be removed from the consent agenda for separate consideration. **City Manager Steve Taylor requested item No. 4 be removed**

**from the Consent Agenda and citizen Rick Von Rock requested item No. 1 be removed from the Consent Agenda.** Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,382,709.24 with the removal of Item No. 1 and Item No. 4,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Rich Lafever**, P.O. Box 2114, Longview, spoke of his interest in the use of the Kelso Boxing Facility. He would like to utilize the facility during the summer months.

**Jim Hill**, 1100 N. 22<sup>nd</sup> Avenue, spoke about requiring more stipulations on road closures and block parties.

**Anthony Currera**, 803 S. 6<sup>th</sup> Avenue, spoke about a police officer that went above and beyond the call of duty. The officer provided roadside assistance to a citizen and the citizen was able to get back on the road.

**COUNCIL BUSINESS:**

**Continuation of the Consent Agenda (Item No. 1 previously removed):** Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the contract for the Citywide Overlay/CHAP Street Rehabilitation.' Discussion followed. Motion carried, all voting yes.

**Continuation of the Consent Agenda (Item No. 4 previously removed):** Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the updated Agreement Addendums to the Airport Stop Way/Runway Extension with Cowlitz County.' Steve Taylor briefed the Council regarding updated language in the Agreement Addendum. Motion carried, all voting yes.

**MOTION ITEMS:**

**Resolution No. 13-1088 Amendment Local Government Investment Pool:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1088, 'A RESOLUTION OF THE CITY OF KELSO AMENDING RESOLUTION NO. 92-666 AUTHORIZING INVESTMENT OF KELSO MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL.' Discussion followed. Motion carried, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** No Report.

**COUNCIL REPORTS:**

**Kim Lefebvre:** No Report.

**Gary Archer:** The Veterans of Foreign Wars will be out collecting donations for the buddy poppies during the Memorial weekend. All of the money contributed by the public is used for veteran's welfare.

**Dan Myers:** 1) The Council of Governments has selected Scott Patterson as their new executive director. 2) Lower Columbia Community Action Program was awarded the Non-Profit Business of the Year. 3) He spoke about today being "Dine Out for Meals on Wheels" at local restaurants. A portion of the proceeds are donated to "Meals on Wheels". 4) He stated that he will be attending the Amtrak Great American Station Civic Conversation.

**Todd McDaniel:** No Report.

**Rick Roberson:** He briefed the Council on the "RevitalizeWA 2013 Conference" he recently attended in Vancouver.

**Gary Schimmel:** No Report.

**David Futcher:** He provided a brief update of the last Airport Board Meeting. Airport Manager, George Hext, has helped progress move forward.

**EXECUTIVE SESSION:**

The Council convened into Executive Session at 7:01 p.m. to discuss property acquisition. The Executive Session is expected to last approximately 10 minutes. The attorney was present and no action will be taken.

At 7:12 p.m. Councilmember McDaniel announced that the Executive Session will be extended approximately 5 more minutes.

The Council reconvened into Regular Session at 7:19 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:19 p.m.

  
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CITY CLERK

  
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MAYOR