

Pastor Jerry Dahlke, North Gate City 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, Roberson, Schimmel and McDaniel.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 7/02/13 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Medal of Valor: City of Kelso Chief of Police Andrew Hamilton gave a presentation in honor of the City of Kelso police officers that were involved in the incident of March 2, 2013. Officer Ralph Hines received the Medal of Valor and the Purple Heart Award. Other officers receiving awards were: Khembar Yund, Mark Berglund and Beebe McFall.

CONSENT AGENDA:

1. **Street Closure** – September 7, 2013, Highlander Festival Parade
2. **Street Closure** – September 7, 2013, Iron Horse Festival
3. **Street Closure** – August 11, 2013, Motorcycle Show
4. **Auditing of Accounts:** \$1,522,352.70

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,522,352.70,' motion carried, all voting yes.

CITIZEN BUSINESS:

Pathways 2020 Director Paul Youmans presented the Cowlitz County 2013 Community Report Card for the Council to review. He spoke about the many opportunities there are for people who want to help improve the health of the community.

Jim Hill, 1100 North 22nd Avenue, spoke about the 4th of July block party that was held in his neighborhood. He commented that there were dangerous fireworks used at the party.

COUNCIL BUSINESS:

Department of Ecology Remedial Action Grant – Brownfield site, 1124 North Pacific Avenue: City Manager Steve Taylor commented that this item is to be removed

from the agenda. The City is waiting for DOE to give its approval on the final draft of the contract.

HOME 2013 Project Allocation Amendment: Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the amendment to include the amount of \$1,970.32 to Lower Columbia Community Action Program as part of the 2013 HOME funding.' Motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 13-3800 – Investment of Funds Policy Chapter 3.38 Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Archer, 'Adopt Ordinance 13-3800, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADDING A NEW CHAPTER 3.38 TO THE KELSO MUNICIPAL CODE ESTABLISHING PROCEDURES FOR THE INVESTMENT OF CITY FUNDS,' motion carried, all voting yes.

Ordinance No. 13-3801 – Utility Business & Occupation Tax: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Adopt Ordinance No. 13-3801, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 5.05.120 TO DECREASE WATER UTILITY BUSINESS TAX RATES FROM TWENTY PERCENT TO EIGHTEEN PERCENT FOR WATER PROVIDERS,' motion carried, all voting yes.

Ordinance No. 13-3802 – 2012 International Building Codes & 2012 Fire Code Adoption: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Adopt Ordinance No. 13-3802, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE 10-3734, CODIFIED AS KMC CHAPTER 15.03, TO REPLACE THE VARIOUS 2009 INTERNATIONAL BUILDING CODES AND 2009 INTERNATIONAL FIRE CODE WITH THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODES AND 2012 INTERNATIONAL FIRE CODE RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN,' motion carried, all voting yes.

Ordinance No. 13-3803 (Emergency Adoption) – Cannabis Land Use Moratorium: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Archer, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3803, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO LAND USE ADOPTING A SIX MONTH MORATORIUM WITHIN THE CITY ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, MAINTENANCE, OR CONTINUATION OF MARIJUANA RELATED USES, INCLUDING MARIJUANA

COLLECTIVE GARDENS AND MARIJUANA PRODUCERS, PROCESSORS, AND RETAILERS, DECLARING AN EMERGENCY, AND SETTING A DATE FOR A PUBLIC HEARING ON THE MORATORIUM, AND PROVIDING THAT THE MORATORIUM WILL TAKE EFFECT IMMEDIATELY UPON PASSAGE.’ City Attorney Janean Parker briefed the Council on the background and the emergency nature of the temporary zoning ordinance. Lengthy discussion followed. Councilmembers Lefebvre, Myers, Schimmel, McDaniel, Roberson and Archer voted yes. Mayor Fitcher voted no. Motion passed 6 to 1.

Resolution No. 13-1092 – Investment Policy: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 13-1092, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON ESTABLISHING A POLICY FOR THE INVESTMENT OF CITY FUNDS,’ motion carried, all voting yes.

MANAGER’S REPORT:

Steve Taylor: 1) Announced that the next regular council meeting will be held on August 6th at Tam O’ Shanter Park during the National Night Out event. He commented that there will be contract awards to be discussed at the meeting. 2) Provided a brief update on the security gate issue at the Library. 3) He commented that the proposed lease agreement for the visitor center will be brought to Council at the August 6th meeting. Due to the acoustic issue during the meeting at the park, Councilmember McDaniel suggested that a special meeting be scheduled to conduct the council business regarding the contracts and lease agreement. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, ‘Schedule the special meeting for July 30th.’ Discussion followed. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, ‘Amend the motion to schedule the special meeting from July 30th to August 7th.’ Further discussion ensued. It was determined by consensus of the Council that the special meeting will be held on August 6th at 5:00 p.m. at city hall.

STAFF REPORTS:

Finance Director Brian Butterfield: 1) Reported that the state auditor’s field work is complete and that it resulted in no findings. An exit audit has yet to be scheduled. 2) Commented that City of Kelso Retired Firefighter Larry Halladay recently passed away.

COUNCIL REPORTS:

Dan Myers: No report.

Rick Roberson: No report.

Gary Schimmel: No report.

Todd McDaniel: No report.

Gary Archer: Spoke about people not following the leash law on the Kelso dikes.

Kim Lefebvre: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:55 p.m.



MAYOR



CITY CLERK