

Pastor Nick Stumbo, East 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, Myers, McDaniel, Roberson, Archer and Schimmel. Councilmember Lefebvre was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 10/01/13 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,703,011.66

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Consent Agenda and Auditing of Accounts in the amount of \$1,703,011.66,' motion carried, all voting yes.

CITIZEN BUSINESS:

The following people spoke against the proposed archery range in the Aldercrest neighborhood:

- **Rod Wright**, 97 Banyon Dr., Kelso
- **Fran Boucher**, 101 Greenwood Ct., Kelso
- **Ron Spahman**, 307 Banyon Dr., Kelso
- **John Coleman**, 306 Banyon Dr., Kelso
- **Ron Earley**, 207 Banyon Dr., Kelso
- **Mel Jewell**, 213 Banyon Dr., Kelso
- **Steve Sharp**, 291 Welcome Sl. Rd., Cathlamet
- **Brian Boucher**, 101 Greenwood Ct., Kelso

Jim Hill, 1100 N. 22nd, spoke regarding the pending special events ordinance.

COUNCIL BUSINESS:

LTAC Distribution of Funds 2014

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| • Big Idea | \$ 7,650 |
| • Kelso Highlander Festival | \$15,000 |
| • City of Kelso, visitor brochure and signage | \$ 5,000 |
| • City of Kelso, visitors center signage and exterior improvements | \$10,000 |
| • Kelso Longview Chamber, Visitor Information Center | \$50,500 |
| • LCC Athletics, two sporting events | \$ 3,000 |

• Columbia Theatre	\$10,000
• Cowlitz County Museum	\$15,000
• KDRA	\$ 500
• Longview World Series Committee	\$10,000
• Kelso Powwow Committee	\$ 500
• Kelso Youth Baseball	<u>\$25,000</u>
	Total: \$152,150

Finance Director Brian Butterfield briefed the Council on the breakdown of funding for the Kelso Youth Baseball. Upon motion by Councilmember Schimmel, seconded by Councilmember Archer, approve the recommended allocation of the City’s Lodging Tax funds for 2014,’ motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Solid Waste Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO REPEALING RESOLUTION NO. 12-1069 AND FIXING THE RATES TO BE CHARGED BY THE CITY OF KELSO FOR FURNISHING GARBAGE SERVICES EFFECTIVE DECEMBER 1, 2013,’ motion passed, all voting yes.

Ordinance No. (1st Reading) – Library Charges: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE NO. 95-3262, RESOLUTION NO. 93-693, AND KMC SECTION 2.56.030 PERTAINING TO THE LIBRARY CHARGES POLICY,’ motion carried, all voting yes.

Ordinance No. (2nd Reading) – Amend Special Events Permit: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Pass on 2nd reading, ‘AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE 3573 CODIFIED AT KMC 12.24 PARADES AND ADOPTING A NEW KMC 12.24 SPECIAL EVENTS TO REPLACE THE REPEALED CHAPTER.’ Discussion followed.

Motion by Councilmember Schimmel, seconded by Councilmember Archer to amend the original motion by removing paragraph three under 12.24.010 definitions section G “Special event”. Discussion followed. Councilmembers Schimmel and Roberson voted yes, Councilmembers Myers, McDaniel, Archer and Fatcher voted no. Motion failed 2 to 4.

Motion by Councilmember Schimmel, seconded by Councilmember Roberson to amend the original motion by removing ‘THERE IS AN OPEN INVITATION TO THE

PUBLIC TO ATTEND, OR AN EVENT WHERE THE ATTENDANCE IS EXPECTED TO EXCEED 100 PEOPLE IS PRESUMED TO BE' from paragraph three under section 12.24.010 definitions section G "Special event". City Attorney Janean Parker briefed the Council on the changes to the ordinance. Lengthy discussion followed. Councilmember Schimmel voted yes. Councilmembers Myers, McDaniel, Roberson, Archer and Futcher voted no. Motion failed 1 to 5.

Motion by Councilmember Myers, seconded by Councilmember McDaniel to amend the original motion by removing paragraph three and adding public or private property in paragraph two under section 12.24.010 definitions section G "Special event". Discussion followed. Councilmembers Myers and Roberson voted yes. Councilmembers Schimmel, Archer, McDaniel and Futcher voted no. Motion failed 2 to 4.

The original motion by Councilmember McDaniel and seconded by Councilmember Roberson, 'Pass on 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE 3573 CODIFIED AT KMC 12.24 PARADES AND ADOPTING A NEW KMC 12.24 SPECIAL EVENTS TO REPLACE THE REPEALED CHAPTER.' Councilmembers Myers and McDaniel voted yes, Councilmembers Schimmel, Archer, Roberson and Futcher voted no. Motion failed 2 to 4.

Resolution No. 13-1099 Hazard Mitigation Plan: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass Resolution No. 13-1099, 'A RESOLUTION OF THE CITY OF KELSO ADOPTING THE CITY OF KELSO HAZARD MITIGATION PLAN, AS THIS JURISDICTION'S MULTI-HAZARD MITIGATION PLAN, RESOLVING TO EXECUTE THE ACTIONS IN THE PLAN,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: Absent no report.

STAFF REPORT:

David Sypher: Requested a 30 second observance of silence to honor Don Bell. He commented that it was a small tribute for a former Airport Board Chair and dedicated volunteer.

COUNCIL REPORTS:

Dan Myers: Commented that the Lower Columbia Community Action Plan Board is dealing with reductions in funding. He will be attending a retreat for the board this Saturday to develop a new mission statement and goals.

Gary Archer: No report.

Rick Roberson: No report.

Todd McDaniel: No report.

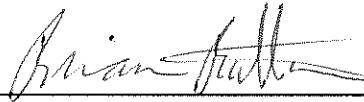
Gary Schimmel: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:29 p.m.



MAYOR



CITY CLERK