

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, Schimmel, McDaniel, Myers, Archer, and Roberson. Councilmember Lefebvre was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Minutes of the 11/19/13 Regular Meeting,' motion carried, all voting yes.

OATH OF OFFICE:

City Clerk/Finance Director Brian Butterfield swore in **Dan Myers** to the Kelso City Council Position No. 7.

PUBLIC HEARING:

Cannabis Land Use Moratorium Extension: Mayor Futcher opened the public hearing at 6:04 p.m. Community Development Manager Nancy Malone displayed a preliminary map that highlighted the areas that require a buffer zone as defined in the Washington State Liquor Control Board Initiative 502 Implementation.

Anthony Currena, 803 South 6th Avenue, spoke from the audience about the map being available to the public. City Manager Steve Taylor commented that when the public hearing for the Planning Commission is brought forward, the map will be included in that agenda which will be available on the city website.

There being no further comments from the public, Mayor Futcher closed the public hearing at 6:11 p.m.

CITIZEN BUSINESS:

Jim Hill, 1100 North 22nd Avenue, spoke about graffiti in South Kelso being a problem. He spoke against a low barrier shelter application that was encompassed in the Cowlitz County 2013 Homeless Project Proposal. The following citizens, also, spoke against the low barrier shelter:

- **Nicole Mackey,** 1106 South 3rd Avenue
- **Wallace H. Hall,** 1101 South 3rd Avenue

Kelly M. Todd, 909 Crawford, spoke about drug activity in his neighborhood.

Greg Pekrul, 502 North 10th Avenue, spoke about drug dealing related activities in his neighborhood.

COUNCIL BUSINESS:

Kelso Police Association Officers Collective Bargaining Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Collective Bargaining Agreement,' motion carried, all voting yes.

Kelso Police Association Records Specialists Collective Bargaining Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Collective Bargaining Agreement,' motion carried, all voting yes.

Interim Building Services Interlocal Agreement – City of Longview: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Interlocal Agreement,' motion carried, all voting yes.

2014 – 2019 Capital Improvement Program (CIP) Review: Community Development Director/City Engineer Mike Kardas provided a summary of the proposed 2014 – 2019 Six Year CIP.

MOTION ITEMS:

Ordinance No. (1st Reading) Cannabis Moratorium Extension: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO LAND USE EXTENDING FOR SIX MONTHS A 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, motion carried, all voting yes.

Ordinance No. (1st Reading) Interfund Loan Transfer: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM OTHER CITY FUNDS TO THE ARTERIAL STREET FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN, motion carried, voting yes.

Ordinance No. 13-3815 – Special Events Permit: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 13-3815, '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, motion carried, all voting yes.

Ordinance No. 13-3816 – 2014 Budget Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded

by Councilmember Schimmel, 'Adopt Ordinance No. 13-3816, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2014 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED, motion carried, all voting yes.

Resolution No. 13-1105 – Amend Employee Handbook: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Pass Resolution No. 13-1105, and 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 13-1091 AND ADOPTING CHANGES TO THE SALARY CLASSIFICATION SYSTEM FOR NON-REPRESENTED EMPLOYEES, AMENDING THE PERSONNEL POLICY HANDBOOK APPLYING TO THE EMPLOYEES OF THE CITY AS INDICATED THEREIN, AND AMENDING THE CITY OF KELSO EMPLOYEE HEALTH BENEFIT POLICY,' motion carried, all voting yes.

STAFF REPORTS:

Community Development Director/City Engineer Mike Kardas: provided a brief update on the City's capital projects.

Library Manager Cindy Donaldson: Gave a reminder regarding the "Kelso Tree Lighting Ceremony" on December 6th, at 6:00 p.m., at the Kelso Train Depot.

MANAGER'S REPORT:

Steve Taylor: 1) Provided a brief report on the latest Lodging Tax Committee activities regarding the visitor center. 2) He commented that the 2014 Legislative Agenda will be brought to Council for discussion at the next council meeting.

COUNCIL REPORTS:

Gary Schimmel: No report.

Gary Archer: No report.

Rick Roberson: Gave a reminder regarding the South Kelso Neighborhood Association meeting on December 5th, at 6:00 p.m., at Wallace Elementary School.

Todd McDaniel: Announced that the River Cities Transit Authority is holding a Facilities Master Plan presentation on December 4th, at 4:00 p.m., at Longview City Hall

Dan Myers: 1) In response to the low barrier shelter issue, he provided a brief history of the Cowlitz Housing First Coalition. 2) He announced that Lower Columbia Community

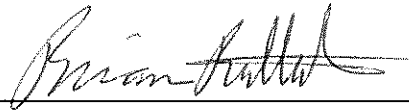
Action Program is having a couple of fund raiser events, "An Evening of Elegance" at the Grounds for Opportunity building on December 5th, and the "Walk & Knock" food drive on December 7th.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:15 p.m.



MAYOR



CITY CLERK