

KELSO CITY COUNCIL
6:00 P.M.

December 16, 2014
REGULAR MEETING

Pastor Jesse Jorgensen, 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: Archer, McDaniel, Myers, Futcher, Roberson, Franklin, and Schimmel

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 12/2/14 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Cowlitz Wahkiakum Council of Governments (CWOG) Executive Director Bill Fashing provided a brief overview of the CWOG's role in the community.

CONSENT AGENDA:

1. Re-appointments – Boards & Commissions
2. Appointment – Municipal Court Judges
3. Award Bids for 2015 – Water Treatment Chemical Purchase
4. Closeout Contract – N. Kelso Ave., CHAP Overlay
5. Closeout Contract – 2014 CHAP Street Overlay & N. Kelso Ave. Waterline Replacement
6. Agreement – Maintenance Services, Southwest Washington Regional Airport
7. Auditing of Accounts: \$1,233,264.96

Councilmember Franklin requested to have **Item No. 3 (Water Treatment Chemical Purchase Bid Award)** removed from the consent agenda for separate discussion.

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,233,264.96 with the removal of Item No. 3,' motion carried, all voting yes.

CITIZEN BUSINESS:

Chris Turner, 8 Cedar Gates Road, spoke about the proposed planning commission amendment.

Anthony Currena, 803 S. 6th Ave., spoke about the two left turn lanes on the Allen Street Bridge merging into one lane on 3rd Avenue.

Curtis Hart, 115 Williams Ave., spoke about fluoride being added into the City's drinking water.

Matt Nooner, 116 Williams Ave., spoke about the City doing research on water fluoridation.

COUNCIL BUSINESS:

Continuation of the Consent Agenda (Item No. 3 previously removed): Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Award Bids for 2015 Water Treatment Chemical Purchase.' Councilmember Franklin recommended rejecting the sodium fluoride portion of the bid awards. Councilmembers Archer, McDaniel, Myers, Fatcher, Roberson, and Schimmel voted yes. Councilmember Franklin voted no. Motion passed, 6 to 1.

MOTION ITEMS:

Ordinance No. 14-3838 – Amending Planning Commission Code KMC 2.60: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 14-3838, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE KELSO MUNICIPAL CODE CHAPTER 2.60 PLANNING COMMISSION.' Councilmembers Archer, McDaniel, Myers, Fatcher, Roberson, and Schimmel voted yes. Councilmember Franklin voted no. Motion passed, 6 to 1.

Ordinance No. 14-3839 – Amending 2014 Budget: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 14-3839, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2013-2014 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Resolution No. 14-1131 – Adopt 2015-2020 Capital Improvement Program: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass Resolution No. 14-1131, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO CAPITAL IMPROVEMENTS AND ESTABLISHING THE CITY'S CAPITAL IMPROVEMENT PROGRAM FOR THE PERIOD OF 2015 – 2020.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Reminded the Council of the meeting with the 19th District Legislatures on December 17th. 2) Announced that a retirement gathering will be held on December 17th, for longtime employee Becky Hill. 3) He commented that the annual assignments to the Boards & Commissions will be discussed at the next council meeting.

4) He commented that, as a fundraiser event, the City of Kelso adopted some families and donated gifts to them for the holiday. 5) Reported on a Sustainable Communities Task Force meeting he recently attended. 6) Reported on a meeting with representatives from the South Kelso Neighborhood Association (SKNA). He spoke about the presentation provided by the lead organizer of the Castle Rock's America in Bloom program Nancy Chennault.

STAFF REPORTS:

Finance Director Brian Butterfield: Merry Christmas to everyone.

Community Development Director/City Engineer Mike Kardas: 1) Provided an update on the Chestnut Street Storm Drainage project. 2) He reported that the City of Kelso will be soliciting bids for repair work on the 16 inch storm drain on Minor Rd. Councilmember Myers spoke about plugged culverts on Hwy 99.

Library Manager Cindy Donaldson: Reported on the Tree Lighting event that was held on December 5th.

COUNCIL REPORTS:

Gary Schimmel: No report.

Jared Franklin: Asked everyone to tour the water treatment plant and research the issue concerning water fluoridation.

Rick Roberson: Reported on the recent SKNA meetings.

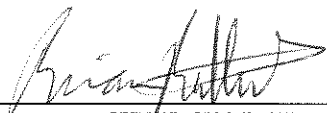
Dan Myers: 1) Reported on the poverty simulation event that was held by Lower Columbia Community Action Program. 2) Spoke about a missing AMTRAK sign.

Todd McDaniel: No report.

Gary Archer: Reported on the last 'Big Idea' meeting. He commented that the next 'Big Idea' meeting will be in Kalama next March.

David Futcher: He commented that he recently played the innkeeper role in a Christmas event at his church.

There being no further business, Mayor Futcher adjourned the meeting at 6:45 p.m.



CITY CLERK



MAYOR