

Pastor Russ Jorgenson, Kelso Assembly of God, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were: Rick Roberson, Dan Myers, David Futcher, Gary Archer, Gary Schimmel, Todd McDaniel and Jared Franklin.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Minutes of the 04/07/15 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring May 2015, as "**Mental Health Awareness Month**" in the City of Kelso. Lower Columbia Mental Health Representative David McClay accepted the proclamation.

Mayor Futcher read a proclamation declaring May 4th -10th, 2015, as "**Children's Book Week**" in the City of Kelso. Library Director Cindy Donaldson accepted the proclamation.

Mayor Futcher read a proclamation declaring May 3rd -9th, 2015, as "**National Drinking Water Week**" in the City of Kelso. Water Plant Supervisor Paul Reeb accepted the proclamation.

PRESENTATION:

Allen Street Bridge Landscaping Project. City Manager Steve Taylor acknowledged Rotary Representative Jessica Mickens. He thanked the Kelso Rotary for the volunteers and for the donation of \$1,000 towards the project. He also gave thanks to the Kelso Downtown Revitalization Association, Kelso School District, City Staff and other volunteers.

PUBLIC HEARING:

Mayor Futcher opened the public hearing at 6:09 p.m. City Manager Steve Taylor provided a presentation of the 2015 HOME Allocation requests. The City of Kelso had \$39,041.28 in available funding. The Foundation for the Challenged Program applied for \$46,718. Lower Columbia Action Council applied for \$46,335. There were no other applicants. The Consortium Community Housing Development Organization (CHDO) allocation, which will assist with operating costs, is 5% of the determined 2015 HOME allocation.

Life Works Representative Wendy Keegan discussed the application on behalf of the Foundation for the Challenged to develop a group home for four developmentally disabled residents.

Lower Columbia Action Council Program Development Director Michael Torres discussed the application to construct a 4-bedroom rental on the former Terry Salvage Yard property.

There being no further comments from the audience, Mayor Futcher closed the public hearing at 6:26 p.m.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,584,261.77

Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,584,261.77.' Councilmembers Myers, Schimmel, Archer, McDaniel, Roberson and Futcher voting yes, Councilmember Franklin voting no. Motion passed, 6 to 1.

CITIZEN BUSINESS:

COUNCIL BUSINESS:

Joint Council/Planning Commission Workshop – Development Code Update:

The Council convened into a Joint Council/Planning Commission Workshop at 6:30 p.m. Gregg Dohrn provided a power point presentation on the development code update. Council reconvened into Regular Session at 7:12 p.m.

Contract Amendment – Waste Control:

Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve amendment to the Waste Control Agreement.' Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Amend KMC Chapter 17.45, Marijuana Land Use:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 17.45, MARIJUANA RELATED LAND USES, TO REMOVE RESTRICTIONS TO ALLOW MARIJUANA PRODUCTION AND PROCESSING FACILITIES TO LOCATE WITHIN 250 FEET OF RESIDENTIAL USES.' Discussion

followed. Councilmembers: Fitcher, Archer, Roberson, Myers, McDaniel, Franklin voting yes, Councilmember Schimmel voting no. Motion passed, 6 to 1.

Ordinance No. (1st Reading) Amend KMC Chapter 17.15, Wineries Land Use: 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 AMENDING KELSO MUNICIPAL CODE CHAPTER 17.15 RELATED TO MICROBREWERIES AND MICROWINERIES TO EXPAND THE ZONES WHERE SUCH USES ARE ALLOWED.' Discussion followed. Motion passed, all voting yes.

Ordinance No. 15-3844 - 2015 Budget Revision No. 1: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3844, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2015-2016 BIENNIAL BUDGET OF THE CITY.' Discussion followed. Councilmembers Roberson, Archer, McDaniel, Schimmel, Myers and Fitcher voting yes, Councilmember Franklin voting no. Motion passed, 6 to 1.

MANAGER'S REPORT:

Steve Taylor: Commented that the Washington State Transportation Commission met here today to discuss the area's issues and needs.

STAFF REPORT:

Finance Director - Brian Butterfield: Commented that the State Auditors will be here for the next four weeks. He stated that there are two new options now available for paying utility bills. Customers can pay on line and by phone with credit or debit cards. They can also access, view and print utility bills.

COUNCIL REPORTS:

Jared Franklin: No report.

Rick Roberson: No report.

Dan Myers: No report.

Todd McDaniel: No report.

Gary Archer: Commented on the upcoming flea market at the fairgrounds.

Gary Schimmel: No report.

David Futcher: Commented on the 2015 Home presentation. He reminded Council of the goal to allocate funds to establish home ownership. He encouraged the Council to review the applications. He also commented that these allocations could be carried over for future projects.

There being no further business, Mayor Futcher adjourned the meeting at 7:40 p.m.



MAYOR



CITY CLERK