

Pastor Marvin Kasemeier, New Song, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Kim Lefebvre, Nancy Malone, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, and Todd McDaniel.

**Minutes:** Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 12/20/16 Regular Meeting,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**National Alliance on Mental Illness of Southwest Washington Executive Director Peggy McCarthy:** Came to thank the City of Kelso Council for their support by providing them an affordable facility for the last 18 months.

**Anthony Currera:** Wished the Council and Staff a belated Merry Christmas and Happy New Year.

**PRESENTATIONS:**

**2017-2022 Capital Improvement Plan:** Community Development Director/City Engineer Mike Kardas provided a six-year plan identifying budgets and proposed schedules for Transportation, Water, Sewer, and Drainage projects. Discussion followed.

**Local Improvement Districts (LID):** City Attorney Janean Parker provided an overview of the LID formation process and its use as an infrastructure financing tool. Discussion followed.

**CONSENT AGENDA:** None.

**COUNCIL BUSINESS:**

**Standing Boards & Commissions Assignments:** By consensus of the Council, the 2017 Boards & Committee assignments were approved as follows:

- **SWEDC**
  - Rick Roberson and Todd McDaniel
- **Airport Authority**
  - David Futcher and Jim Hill (Alternate)
- **CAP Board**
  - Jim Hill and Kim Lefebvre
- **CEDC Executive Board**
  - Steve Taylor

- **CEDC**
  - Rick Roberson and Nancy Malone
- **City Audit**
  - Todd McDaniel, Nancy Malone, and Jim Hill (Alternate)
- **Cowlitz Transit Authority Board**
  - Larry Alexander, Rick Roberson, and Jim Hill (Alternate)
- **CWCOG**
  - Rick Roberson and Kim Lefebvre (Alternate)
- **Disability Board**
  - David Futcher
- **911 E-Board**
  - Steve Taylor
- **Cowlitz County 911 Council**
  - Jim Hill and Larry Alexander (Alternate)
- **KDRA**
  - Larry Alexander and Nancy Malone
- **Fire Pension Board**
  - David Futcher, Brian Butterfield and Traci Howard
- **Library Board**
  - Kim Lefebvre and Larry Alexander (Alternate)
- **Lodging Tax Advisory**
  - Todd McDaniel
- **Multi-Agency Coordinating Group**
  - Steve Taylor, David Futcher (Alternate and Chief Andrew Hamilton (Alternate)
- **Park Board Liaison**
  - Larry Alexander and Jim Hill (Alternate)
- **Public Health Advisory Committee**
  - Jim Hill
- **Sewer Operating Board (TRRWA)**
  - Mike Kardas and Steve Taylor (Alternate)
- **Solid Waste Technical**
  - Steve Taylor and Rick Roberson (Alternate)
- **Metropolitan Planning Organization**
  - Mike Kardas and Rick Roberson (Alternate)
- **RTPO**
  - Rick Roberson and Mike Kardas (Alternate)
- **'Big Idea' Board**
  - Larry Alexander and Kim Lefebvre (Alternate)
- **Pathways 2020**
  - Steve Taylor
- **Cowlitz County Housing First Coalition**
  - Nancy Malone
- **TRRWA Governing Board**

- o Todd McDaniel and Rick Roberson (Alternate)

**MOTION ITEMS:**

**Ordinance No. 17-3885 – Granting a Six Month Extension to Astound Broadband Cable Franchise Agreement:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, ‘Adopt Ordinance No. 17-3885, ‘AN ORDINANCE OF THE CITY OF KELSO GRANTING A SIX MONTH EXTENSION TO THE FRANCHISE AGREEMENT WITH ASTOUND BROADBAND LLC AND AUTHORIZING THE CITY MANAGER TO GRANT FURTHER EXTENSIONS NOT EXCEEDING SIX ADDITIONAL MONTHS. Councilmembers Lefebvre, Malone, Roberson, Futchter, Alexander, and McDaniel voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

**WALK-ON ITEM:**

**Public Works Vehicle Purchase:** Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Approve the purchase of the public works vehicle for \$70,443.74,’ motion passed, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** Commented that there is a public hearing regarding the future land use map, the zoning map, and the establishment of the Uniform Development Code scheduled for the next Planning Commission Meeting on January 10, 2017. He commented that the proposed amendments should be ready for Council’s consideration in March.

**COUNCIL REPORTS:**

**Kim Lefebvre:** No report.

**Nancy Malone:** No report.

**Jim Hill:** No report.

**Rick Roberson:** No report.

**Larry Alexander:** No report.

**Todd McDaniel:** No report.

**David Futcher:** Reported on a meeting earlier in the day with Senator Dean Takko.

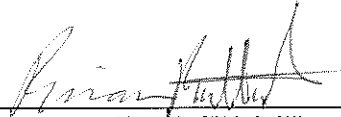
City Manager Taylor asked the Council about their preference in scheduling the Goals and Action Plan and the Department Head Yearly Reports. After discussion, the consensus was that these would be in a workshop manner scheduled in conjunction with upcoming regular meetings.

There being no further business, Mayor Futcher adjourned the meeting at 7:23 p.m.



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MAYOR



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CITY CLERK