

Pastor Marvin Kasemeier, New Song Church, 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 Nancy Malone, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, and Todd McDaniel. Councilmember Kim Lefebvre was absent.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Hill, 'Approve the Minutes of the 1/17/2017 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Certificate of Achievement for Excellence in Financial Reporting Award: City Manager Steve Taylor announced that the City of Kelso received the award, established by the Government Finance Officers Association, and presented it to Finance Director Brian Butterfield for his outstanding performance in reporting the City's finances.

Amending the Comprehensive Plan & Adopting the Uniform Development Code: Community Development Planning Manager Tammy Baraconi provided a brief overview of the process to date with a summary of the proposed changes. Discussion followed.

CONSENT AGENDA:

1. **Contract Closeout – South 8th Avenue Pavement Repair Project, Advanced Excavating Specialists**

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

Steven Dahl: Representing JR Development, stated interest in developing three parcels at 13th and Hazel to build boat and high end recreational vehicle storage.

Dan Myers: President of the Kelso Longview Train Depot Volunteers spoke about the need for Greyhound ticket sales within the depot.

Jim Morkert: Commented on the possible annexation of a parcel he owns.

Curtis Hart: Commented on annexation. He also spoke about decreasing regulations.

Dave Wolden: Commented on the zoning changes and the need for multifamily zoning.

COUNCIL BUSINESS:

Contract Award – Consultant Services West Kelso Water Main Connection: Upon motion by Councilmember Roberson, seconded by Councilmember Alexander, 'Award the contract to RH2 Engineering.' Lengthy discussion followed. Councilmembers Alexander, Roberson, Futch, McDaniel, and Malone voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

Contract Award – Engineering Services for the S. Pacific Avenue Pavement Restoration Project: Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Award the contract to HHP, Inc.' Councilmembers Alexander, Roberson, Futch, McDaniel, and Malone voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

Library Board Appointment: Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Appoint Jeff McAllister to the Library Board Position,' motion passed, all voting yes.

Park Board Appointment: Upon motion by Councilmember Roberson, seconded by Councilmember Alexander, 'Reappoint Scott DeRosier to the Park Board,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Adopt a new KMC Chapter 9.68 relating to Camping on Public Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING A NEW CHAPTER 9.68, CAMPING ON PUBLIC PROPERTY, TO THE KELSO MUNICIPAL CODE.' Discussion followed. Motion passed, all voting yes.

Ordinance No. (1st Reading) Amending KMC Code Title 5 relating to Business Licensing and Registration Requirements: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING TITLE 5 OF THE KELSO MUNICIPAL CODE TO AMEND THE BUSINESS LICENSING AND REGISTRATION REQUIREMENTS FOR OPERATION OF BUSINESS WITHIN THE CITY OF KELSO.' Discussion followed. Motion passed, all voting yes.

Resolution No. 17-1172 - Master Fee Schedule Update: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Hill, seconded by Councilmember McDaniel, 'Pass Resolution No. 17-1172,' A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING THE

CITY'S MASTER FEE SCHEDULE.' Discussion followed. Councilmembers Hill, Roberson, Futcher, McDaniel, and Malone voted yes. Councilmember Alexander voted no. Motion passed, 5 to 1.

2017 Budget Goals and Actions Work Plan Discussion: City Manager Steve Taylor provided an overview of the proposed 2017 Budget Goals and Actions Work Plan. Discussion followed. Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Add safe school drop off zone and move up plastic bag ban on 2017 Goals and Action Work Plan.' Councilmembers Roberson, McDaniel, Malone, Hill and Alexander voted yes. Councilmember Futcher voted no. Motion passed 5 to 1.

MANAGER'S REPORT:

Steve Taylor: No report.

Finance Director Brian Butterfield: Reported the West Kelso project is coming to a close. Costs were a little higher. Directed to put December sales tax remittance of approximately \$200,000.00 into arterial street fund to cover those costs.

COUNCIL REPORTS:

Rick Roberson: Reported on the Mayors Exchange he recently attended in Olympia. Commented that he is serving as the chairperson for the Southwest Economic Development Commission.

Larry Alexander: No report.

Todd McDaniel: No report.

Jim Hill: Commented that he enjoyed his recent meeting with Airport Manager Chris Paolini.

Nancy Malone: No report.

David Futcher: Commented on the Mayors Exchange he recently attended in Olympia.

There being no further business, Mayor Futcher adjourned the meeting at 8:14 p.m.



MAYOR



CITY CLERK