

Pastor Mark Kasemeier, New Song Worship Center, 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 Rick Von Rock, Larry Alexander, Rick Roberson, David Futcher, Kim Lefebvre, Jim Hill, and Nancy Malone.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Approve the Minutes of the 11/21/17 Regular Meeting' motion carried, all voting yes.

**PRESENTATION:**

**Public Education and Outreach on Stormwater Pollution and Student Art**

**Calendars:** City of Kelso Senior Engineer Van McKay presented the Cowlitz Clean Waters first public education and outreach product. He commented that Western Washington Phase II Municipal Stormwater Permit requires the City to develop and implement a public education and outreach program on stormwater pollution.

**CITIZEN'S BUSINESS:**

**Edgar J. Ford,** from Kelso, spoke about Cedar Street.

**Dennis Weber,** Cowlitz Transit Authority (CTA) Board Member, presented a plaque to Councilmember Roberson in appreciation for his 6 years of service on the CTA.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$1,956,827.89

Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,956,827.89,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**2018 Animal Control Service Rates:** City Manager Steve Taylor presented an amended agreement. He commented that the contract is still under negotiations and that he expected to present a long-term agreement in 2018. Discussion followed. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the new contract terms with the Humane Society,' motion passed, all voting yes.

**Interlocal Agreement County Public Facility Funds Addendum No. 4 – Airport Improvements:** Airport Manager Chris Paolini commented that the purpose of the addenda was for the reallocation of funds to repair the roof of a certain hangar. Upon

motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Adopt the 4<sup>th</sup> Addendum to the County's Public Facility Fund Interlocal Agreement,' motion passed, all voting yes.

**Interlocal Agreement County Public Facility Funds Addendum No. 6 – Airport Infrastructure Projects:** Upon Motion by Councilmember Von Rock, seconded by Councilmember Roberson, 'Adopt the 6<sup>th</sup> Addendum to the County's Public Facility Fund Interlocal Agreement,' motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 17-3902 – Parks Code – Civic Center “Drug Free Zones”:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Adopt Ordinance No. 17-3902, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON DESIGNATING CIVIC CENTER DRUG FREE ZONES WITHIN KELSO AND AMENDING TITLE 9 OF THE KELSO MUNICIPAL CODE TO ADD CHAPTER 9.72—DRUG FREE ZONES—ENHANCED PENALTY,' motion passed, all voting yes.

**Ordinance No. 17-3903 – Budget Revision No. 2 for the 2017 Fiscal Year:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 17-3903, '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 2017-2018 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

**Resolution No. 17-1191 – West Kelso Alley and Street Vacations (Alley between 3<sup>rd</sup> & 4<sup>th</sup> Avenues and Royal Street at 4<sup>th</sup> Avenue):** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Pass Resolution No. 17-1191, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, INITIATING THE PROCESS TO VACATE PORTIONS OF ROYAL STREET, NW 4th AVENUE, AND THE ALLEY LOCATED NORTH OF COWLITZ WAY TO ROYAL STREET TO THE ABUTTING PROPERTY OWNERS AND SETTING A DATE FOR A PUBLIC HEARING.' Motion passed, all voting yes.

**Resolution No. 17-1192 – Amending the Master Fee Schedule:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Pass Resolution No. 17-1192, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING SCHEDULE “B” OF THE CITY'S MASTER FEE

SCHEDULE.' Discussion followed. Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Provided a 911 Governance update.

**COUNCIL REPORTS:**

**Rick Von Rock:** Commented that it was a pleasure to serve on the Council for the last six months.

**Larry Alexander:** No report.

**Rick Roberson:** Commented that people need to get involved and educate themselves on the processes and constraints that impact the City. He thanked the public for the opportunity to serve on the Council for 14 years.

**Kim Lefebvre:** No report.

**Nancy Malone:** No report.

**Jim Hill:** 1) Commented that Chief Hamilton attended a recent Brookhollow Home Owners Association. 2) Provided a letter to the Council about the consideration of a City funded grant program to further children's education.

**David Futcher:** Commented that the Rotary Club provided donations for educational programs.

There being no further business, Mayor Futcher adjourned the meeting at 7:09 p.m.



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**MAYOR**



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**CITY CLERK**