

**KELSO CITY COUNCIL**  
**Tam O'Shanter Park**  
**7:00 P.M.**

**AUGUST 7, 2007**  
**Regular Meeting**

---

Mayor Don Gregory welcomed all to **NATIONAL NIGHT OUT** at Tam O'Shanter Park. Chaplain Steve White, Kelso Police Department, gave the invocation. The Regular Meeting of the Kelso City Council was called to order by Mayor Don Gregory. Councilmembers in attendance were: Gregory, Chester, Slater, McDaniel, Futcher, Karnofski, and Wheeler.

**Minutes:** Upon motion by Councilmember Slater and seconded by Councilmember Futcher, 'Approve the minutes of the 7/17/07 Regular Meeting and the 7/24/07 Special Meeting,' motion carried, all voting yes.

**PROCLAMATIONS:**

**National Night Out:** Mayor Gregory read the proclamation and declared August 7, 2007, "National Night Out" in the City of Kelso. Mayor Gregory invited all citizens of Kelso to join the Kelso Police Department and the National Association of Town Watch in supporting the "24<sup>th</sup> Annual National Night Out" and again welcomed all to the event.

**Kelso Babe Ruth:** Mayor Gregory read a proclamation declaring August 7, 2007, "Kelso Babe Ruth Baseball Day" in the City of Kelso. Mayor Gregory congratulated the Kelso Babe Ruth Program for its outstanding achievement in various tournaments around the country, and particularly the "Kelso Babe Ruth 15's" for becoming Regional Tournament Champions. The Kelso Babe Ruth 15's will soon be traveling to Alabama to represent the City of Kelso in the World Series event. Coach Bob Smith and several team members accepted the proclamation.

**APPOINTMENT:** Mayor Gregory, with Council consensus, appointed **Shane Willcox of Kelso Red Lion**, to the **Lodging Tax Advisory Committee**. Mayor Gregory will make another appointment at the next Council meeting to fill the remaining position.

**CONSENT AGENDA:**

**Liquor License Renewals:** 1) El Charrito Restaurant, 300 S. Pacific; 2) Fraternal Order of Eagles Kelso Aerie 1555, 609 S. Pacific; 3) Safeway #2637, 411 Three Rivers Drive; 4) Safeway #2637 Fuel, 419 Three Rivers Drive

Upon motion by Councilmember Futcher and seconded by Councilmember Wheeler, 'Approve the Consent Agenda,' motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Providing a PUD Easement for Access to 2317 Parrott Way - Automatic Weather Observing System (AWOS) at the Airport:** The City Clerk read the proposed Ordinance by title only. Upon motion by Councilmember Futcher and seconded by Councilmember Wheeler, 'Pass on 1st reading, 'AN

ORDINANCE OF THE CITY OF KELSO GRANTING A RIGHT-OF-WAY EASEMENT FOR POWER UNDERGROUND TO PUD NO. 1 OF COWLITZ COUNTY, AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Establish Public Utility Easement on City of Kelso Parcel Kelso Outlot 309 Between 2510 Talley Way and Talley Way Public Right-of-Way:**

The City Clerk read the proposed Ordinance by title only. Upon motion by Councilmember Chester and seconded by Councilmember McDaniel, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO GRANTING A PUBLIC UTILITY EASEMENT TO J. L. STOREDAHL & SONS AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

**CITIZEN'S BUSINESS:**

**Bob Smith**, 704 Mill, spoke from the audience criticizing the level of street maintenance in Kelso.

**MANAGER'S REPORT:**

**Acting City Manager Paul Brachvogel:** No report

**STAFF REPORTS:**

**David Sypher:** No report

**Michael Kerins:** I'm glad to be here serving as the new Community Development Director.

**Wayne Nelson:** Thanked everyone for coming out for National Night Out. Chief Nelson reminded citizens to get to know their neighbors and watch out for each other. Give neighborhood crime and drugs a going away party.

**Veryl Anderson:** 1) I have Highlander Festival buttons for sale. 2) We only have 20 tickets left to sell for the Santa Express which is a part of our Tree Lighting on Friday, November 30<sup>th</sup>.

**COUNCIL REPORTS:**

**Alan Slater:** No report

**David Fatcher:** No report

**John Karnofski:** No report

Mark Chester: No report

Todd McDaniel: No report

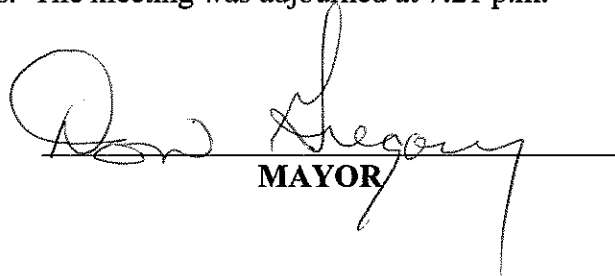
Joe Wheeler: No report

CITIZEN'S BUSINESS:

Kathy Hegwine, spoke from the audience. Kathy thanked the KPD and the City of Kelso for sponsoring the National Night Out program. Thanked KPD for the pedophile notification. The neighbors are working together.

Don Gregory: Thanked all for coming to National Night Out.

Upon motion by Councilmember Slater and seconded by Councilmember Fatcher, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 7:21 p.m.

  
MAYOR

  
CITY CLERK