

Pastor Jerry Dahlke, North Gate City Church, gave the invocation. Deputy Mayor Todd McDaniel led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Deputy Mayor McDaniel. Councilmembers in attendance were: Karnofski, Schimmel, Myers, McDaniel, Roberson, and Webb. Mayor Futcher was absent.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Minutes of the 6/15/10 Regular Meeting,' motion carried, all voting yes.

CONSENT ITEMS:

1. **New Liquor License Application:** Maltese Bar and Grill, 100 Pine Street
2. **Airport Environmental and Design Consultant Contract Award with Reid Middleton Corporation (\$17,821.00)**
3. **Close out Project #790606 – Revised Rotary Skate Park Construction (\$385,075.75)**

There was a short discussion concerning item No. 1. Upon motion by Councilmember Karnofski, seconded by Councilmember Roberson, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

Jim Hill, 1100 N. 22nd Avenue, spoke about the street closure on July 4th in his Butler Acres neighborhood on Bloyd Street from 18th to 20th. A permit allowing closure of the street was approved by the City of Kelso on March 30th; however, no opportunity was given to people in the neighborhood to protest the closure. Mr. Hill spoke about the use of fireworks and alcohol at this block party. Public Works Director David Sypher said the permit, which was to close the street for a neighborhood barbeque, didn't authorize the use of fireworks. Discussion followed. David will take a look at the city ordinance.

COUNCIL BUSINESS:

1. **Council Member Board Appointments:**

With the consensus of the Council, Deputy Mayor McDaniel made the following appointments:

Sewer Operating Board (It was decided no alternate was needed.)

Councilmember James Webb was appointed **City Audit Committee Alternate.**

Councilmember Gary Schimmel was appointed to the **911 Board.**

2. Memorandum of Understanding – Formation and Operation of Metropolitan Park District: Deputy Mayor McDaniel reminded Councilmembers and the public that a PowerPoint presentation by the Summit Parks Committee was given at the June 15th Council Meeting regarding the possibilities of a Metropolitan Park District. The Memorandum of Understanding was also discussed at the June 15th Kelso Park Board Meeting. Upon motion by Councilmember Karnofski, seconded by Councilmember Roberson, 'Approve the Memorandum of Understanding.' Lengthy discussion followed. A roll call vote was taken. Councilmembers Webb, Roberson, Schimmel, and Myers voted no. Councilmembers Karnofski and McDaniel voted yes. Motion failed 4 to 2.

MOTION ITEMS:

Ordinance (1st Reading) – City's Water System: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE NOS. 2402, 2575, 2587, 2592, 2627, 2726, 2826, 2880, 2881, 3038, 3055, AND 3677, CODIFIED AS KMC 13.04 AND ADDING A NEW KMC 13.04, REGARDING THE CITY'S WATER SYSTEM, AS MORE PARTICULARLY DESCRIBED HEREIN.' Councilmember Myers commended the staff for their hard work putting this ordinance together. **Motion carried, all voting yes.** Public Works Director Sypher said the City Attorney will be making a couple of procedural format-type changes to the ordinance for second reading. David also spoke about some major changes to be made in Section 13.04.050 "Service Application/Turn On Order" (page 7.) One major change that is being proposed is the elimination of door hangers. Rates for miscellaneous services and violations will be brought to Council for consideration after this ordinance is voted on. David suggested holding a workshop if Council would like to discuss the ordinance further. Discussion followed.

STAFF REPORTS:

David Sypher (filling in for the City Manager): 1) City Manager Dennis Richards and Police Chief Andrew Hamilton, who is assigned the duties of the manager this week, are out of town. Mayor David Futcher is also out of town. We don't have anyone to sign our contracts during the absence of the City Manager and the Mayor. Our code allows Council to make a motion to give the Mayor Pro tem the authority to sign contracts in the absence of the Mayor and the City Manager. **Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Authorize the Mayor Pro Tem to sign contracts during the absence of City Manager Richards and Mayor Futcher,' motion carried, all voting yes.** 2) Lots of streets are torn apart. I appreciate our citizens' good attitudes while the work is being completed. We should be finished in approximately four weeks.

Janean Parker: 1) A lot of work went into the water/sewer ordinance. Give me a call if you have any questions. 2) Concerning the street closure that was discussed earlier, I will check the right-of-way permit road closure process and report back to you.

Michael Kerins: 1) In an effort to eliminate perpetual garage sales that keep cropping up more often throughout the city, I will be writing language that defines a garage sale, establishes the number of garage sales a resident may hold, and stating how to apply for permission to hold a sale. Eventually, this will go through the Planning Committee and a public hearing will be held. 2) Michael spoke about making changes to allow uses within the light industrial zone. There are currently forty vacant parcels within the light industrial zone, with the largest being 5 ½ acres. The average parcel size is a little over an acre, making it difficult to attract any light industrial users. This issue will go through the Planning Committee and brought to Council at a later date. A short discussion followed. 3) Councilmember Schimmel asked where citizen participation is needed. Michael stated the next element he will be working on is transportation.

Cindy Donaldson: 1) We are about half way through our “Make a Splash” summer reading program with approximately 350 kids signed up. Six programs have been held with 50 to 100 kids attending each event. 2) Our next book discussion will be on Monday, July 12th. Copies of Dreamers of the Day are available at the library for anyone who would like to participate.

Vern Thompson: No report

Brian Butterfield: The auditors finished their on-site duties on Friday. We anticipate a clean audit opinion this year.

COUNCIL REPORTS:

Dan Myers: The AWC Conference in Vancouver was very informative. I especially enjoyed the session on parliamentary procedures. They had some good ideas that might be helpful at our Council Meetings.

Gary Schimmel: No report

John Karnofski: No report

Rick Roberson: I enjoyed the AWC Conference as well. I attended a session about connecting with state legislatures. Deputy Mayor McDaniel said two representatives who live in this area, Ed Orcutt and Dean Takko, are quite accessible.

James Webb: No report

Todd McDaniel: CUBS is discussing two alternatives concerning the new bus routes. They will be getting comments from the public. Three routes that were closed in 2001 have been added. Unfortunately, the wait time is still thirty to sixty minutes.

Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Move to adjourn,' motion carried, all voting yes. The meeting was adjourned at 7:50 p.m.


DEPUTY MAYOR


CITY CLERK