

Captain Dave Davis of the Salvation Army gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Lefebvre, Archer, Myers, McDaniel, Roberson and Schimmel.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 5/21/13 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

"ASK" South Kelso Neighborhood Revitalization Closeout: Portland State University students John Verssue and Ashley Harris, accompanied by 4 other PSU students, gave a power point presentation regarding their South Kelso Plan. South Kelso was selected as the focus for their Masters of Urban and Regional Planning project. The team of students worked on this project for nearly 6 months. The presentation outlined 10 strategies in 5 focus areas: community organization, public safety, creating community gathering places, pedestrian safety, neighborhood appearance and downtown revitalization. Discussion from the Council and the audience followed.

MOTION ITEMS:

Ordinance No. (1st Reading) – Zoning Ordinance Amendments: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING PORTIONS OF THE ZONING ORDINANCE, TITLE 17, CHAPTERS 17.08 DEFINITIONS AND 17.15 PERMITTED, ADMINISTRATIVE AND CONDITIONAL USES, TO PROVIDE FOR NEW DEFINITIONS, ELIMINATE INCONSISTENCIES AND OMISSIONS, REFORMAT FOR EASIER UNDERSTANDING AND TO ALLOW FOR CERTAIN NEW PROVISIONS MORE PARTICULARLY DESCRIBED HEREIN.' Community Development Manager Nancy Malone gave a power point presentation that highlighted the amendments to the ordinance. Discussion followed. Motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Introduced Amy Mullerleile as the new Assistant to the City Manager. 2) Reported that the old visitor center building has been removed and that the improvement plans are moving forward. 3) Commented that more iPad training can be provided to Council if desired. 4) Reported that the City received a park maintenance proposal from the County for their parks. He asked the Council to consider the proposal then contact him with their response within the next couple of weeks. 5) He commented that

the Transportation Benefit District \$20 vehicle tab fee comes into effect this month and that the deadline is approaching if the Council is interested in the .02% tax rate increase.

COUNCIL REPORTS:

Rick Roberson: 1) Provided a report on the Kelso Common's Park clean up event that took place on June 1st. A flag was mounted on top of the ~~clock tower~~ ^{flag pole} at the ~~train station~~ ^{Park}.
2) Provided a report on the last Cowlitz Economic Development Council meeting.

Dan Myers: Provided an update report on the latest actions of the Lower Columbia Community Action Plan.

Kim Lefebvre: Provided an update report on the latest actions of the 'Big Idea' Committee.

Todd McDaniel: No report.

Gary Archer: No report.

Gary Schimmel: No report.

David Fatcher: Provided a report on the meeting with the representatives from the Three Rivers Mall.

EXECUTIVE SESSION:

The Council convened into Executive Session at 7:15 p.m. to discuss property acquisition and labor negotiations. The Executive Session is expected to last approximately 15 minutes. The attorney was present and there will be no action taken.

The Council reconvened into Regular Session at 7:44 p.m.

There being no further business, Mayor Fatcher adjourned the meeting at 7:44 p.m.



MAYOR



DEPUTY CLERK