

Major Dave Davis, 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, Roberson, Schimmel and McDaniel.

Minutes: Upon motion by Councilmember Schimmel seconded by Councilmember Roberson, 'Approve the Minutes of the 6/18/13 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARING:

Six Year Transportation Improvement Plan, 2014-2019: Mayor Futcher opened the public hearing at 6:01 p.m. Community Development Director/City Engineer Mike Kardas commented that each year the City is required to adopt a Six-Year Transportation Improvement Program. There being no comments from the public, Mayor Futcher closed the public hearing at 6:01 p.m.

CONSENT AGENDA:

1. **Adoption** – South Kelso Revitalization Study
2. **Street Closure** – Manasco Ave., July 4th 5K Run Event, Chamber of Commerce
3. **Street Closure** – West half of 300 & Pine St., Baker Lumber Celebration

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

CITIZEN BUSINESS:

Argie Martin, 1125 Sunrise Avenue, spoke about how the 25 mph speed limit on Allen Street is not being followed by most drivers.

Rick Von Rock, 400 North 7th Avenue, 1) Spoke about installing a red light camera on Allen Street. 2) He commented that it is difficult to hear the staff comments when they do not speak into their microphones.

COUNCIL BUSINESS:

Document Recording Fees Applications: The City of Kelso received applications from two agencies requesting funding from the City's share of the Cowlitz County Document Recording Fee Surcharge. The Emergency Support Shelter requested \$5,500 and the Community House on Broadway requested \$5,057.60. Upon motion by Councilmember

Roberson, seconded by Councilmember Schimmel, 'Approve the Distribution of the Document Recording Fees,' motion carried all voting yes.

FCS Group Rate Study: Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Authorize the Water, Sewer & Drainage Rate Study.' City Manager Steve Taylor commented that in 2008 the City of Kelso adopted a 5 year Rate Study performed by the FCS Group. Since this is the last year of the 2008 Rate Study, it is time for a rate review update. Motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Investment of Funds Policy Chapter 3.38

Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADDING A NEW CHAPTER 3.38 TO THE KELSO MUNICIPAL CODE ESTABLISHING PROCEDURES FOR THE INVESTMENT OF CITY FUNDS.' Mr. Taylor read aloud the code amendment. Motion carried, all voting yes.

Ordinance No. (1st Reading) – Utility Business & Occupation Tax: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 5.05.120 TO DECREASE WATER UTILITY BUSINESS TAX RATES FROM TWENTY PERCENT TO EIGHTEEN PERCENT FOR WATER PROVIDERS,' motion carried, all voting yes.

Ordinance No. (1st Reading) – 2012 International Building Codes & 2012 Fire Code

Adoption: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Archer, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE 10-3734, CODIFIED AS KMC CHAPTER 15.03, TO REPLACE THE VARIOUS 2009 INTERNATIONAL BUILDING CODES AND 2009 INTERNATIONAL FIRE CODE WITH THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODES AND 2012 INTERNATIONAL FIRE CODE RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN, motion carried, all voting yes.

Resolution No. 13-1090 – Six Year Transportation Improvement Program, 2014-

2019: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1090,' A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS. Councilmember

Schimmel commented that the STIP shows only two projects. Mr. Kardas responded that there are only two federally funded projects that meet the criteria for the STIP at this time. The Capital Improvement Plan will show the identified list of actual needs for all of the City's projects. It will be brought to Council this fall. Discussion followed. Motion carried, all voting yes.

Resolution No. 13-1091 – Employee Hand Book/Position Classification Amendment:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1091, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 13-1083 AND ADOPTING CHANGES TO THE PERSONNEL POLICY HANDBOOK RELATED TO THE SALARY CLASSIFICATION MATRIX AND EMPLOYMENT POSITIONS AUTHORIZED THEREIN,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Announced that the City of Kelso has received the 2014 Well City Award from the Washington Cities Insurance Authority. 2) Provided a brief update on the South Kelso Railroad Crossing Environmental Study. 3) Announced that the City of Kelso received a \$45,000 grant from the Traffic Safety Commission to install flashing beacons in school zones. 4) Announced that the City of Kelso is the first place winner in the 'Silver' category for the State of Washington Department of Health Treatment Optimization Program. Kelso has remained free of drinking water violations since the year 2006.

COUNCIL REPORTS:

Rick Roberson: 1) Gave a brief report of the Association of Washington Cities Conference he recently attended. 2) Announced that he is stepping down from the Kelso Downtown Revitalization Association. Mayor Fatcher commented that anyone can join the KDRA if they are interested. He commented that if a councilmember would prefer to be officially appointed to the KDRA, it can be done.

Gary Schimmel: No report.

Todd McDaniel: No report.

Gary Archer: Gave a brief report of the AWC Conference he recently attended. He commented that he had the honor of carrying the City of Kelso flag.

Kim Lefebvre: 1) In reference to the wellness program, she commented that she has noticed weight loss on the people around city hall. 2) She said thank you for the great water.

David Futcher: Provided a brief report on the meeting with Congresswoman Jaime Herrera Beutler.

Dan Myers: Commented that the Cowlitz Lewis Economic Development District has been modified to include Wahkiakum County and that they are working on a new name for the district.

There being no further business, Mayor Futcher adjourned the meeting at 6:37 p.m.



MAYOR



CITY CLERK