

Pastor Chris Davis, Abundant Life Nazarene, gave the invocation. Mayor David Futchter led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futchter. Councilmembers in attendance were Rick Roberson, Dan Myers, David Futchter, Gary Archer, and Gary Schimmel. Councilmembers Jared Franklin and Todd McDaniel were absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 03/17/15 Regular Meeting,' motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futchter read a proclamation declaring the week of April 19th – 25th, as “**National Crime Victims’ Rights Week**” in the City of Kelso. Emergency Support Shelter Representative Cathy Reed accepted the proclamation.

Mayor Futchter read a proclamation declaring April 2015, as “**Sexual Assault Awareness in Action Month**” in the City of Kelso. Emergency Support Shelter Representative Cathy Reed accepted the proclamation.

Mayor Futchter read a proclamation declaring April 12th – 18th, as “**National Library Week**” in the City of Kelso. Library Manager Cindy Donaldson accepted the proclamation.

CONSENT AGENDA:

1. **Fireworks Stand Permits:** a) Kelso Recreational Council – (2) Stands, b) Kelso Kiwanis – (1) Stand
2. **Contract Closeout:** Mill Street Sewer Line Emergency Repair – Rotschy Inc.
3. **Contract Closeout:** Minor Road 60” CMP Storm Drain Repair – Rotschy Inc.

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

CITIZEN BUSINESS:

National Alliance on Mental Illness Executive Director Peggy McCarthy and other members of the staff came to introduce the nonprofit organization to the Council, and spoke about seeking to establish a facility in Kelso.

Nicole Mackey, 1106 South 3rd Avenue, spoke about her concerns with safety issues at the Love Overwhelming low barrier shelter.

MOTION ITEMS:

Ordinance No. (1st Reading) 2015 Budget Revision No.1: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Pass on 1st reading, '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 2015-2016 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance No. 15-3842 – Amending KMC Chapter 10.04, Traffic Regulations: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3842, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 10.04 TRAFFIC REGULATIONS OF THE KELSO MUNICIPAL CODE TO UPDATE STATUTORY REFERENCES AND CLARIFY IMPOUND PERIODS,' motion passed, all voting yes.

Ordinance No. 15-3843 – Amending Stormwater Management Utility: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, Adopt Ordinance No. 15-3843, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 14-3834 RELATING TO THE STORMWATER MANAGEMENT UTILITY BY REVISING THE SYSTEM OF CHARGES.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Commented that the 2015 Association of Washington Cities Annual Conference is June 24th – 25th in Wenatchee. 2) Provided a State legislative update. 3) Shared a letter he received from Mel Jewel about the wonderful customer service recently provided by Water/Sewer Technician Geary Martin. City Manager Taylor commented that the City of Kelso employees that interact with the public are the City's primary ambassadors to the citizens. He gave a public acknowledgement of their fine work.

COUNCIL REPORTS:

Gary Schimmel: No report.

Gary Archer: No report.

Dan Myers: No report.

Rick Roberson: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:30 p.m.



MAYOR



CITY CLERK