

Pastor Vonda McFadden, Kelso United Methodist Church, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were David Futcher, Jared Franklin, Gary Schimmel, Dan Myers, Todd McDaniel, Rick Roberson, and Gary Archer.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Minutes of the 6/16/15 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

West Main Streetscape Revitalization Project: Otak Consultant Tim Kraft provided an illustration of the proposed streetscape design. Discussion followed.

Dick Peters, 512 West Main, spoke about the design showing parking on only one side of the street.

CITIZEN BUSINESS:

Greg Donges, 606 North 23rd Avenue, spoke about restrictions relating to signage and home based auto repair work in residential zones. He spoke about chairs and phonebooks in the library, and about sewer bills.

Argie Martin, 2511 Sunrise Street, spoke about vehicles speeding on Allen Street.

COUNCIL BUSINESS:

West Kelso Subarea Plan Consultant Services: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Contract with BERK, Consulting.' Motion passed, all voting yes. BERK Project Manager Jeff Arango spoke about their public engagement plan for the project.

2015 Talley Way Overlay Project Contract: Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Contract with Lakeside Industries.' Motion passed, all voting yes.

NW 2nd Avenue Water & Sewer Improvements Contract: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Contract with Nutter Corporation.' Motion passed, all voting yes.

West Main Street Revitalization Project –Interlocal Agreement, Rural County Public Facility Funds: Upon motion by Councilmember McDaniel, seconded by

Councilmember Archer, 'Approve the Interlocal Agreement with Cowlitz County.'
Motion passed, all voting yes.

WALK-ON ITEM:

Community Economic Revitalization Board (CERB) Grant Agreement: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Authorize the City Manager's signature on the Agreement.' City Manager Taylor commented that that the funding will go toward the Anchor Point Industrial Park Master Plan and Feasibility Study. Motion passed, all voting yes.

MOTION ITEMS:

Resolution No. 15-1137 – Shoreline Master Plan Adoption: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Archer, seconded by Councilmember McDaniel, 'Pass Resolution No. 15-1137, 'A RESOLUTION OF THE CITY COUNCIL OF KELSO WASHINGTON EXPRESSING THE INTENT TO ADOPT AN UPDATE OF THE CITY'S SHORELINE MASTER PROGRAM AND AUTHORIZING THE SUBMITTAL OF THE PROPOSED SHORELINE MASTER PROGRAM TO THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR FINAL APPROVAL.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Announced that there will be a presentation regarding the 2015 Legislative Session provided by Gordon Thomas Honeywell Governmental Affairs at the July 21 Regular Council Meeting. 2) He briefed the Council on the results of the funding requests submitted to the state legislature. Community Development Director/City Engineer Mike Kardas provided an update on the Hazel St. Railroad Crossing Project and the Minor Road Reservoir Project. 3) Provided an update on the Inovus Local Solar Project. 4) Briefed the Council regarding the city policy for concessions in the parks. He commented that staff recommends not expanding the program at this time. Discussion followed. With Council consensus, the request to expand the program will be brought to the Park Board for their consideration. 5) Reported that United Way submitted a request for a donation of office space. Council's consensus was not to donate office space. 6) Provided an update on the case with Love Overwhelming.

COUNCIL REPORTS:

Jared Franklin: No report.

Gary Archer: No report.

Dan Myers: No report.

Todd McDaniel: No report.

Gary Schimmel: Reported on the 2015 Annual Association of Washington Cities Conference.

Rick Roberson: Reported on the meeting between the South Kelso Neighborhood Association and the National Alliance on Mental Illness.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:00 p.m.



MAYOR



CITY CLERK