

Pastor Nick Stumbo, East Hills Alliance 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 Gary Schimmel, Todd McDaniel, Dan Myers, David Futcher, Rick Roberson, and Gary Archer. Councilmember Jared Franklin arrived at 6:48 p.m.

**Minutes:** Upon motion by Councilmember Schimmel seconded by Councilmember McDaniel, 'Approve the Minutes of the 11/17/15 Regular Meeting,' motion carried, all voting yes. Councilmember Franklin was not present for this vote.

**PRESENTATIONS:**

**2016 Legislative Agenda:** Gordon Thomas Honeywell Government Affairs Consultant Alex Soldano presented the proposed 2016 Legislative Agenda. **Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the 2016 Legislative Agenda as presented.' Motion passed, all voting yes. Councilmember Franklin was not present for this vote.**

**West Kelso Sub Area Plan:** BERK Project Manager Jeff Arango presented three West Kelso Sub Area Plan alternatives and the results of two public workshops.

**PUBLIC HEARINGS:**

**Vacate Portion of 2<sup>nd</sup> Avenue:** Mayor Futcher opened the public hearing at 6:50 p.m. Community Development Director/City Engineer Mike Kardas briefed the Council on the proposition to vacate said property.

**Chris Roewe,** 208 Vine Street, spoke from the audience.

There being no further comments from the public, Mayor Futcher closed the public hearing at 6:51 p.m.

**Comcast Franchise Agreement:** Mayor Futcher opened the public hearing at 6:52 p.m. There being no comments from the public, Mayor Futcher closed the public hearing at 6:53 p.m.

**CONSENT AGENDA:**

**1. Re-appointments – Standing Boards & Committees**

The re-appointments were as follows:

- Kelso Housing Authority – Marjorie Pitcher
- Lodging Tax Committee – Bill Marcum, Cindy Keeney, Pam Fierst, Syed Pasha

- Park Board – Pamela Jo Enbusk
- Highlander Festival – Cindy Keeney
- Library Board – Linda Curry
- Mosquito Board – Betty Wilson

2. Contract Revision – Compass Lane, Inc.
3. Water Treatment Chemical Purchase Award Bids for 2016

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

**CITIZEN BUSINESS:**

Ron Madderra, 5400 Meeker Drive, Unit 77, spoke about water fluoridation.

**COUNCIL BUSINESS:**

**Three Rivers Regional Wastewater Authority (TRRWA) Interlocal Agreement:**

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Authorize the City's participation within the TRRWA as a Joint Municipal Utility Authority,' motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) Vacate Portion of 2<sup>nd</sup> Avenue:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF 2nd AVENUE IN THE CITY OF KELSO TO ABUTTING PROPERTY OWNERS,' motion passed, all voting yes

**Ordinance No. (1<sup>st</sup> Reading) Comcast Franchise Agreement Renewal:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, Pass on 1<sup>st</sup> reading, 'AN ORDINANCE RENEWING THE GRANT OF A FRANCHISE TO COMCAST OF COLORADO/FLORIDA/MICHIGAN/NEW MEXICO/PENNSYLVANIA/ WASHINGTON LLC. TO OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF KELSO; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE; PROVIDING FOR CITY REGULATION AND ADMINISTRATION OF THE CABLE SYSTEM; AND TERMINATING ORDINANCE NO. 99-3444.' City Manager Taylor provided an overview on the revisions to the ordinance. Discussion followed. Motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) 2015 Budget Amendment No. 2:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Pass on 1<sup>st</sup> 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. (1<sup>st</sup> Reading) Interfund Loan to Airport:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE AIRPORT FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN,' motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) Amend KMC Chapter 5.05.120 Utility Taxes:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 5.05.120 TO INCREASE UTILITY BUSINESS TAX RATES ON CABLE TELEVISION ENTERPRISES FROM SIX TO EIGHT PERCENT IN ACCORDANCE WITH THE FRANCHISE AGREEMENT FOR SUCH SERVICES.' Motion passed, all voting yes.

**Ordinance No. 15-3857 – 2016 Budget Revision No.1:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Adopt Ordinance No. 15-3857, '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. 15-3858 – Amend KMC Chapter 17.15 Land Use:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3858, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 17.15.' Motion passed, all voting yes.

**Ordinance No. 15-3859 – Amend KMC Chapter 17.15 Wireless Facilities:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 15-3859, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, RELATING TO COLLOCATION, REMOVAL AND REPLACEMENT OF WIRELESS

FACILITIES; ADDING A NEW REGULATORY NOTE TO KELSO MUNICIPAL CODE CHAPTER 17.15.040; ESTABLISHING DEVELOPMENT REGULATIONS FOR COLLOCATION, REMOVAL AND REPLACEMENT OF WIRELESS TRANSMISSION FACILITIES TO CONFORM TO FEDERAL LAW AND REGULATIONS; ESTABLISHING AN APPLICATION SUBMITTAL AND APPROVAL PROCESS; PROVIDING FOR TERMINATION OF NON-CONFORMING STRUCTURES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE,' Motion passed, all voting yes.

**Resolution No. 15-1146 – Amend Master Fee Schedule:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass Resolution No. 15-1146, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING THE CITY'S MASTER FEE SCHEDULE.' Motion passed, all voting yes. Councilmember Franklin left the meeting at 7:40 p.m. and was not present for this vote. He returned to the meeting at 7:42 p.m.

#### **MANAGER'S REPORT:**

**Steve Taylor:** 1) Presented a request from the Cowlitz County Public Facilities District for the Association of Washington Cities to support legislation that will extend the tax rebate for the remodeling of theatres from 25 years to 40 years. 2) Reminded the Council that the AWC Elected Officials Essentials Training is this Saturday, Dec. 5<sup>th</sup>. 3) Commented that the Tree Lighting Festival is this Friday, Dec. 4<sup>th</sup>. 4) He commented that the Drinking Water Revolving Fund would keep the water rates lower for our customers. 5) He provided an update on the upcoming transition in management at the airport. Discussion followed.

#### **COUNCIL REPORTS:**

**Gary Archer:** No report.

**Rick Roberson:** Provided an update on the recent activities of the South Kelso Neighborhood Association.

**Jared Franklin:** No report.

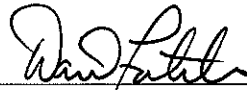
**Dan Myers:** Provided updates on the Cowlitz Wahkiakum Council of Governments meeting and the Public Health Advisory Committee meeting that he recently attended.

**Todd McDaniel:** Announced that there will be a Lodging Tax Advisory Committee meeting tomorrow to consider the funding request from the Cowlitz County Black Bears.

**Gary Schimmel:** No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:00 p.m.



MAYOR



CITY CLERK