

Pastor 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, McDaniel, Roberson, and Schimmel.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Approve the 03/19/13 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring May 5th – 11th, 2013, as “**National Drinking Water Week**” in the City of Kelso. Public Works Director David Sypher accepted the proclamation.

PRESENTATION:

AWC Quality Community Scholarship Nominee: Mayor Futcher presented a letter of support to Mr. Michael Dyer who was selected as the City of Kelso's nominee for the 2013 AWC Center for Quality Communities Scholarship. Mr. Dyer thanked the City for the nomination.

CONSENT AGENDA:

1. **Contract:** The Wesley Group – Professional Services

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

CITIZEN BUSINESS:

Anthony Currera, 803 S. 6th Avenue, spoke of modifying the ordinance regarding leash laws.

Rick Von Rock, 400 N. 7th Avenue. 1) He inquired about the status of the visitor center. City Manager Steve Taylor gave a brief update on the visitor center. 2) He asked when construction will begin on the West Main Realignment Project. Community Development/Senior City Engineer Mike Kardas gave a brief update on the West Main Realignment Project. 3) He asked about the interlocal agreement with the county regarding the airport wetland mitigation design. Mayor Futcher referred Mr. Von Rock to the next Airport Board Meeting.

MOTION ITEMS:

Ordinance No. 13-3798 – SW 7th Avenue Street Vacation: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Adopt Ordinance No. 13-3798, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF 7TH AVENUE IN THE CITY OF KELSO TO ABUTTING PROPERTY OWNERS,' motion carried, all voting yes.

Kelso Comprehensive Plan Update Agreement: G.R. Dohrn & Associates Senior Planner Gregg Dohrn gave a presentation on the Comprehensive Plan Update. He commented that Kelso's Comprehensive Plan has not been updated since 1980 and is in need of a complete overhaul. Lengthy discussion followed. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Agreement with G.R. Dohrn & Associates for Comprehensive Planning Services,' motion carried, all voting yes.

Resolution No. 13-1085 – Surplus Police Vehicle: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Pass Resolution No. 13-1085, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.' Motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Presented the 2013 Home Fund Allocation Applications that were submitted by the City of Longview Program Coordinator Specialist Julie Hourelé. 2) Received confirmation from Council that everyone will be available for the whole 6 hours of the May 3, 2013, Council Retreat. It is scheduled at 10 a.m. to 4 p.m. The retreat will be held in the council chambers unless notified otherwise.

COUNCIL REPORTS:

Dan Myers: 1) Lower Columbia Community Action Plan Board has finished up their end of the year. 2) The search continues for the new director of the Cowlitz Wahkiakum Council of Governments.

Kim Lefebvre: No report.

Rick Roberson: No report.

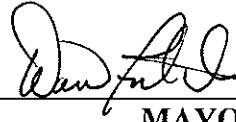
Todd McDaniel: No report.

Gary Archer: No report.

Gary Schimmel: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:35 p.m.



MAYOR



CITY CLERK