

Pastor Russ Tevis, Central Christian 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 David Futcher. Councilmembers in attendance were: Futcher, Lefebvre, Schimmel, Archer, Myers, Roberson, and McDaniel.

Minutes: Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Minutes of the 9/03/13 Special Council Workshop and the 9/10/13 Regular Meeting,' motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring September 17th – 23rd, 2013 as "Constitution Week" in the City of Kelso.

Mayor Futcher read a proclamation declaring September as "National Recovery Month" in the City of Kelso.

PRESENTATION:

South Kelso Railroad Crossing Project: FCS Group Senior Project Manager Todd Chase gave a power point presentation about possible ways for the City to fund a \$2.5 million local match, assuming that Kelso gets a grant, for the South Kelso Railroad Crossing Project.

EXECUTIVE SESSION:

The Council convened into Executive Session at 6:18 p.m. to discuss potential litigation. The Executive Session is expected to last approximately 5 minutes. The attorney was present and no action was taken.

The Council reconvened into Regular Session at 6:23 p.m.

MOTION ITEM (moved up on agenda):

Ordinance No. (1st Reading): Amend Zoning Text Change Chapter 17.08.020: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 17.08.020 TO AMEND THE DEFINITION OF "CULTURAL INSTITUTION".' City Attorney Janean Parker commented that the request for the text change definition was brought before the Planning Commission where a public hearing was held. The action at the Planning Commission meeting resulted in a 4 – 3 decision that the request be brought to the Council for approval.

Jerrold Arionus, 2618 Fir Street, Longview, spoke from the audience. He requested that the motion on this item be postponed until Mr. Leonard Pisarchuk, the petitioner, can be present.

Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, '**Table the motion to approve the Amendment to the Zoning Text Change until the next Regular Council Meeting.**' Councilmembers Futeher, Myers, Lefebvre, Roberson, and Schimmel voted yes. Councilmembers McDaniel, Myers, Futeher, and Archer voted no. Motion passed 4 to 3.

At 6:33 p.m. the Council recessed to allow time for people to vacate the council chambers. At 6:36 Council reconvened into Regular Session.

CONSENT AGENDA:

1. **Agreement:** EPA Grant, Terry's Salvage site, 1124 North Pacific Avenue
2. **Auditing of Accounts:** \$ 1,329,451.87

Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,329,451.87,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock, 400 North 7th Avenue, spoke against the amendment to the zoning text change.

Mike Julian, 120 E Canyon View Drive, Longview, President of the Kelso Downtown Revitalization Association, spoke against the amendment to the zoning text change.

COUNCIL BUSINESS:

Solid Waste Rate Adjustment: Public Works Director David Sypher provided a summary on two rate adjustment options for Council to consider. The adjustment is due to the County's municipal solid waste rate increase which will begin on December 1, 2013. City Manager Steve Taylor pointed out that these options reflect only residential rates. He asked the Council for direction on which of the two options that they would like to have brought back for consideration. Lengthy discussion followed. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Direct staff to bring back an ordinance that would establish solid waste reserve funds described in Option 2.' Councilmembers: Futeher, McDaniel, Myers, Roberson, Lefebvre, and Archer voted yes. Councilmember Schimmel voted no. Motion passed 6 to 1.

MOTION ITEMS:

Jerrold Arionus, 2618 Fir Street, Longview, spoke from the audience. He requested that the motion on this item be postponed until Mr. Leonard Pisarchuk, the petitioner, can be present.

Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Table the motion to approve the Amendment to the Zoning Text Change until the next Regular Council Meeting.' Councilmembers ~~Futcher~~, Lefebvre, Roberson, and Schimmel voted yes. Councilmembers ~~McDaniel~~, Myers, and Archer voted no. Motion passed 4 to 3.

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MOTION ITEMS:

Ordinance No. 13-3807 – 2013 Budget Revision #2: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 13-3807, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2013 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED.' Motion passed, all voting yes.

Ordinance No. 13-3808 – Repeal Library Charges Policy: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3808, 'AN ORDINANCE OF THE CITY OF KELSO, WA REPEALING ORDINANCE 01-3467 PERTAINING TO THE LIBRARY CHARGES POLICY.' Motion passed, all voting yes.

Ordinance (2nd Reading) – Special Events Permits Timeline Chapter 12.24: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Pass on 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE 3573 CODIFIED AT KMC 12.24 PARADES AND ADOPTING A NEW KMC 12.24 SPECIAL EVENTS TO REPLACE THE REPEALED CHAPTER.' Councilmember Myers commented on certain definitions. Lengthy discussion followed. Councilmember McDaniel voted yes, Councilmembers Fitcher, Myers, Archer, Lefebvre, Roberson, and Schimmel voted no. Motion failed, 1 to 6.

Resolution No. 13-1097 – Interlocal Agreement with AWC Employee Benefit Trust: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1097, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON ENTERING INTO AN AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES EMPLOYEE BENEFIT TRUST FOR THE PURPOSE OF PROVIDING HEALTH AND WELFARE BENEFITS TO CITY EMPLOYEES AND THEIR BENEFICIARIES.' Motion passed, all voting yes.

Resolution No. 13-1098 – Emergency Repair Work at Water Treatment Plant: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1098, 'A RESOLUTION OF THE CITY OF KELSO FINDING THE REPLACEMENT OF A WATER TREATMENT DISTRIBUTION MOTOR TO BE A SPECIFIC EMERGENCY AND APPROVE CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.' Motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided a brief update regarding the progress of the Engineering Department's actions on making the City applicable for state and federal funding for the South Kelso Railroad Crossing Project. 2) He commented that there is an elected officials briefing for the State Route 432/433 Project scheduled Wednesday, September 18th. 3) He reminded the Council of the Chamber of Commerce 'State of the City' luncheon scheduled on Oct. 3rd, at 11:45 a.m., at the Cowlitz County Expo Center. 4) He announced that there is a vacancy on the Planning Commission Board. People who are interested can turn in an application to the Community Development Department.

EXECUTIVE SESSION:

The Council convened into Executive Session at 7:42 p.m. to discuss a property acquisition, potential litigation, and a collective bargaining agreement. The Executive Session is expected to last approximately 15 minutes. The attorney was present and no action was taken.

The Council reconvened into Regular Session at 8:00 p.m.

COUNCIL REPORTS:

Todd McDaniel: 1) Commented about receiving an email regarding the limit of chickens allowed in the city limits. Mr. Taylor commented that staff will provide that information to him.

Gary Archer: 1) Commented about the Lions Club donating a flag for Tam O' Shanter Park.

Kim Lefebvre: No report.

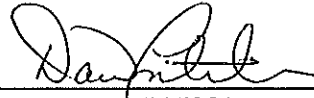
Dan Myers: 1) Commented that the Lower Columbia Community Action Plan and the Washington State Office of Insurance Commissioners are holding an informational forum regarding Medicare on September 19th, 2 p.m. to 4 p.m. in the CAP building.

Rick Roberson: No report.

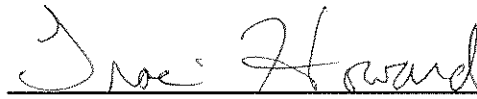
Gary Schimmel: 1) Provided an update report on the last 911 Council Meeting. 2) He commented that he will not be attending the next council meeting.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:04 p.m.



MAYOR



DEPUTY CLERK