

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, and Roberson.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Approve the Minutes of the 12/18/12 Regular Meeting,' motion carried all voting yes.

**CONSENT AGENDA:**

1. **Appointment – Kelso Housing Authority, Marlene Johanson Term to End 01/01/2017**
2. **Liquor License Renewals** a) Red Lion Hotel, 510 Kelso Dr. b) Scooters Bar & Grill, 1107 N. Pacific Ave. c) 13<sup>th</sup> Ave Mini Mart, 1821 13<sup>th</sup> Ave. d) Boogerbean's, 816 Grade St. e) Rite Aid #5287, 200 Kelso Dr. f) Shari's of Kelso, 205 S. Kelso Dr. g) Tim's Bar & Grill, 213 Allen St.

Mayor Futcher asked if any items should be removed for separate consideration. Councilmember Myers requested **Item No. 1 (Appointment, Kelso Housing Authority, Marlene Johanson)** from the Consent Agenda to be discussed separately.

Finance Director Brian Butterfield commented that Boogerbean's maybe closed. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda with the removal of Item No. 1,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Chris Turner**, 8 Cedar Gates Road Longview, spoke about the pending franchise ordinances with Sprint and LS Networks addressing telecommunications and cell towers. She commented that the sections that deal with the definitions of telecommunications are vague. It implies that they are able to install whatever they want in the right of ways. She spoke about smaller companies paying Sprint and LS Network to use the cell towers also pay business tax or utility tax to the city. Mayor Futcher stated that these concerns would be addressed later in the agenda.

Councilmember Schimmel arrived at 7:09 p.m.

**COUNCIL BUSINESS:**

**(Continuation of the Consent Agenda (Item that was previously removed):**

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, "Approve the Appointment of Marlene Johanson to the Kelso Housing Authority." Councilmember Myers commented that there is no review process for these appointments and that he would like the Council to consider meeting with Kelso Housing Authority maybe once a year. Discussion followed. Motion carried, all voting yes.

**Adopt 2013 State Legislative Agenda**

City Manager Steve Taylor gave a summary of the 2013 Legislative Agenda. Mr. Taylor commented that the 2013 Legislative Agenda was primarily prepared from the Associated Washington Cities' Legislative Priorities. The City of Longview and Economic Development Commissions Legislative Agendas were reviewed as well. Input from Council on mental health funding was included. Councilmember Myers stated that the agenda seemed a little vague but provides a focus point. Discussion followed. Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Adopt 2013 State Legislative Agenda,' motion carried, all voting yes.

**Rick Von Rock**, 400 N. 7<sup>th</sup> Avenue, spoke from the audience inquiring if there are any copies of the 2013 State Legislative Agenda available for the public. Mayor Futcher commented that they are available on the website at [www.kelso.gov](http://www.kelso.gov).

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) Amending KMC 8.24:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 8.24 TO AMEND PROCEDURES FOR CLEANUP OF ABANDONED PROPERTY AND TO REMOVE PROCEDURES FOR BOARD OF APPEALS HEARINGS.' Councilmember Myers commented that he is in favor of a hearings examiner. He also inquired if the property description would include vehicles as being exempt. City Attorney Janean Parker responded the intent was that vehicles were not to be included. Motion carried, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) LS Networks Franchise Agreement:** 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 GRANTING LIGHTSPEED NETWORKS, INC., DBA "LSN" AN OREGON CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS SYSTEM OR FACILITIES WITHIN THE RIGHT OF WAY OF THE CITY OF KELSO WASHINGTON.' The City Attorney Janean Parker responded to citizen comments regarding cell towers and language used in preparation of the ordinances. Changes to the language in the franchise agreements can be made to clarify these issues. Discussion followed. Motion carried, all voting yes.

**Ordinance No. 13-3789 Sprint Franchise Agreement:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Adopt Ordinance 13-3789, 'AN ORDINANCE OF THE CITY OF KELSO EXTENDING THE TERM AND AMENDING AND RESTATING THE GRANT OF FRANCHISE TO SPRINT COMMUNICATIONS COMPANY L.P., A DELAWARE LIMITED PARTNERSHIP, ITS SUCCESSORS AND ASSIGNS FOR CONSTRUCTING, OPERATING, AND MAINTAINING FIBER OPTIC TELECOMMUNICATIONS SERVICE,' motion carried, all voting yes.

**Resolution No. 13-1076 Surplus –Visitor Information Center:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Pass Resolution No. 13-1076,'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING THE CITY OWNED BUILDING AT 105 MINOR ROAD AS SURPLUS AND TO AUTHORIZE THE DISPOSAL BY THE NEGOTIATION OF ITS SALE OR DEMOLITION,' motion carried, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** Requested feedback from the Council on their interest in reviewing the Council Rules adopted this last year. He also inquired if the Council had any interest in starting the council meetings at 6:00 p.m. instead of 7:00 p.m. Discussion followed. Mr. Taylor commented that a general review of the Council Rules would enable the Council Meetings to begin at 6:00 p.m. with any workshop items occurring at the beginning of the meeting and formal agenda items later in the meeting. Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, 'Appoint a committee to review Council Rules.' Councilmember Schimmel commented that the Council Rules could be discussed further at the next council meeting. Discussion followed. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Amend motion to appoint a committee and instead discuss Council Rules at our next council meeting,' motion carried, all voting yes. Mayor Fatcher stated that the sample agenda could also be reviewed at that time. Mr. Taylor reminded Council of the Lodging Tax Advisory Committee meeting scheduled for January 22<sup>nd</sup> at 6:00 p.m. at Kelso City Hall. There will also be a WCIA Insurance Provider Workshop for City Council on February 26<sup>th</sup> at 6:00 p.m. at Kelso City Hall. This workshop will provide training related to open public meeting act and liability issues.

**STAFF REPORTS:**

**Janean Parker:** No report.

**David Sypher:** No report.

**Nancy Malone:** No report.

Cindy Donaldson: No report.

Chief Andrew Hamilton: No report.

Brian Butterfield: No report.

COUNCIL REPORTS:

Kim Lefebvre: No report.

Rick Roberson: No report.

Dan Myers: No report.

Todd McDaniel: No report.

Gary Archer: No report.

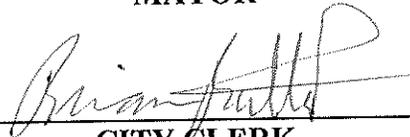
Gary Schimmel: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:50 p.m.



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MAYOR



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CITY CLERK