

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 Todd McDaniel, Rick Roberson, Dan Myers, David Futcher, Gary Schimmel, and Gary Archer. Councilmember Jared Franklin was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of 2/3/15 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Contract Closeout:** 2014 CHAP Street Overlay, Lakeside Industries, Inc.
2. **Auditing of Accounts:** \$2,139,215.63

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,139,215.63,' motion carried, all voting yes.

CITIZEN BUSINESS:

Chuck Hendrickson, Love Overwhelming Executive Director, provided a progress report on the low barrier shelter service provided at 304 Cowlitz Way.

Nancy Nazareth, 602 Academy Street spoke about the proposed comprehensive update plan.

Ken Wood, 748 Marine View Drive, Longview, spoke about the water consumption at one of his rentals in Kelso. He asked about what happens to 20-year-old water meters. Public Works Superintendent Randy Johnson will follow up with the question regarding the meter.

COUNCIL BUSINESS:

Citywide LED Streetlight Conversion Project - Department of Enterprise Services (DES) and Ameresco, Inc.: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Authorize the City Manager to execute the contracts with the DES and Ameresco, Inc. and secure a low-cost loan for the project' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Clarifying Marijuana Land Use: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel,

seconded by Councilmember Roberson, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTERS 5.03 BUSINESS AND OCCUPATION TAX, AND 17.08 DEFINITIONS TO CLARIFY THAT MARIJUANA PRODUCTION, PROCESSING, AND RETAILING IS NOT AN AGRICULTURAL USE AS DEFINED BY TITLE 17 AND TITLE 5 OF THE KELSO MUNICIPAL CODE.' Motion passed, all voting yes.

Ordinance No. 15-3840 – Adopt Comprehensive Plan Update: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3840, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADOPTING AN UPDATED COMPREHENSIVE PLAN AND UPDATED FUTURE LAND USE MAP.' Motion passed, all voting yes.

Resolution No. 15-1133 – CERB Grant Application: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass Resolution No. 15-1133, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AUTHORIZING SUBMITTAL OF APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD FOR FUNDING THE COSTS OF CONDUCTING A MASTER PLANNING STUDY AND MARKET ANALYSIS FOR INDUSTRIAL-ZONED LANDS.' Motion carried, all voting yes.

WORKSHOP:

2015 Budget Goals & Actions Discussion: City Manager Taylor delivered a progress report on the 2014 Budget Goals and Action Plan followed by a presentation on the Draft 2015 work plan. Chief of Police Hamilton, Library Manager Cindy Donaldson, and Public Works Superintendent Randy Johnson made requests for the carry-over of funds from 2014. Council gave staff direction to provide a report summarizing the department heads' requests and the 2015 project goals for consideration and prioritization.

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Gary Archer: Announced that there will be a fly tying class at the Library.

Gary Schimmel: No report.

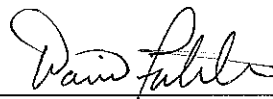
Dan Myers: 1) Spoke about prohibiting bow hunting within the city limits. 2) Spoke about the recent removal of trees near the train depot.

Rick Roberson: No report.

Todd McDaniel: Provided an update on the River Cities Transit Board.

David Futcher: No report.

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



MAYOR



CITY CLERK