

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

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Minutes of the 9/1/15 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Appointment – Clifford Rubert to the Kelso Housing Authority**
2. **Auditing of Accounts: \$ 2,244,009.22**

Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,244,009.22,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock, 400 North 7th Avenue, spoke about the strike taken by the Kelso Education Association against the Kelso School District. Councilmember Franklin read an email he received relating to union officials.

COUNCIL BUSINESS:

Agreement Amendment – 911 Communication Center: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the amendment to the agreement,' motion carried, all voting yes.

Agreement Amendment – Gordon Thomas Honeywell Governmental Affairs: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the amendment to the agreement,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 15-3850 – Nuisance Abatement Code Adopting new Chapter 1.50 Code Enforcement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3850, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO CODE ENFORCEMENT BY ADOPTING A NEW CHAPTER 1.50 CODE ENFORCEMENT TO THE KELSO MUNICIPAL CODE.' Discussion followed. Motion passed, all voting yes.

Ordinance No. (1st Reading) – Nuisance Abatement Code Enforcement Chapter 1.40

General Penalties: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Archer, seconded by Councilmember Myers, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE 1.40 GENERAL PENALTY TO PROVIDE GENERAL CRIMINAL PENALTIES AND GENERAL CIVIL PENALTIES FOR VIOLATIONS OF THE KELSO MUNICIPAL CODE,’ motion passed, all voting yes.

Ordinance No. (1st Reading) – Amending Code Enforcement Stormwater

Management Chapter 13.09 and Illicit Discharge Chapter 13.11: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 13.09, STORMWATER MANAGEMENT AND CHAPTER 13.11 ILLICIT DISCHARGES—STORMWATER UTILITY TO AMEND THE ENFORCEMENT PROCEDURES TO BE CONSISTENT WITH NEW KMC CHAPTER 1.50 CODE ENFORCEMENT.’ Discussion followed. Councilmembers Archer, Myers, Fatcher, Schimmel, and Roberson voted yes. Councilmember Franklin voted no. Motion passed, 5 to 1.

MANAGER’S REPORT:

Steve Taylor: 1) Commented that the State of the Cities Address is on Sept. 16. 2) Commented that the AWC Regional meeting is on October 20. He asked the Council to consider how many of them will be attending. 3) Provided an update on the proposed amendments to the water rates ordinance. 4) Spoke about the Three Rivers Waste Water Authority sewer rates affecting the preliminary budget.

COUNCIL REPORTS:

Rick Roberson: No report.

Gary Schimmel: Provided an update on the 911 Council and the 911 Board.

Dan Myers: Commented that, thanks to Jerry Sorrell, a section of the train depot is being painted to make the lettering on the wall more pronounced.

Gary Archer: Provided an update on the ‘Big Idea’ Board meeting.

Jared Franklin: Commented that the Kelso Theatre Pub is showing the Republican debate tomorrow.

David Fatcher: 1) Provided an update on the Airport Board. 2) Commented that this year’s Highlander Festival was very successful. He expressed his appreciation to all who helped. 3) Commented that he will be visiting Kelso’s sister city, Makinohara,

Japan, this month to attend their 10 Year Anniversary celebration.

STAFF REPORT:

Community Development Director/City Engineer Mike Kardas: 1) Provided an update on the current city projects. 2) Provided an update on the revamping of the development code.

There being no further business, Mayor Futchler adjourned the meeting at 6:41 p.m.



MAYOR



DEPUTY CLERK