

Pastor Chris Davis, Abundant Life Nazarene, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Todd McDaniel, Rick Roberson, David Futcher, Nancy Malone, and Larry Alexander. Councilmember Jim Hill arrived at 6:05 p.m. and Councilmember Kim Lefebvre was absent.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Approve the Minutes of the 5/3/16 Regular Meeting,' Motion carried, all voting yes. Councilmember Hill was not in attendance at the time of the vote.

PROCLAMATION:

Mayor Futcher read a proclamation declaring May 15th – 21st, as "**National Public Works Week**" in the City of Kelso. Public Works Superintendent Randy Johnson accepted the proclamation.

PRESENTATIONS:

911 Communications Center Update: Cowlitz County Communications 911 Center Director Deanna Wells and Maurice Garrott, a retired dispatcher, provided an informative presentation of the demanding role of a 911 dispatcher. She spoke about the upcoming Next Generation 911 program that will enable the public to use their cell phones to send texts and images of a scene to the 911 center.

Finance Department Annual Report: Finance Director/City Clerk Brian Butterfield provided a presentation describing the various responsibilities and reporting duties of the department. He provided an overview of financial highlights for 2015.

CONSENT AGENDA:

1. **Contract Award:** AES of Longview – West Main Revitalization Project
2. **Auditing of Accounts:** \$ 1,801,518.85

Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,801,518.85.' Councilmembers McDaniel, Roberson, Futcher, Malone, and Alexander voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

CITIZEN BUSINESS:

Greg Donges, 606 North 23rd Avenue, spoke about speeding cars on his street and neighbors playing loud music. He handed out a map of the neighborhood showing the source of the music and information on the effects of loud and low frequency noise.

Rick Von Rock, 400 North 7th Avenue, spoke about providing the auditing of accounts amount on the agenda.

MOTION ITEMS:

Ordinance No. (1st Reading): The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass on 1st reading, AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2015-2016 BIENNIAL BUDGET OF THE CITY.' Discussion followed. Motion passed, all voting yes.

Resolution No. 16-1157 – Designation of Financial Institution: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Pass Resolution No. 16-1157, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO SUPERSEDING AND REPLACING RESOLUTION 98-782 DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR FUNDS REQUIRED TO BE KEPT BY THE DIRECTOR OF FINANCE.' Motion passed, all voting yes.

Resolution No. 16-1158 – Employee Handbook/Salary Matrix Update: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass Resolution No. 16-1158, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 16-1150 AND ADOPTING CHANGES TO THE SALARY CLASSIFICATION SYSTEM FOR NON-REPRESENTED EMPLOYEES.' Councilmembers McDaniel, Roberson, Fatcher, Hill, and Alexander voted yes. Councilmember Malone voted no. Motion passed, 5 to 1.

MANAGER'S REPORT:

Steve Taylor: 1) Spoke about various citizens and clubs that volunteer and donate their time and money to beautify and maintain the parks and neighborhoods in the community.

Senior Engineer Tim Shell: Provided a report on the project schedule for 2016.

COUNCIL REPORTS:

Todd McDaniel: Provided an update on the progress of the City Charter Committee. City Manager Taylor commented that the next City Charter Committee meeting would be next Monday and that their recommendations would be brought to the Council in July.

Rick Roberson: 1) Commented that a thank you goes out to Don Lemmons for providing the concrete planters in front of city hall. 2) Provided an update on the Cowlitz Transit Authority Board.

Jim Hill: 1) Commented that a thank you goes out to the City of Kelso for donating the tools to assist in the South Kelso Cleanup event last Saturday. 2) Commented that Finance Director Brian Butterfield and his staff do an incredible job in the Finance Department. 3) Asked that his fellow councilmembers to consider providing a show of appreciation to the people who served on the City Charter Committee. 4) Commented that the 911 Communications Center deserves a show of appreciation for what they do.

Larry Alexander: No report.

Nancy Malone: No report.

David Futcher: Read aloud the ordinance relating to noise restrictions in the City.

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



MAYOR



CITY CLERK