

Pastor Marv Kasemeier from New Song Worship Center 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 Rick Roberson, David Futcher, Kim Lefebvre, Nancy Malone, and Larry Alexander. Councilmember Jim Hill arrived at 6:05 p.m. and Councilmember Todd McDaniel was absent.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 7/5/16 Regular Meeting,' Motion carried, all voting yes. Councilmember Hill was not in attendance at the time of the vote.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$ 2,064,888.35

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,064,888.35,' motion carried, all voting yes. Councilmember Hill was not in attendance at the time of the vote.

CITIZEN BUSINESS:

Cowlitz 2 Fire and Rescue Fire Chief Dave Lafave: Spoke about a proposed Capital Improvements Bond for \$11,000,000 that, if passed by the Board of Commissioners of Cowlitz County Fire District 2, shall be a ballot measure in the November 2016 election.

COUNCIL BUSINESS:

Sullivan Hangar Demolition and Removal Project Contract Award: Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Award the contract to Anderson Environmental, LLC,' motion passed, all voting yes.

FAA Grant Agreement Project No. 3-53-0034-016 – Airport Improvement Program, Southwest Washington Regional Airport: Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Authorize the acceptance of the FAA Grant.' City Manager Taylor provided a brief update on the airport. Motion passed, all voting yes.

Appointments – City Charter Amendments Pro and Con Committees: Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Approve the Appointments as presented.' The appointments went as follows:

- **Pro Committee:** Ann Hight, Gary Schimmel, and Keith Lawrence
- **Con Committee:** Dan Myers and Rick Von Rock

MOTION ITEMS:

Ordinance No. (1st Reading): The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE KELSO MUNICIPAL CODE SECTION 13.04.160 RELATING TO WATER SERVICE OUTSIDE CORPORATE CITY LIMITS,' motion carried, all voting yes.

Ordinance No. 16-3875 – Conveyance of Real Property to the Davis Terrace Water Association: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Adopt Ordinance No. 16-3875, 'AN ORDINANCE OF THE CITY OF KELSO CONVEYING REAL PROPERTY, PARCEL NOS. 24337 AND 24334 TO THE DAVIS TERRACE WATER ASSOCIATION,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update on the joint Way Finding Sign Services project with the City of Longview. He commented that they are seeking councilmembers to serve on the project committee and be a representative of Kelso on the project task force. Councilmembers Roberson and Malone volunteered. 2) Commented that the National Night Out Event is August 2, 2016.

COUNCIL REPORTS:

Larry Alexander: No report.

Nancy Malone: No report.

Kim Lefebvre: Commented that she would like to see the plastic bag ordinance brought back for consideration.

Rick Roberson: No report.

Jim Hill: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:29 p.m.


Deputy MAYOR


CITY CLERK