

Pastor Marvin Kasemeier from New Song 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 Kim Lefebvre, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, and Todd McDaniel. Councilmember Nancy Malone was absent.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Approve the Minutes of the 2/21/17 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Closeout Contract:** North 12th Avenue Sewer Replacement Project, Brookhart Excavation

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda.' Councilmembers Lefebvre, Roberson, Futcher, Alexander, and McDaniel voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

CITIZEN BUSINESS:

Steven R. Dahl a representative of JR Development, LLC, spoke about revising the zoning map to allow for a storage unit business in a certain area. He provided copies of letters that he previously sent to the Council.

Iлона Kerby, Lower Columbia Community Action Program (CAP) Executive Director, provided an update on the South Kelso Rehabilitation Project.

COUNCIL BUSINESS:

Discussion – Kelso Train Depot Facility Lease with CAP: City Manager Steve Taylor briefed the Council on a request from the Kelso Train Depot Volunteers to terminate the lease agreement with CAP. Iлона Kerby briefed the Council on the services provided by the CAP depot office. She commented that CAP has discontinued selling Greyhound bus tickets at the depot office due to how much staff time it takes to provide this service. Depot Volunteer Dan Myers commented that the CAP depot office does not benefit Kelso. Lengthy discussion followed. **Upon motion by Councilmember Hill, seconded by Councilmember Alexander, 'Provide the 30 day termination notice to CAP.'** Lengthy discussion followed. **Councilmember Hill and Alexander voted yes. Councilmember Lefebvre, Roberson, Futcher, and McDaniel voted no. Motion failed, 2 to 4.**

Interlocal Agreement and Request for Reimbursable Work by Cowlitz County:

Upon motion by Councilmember Roberson, seconded by Councilmember Alexander, 'Approve the Interlocal Agreement and the Request with the County,' motion passed, all voting yes.

EXECUTIVE SESSION:

At 6:50 p.m., Mayor Fitcher announced that the Council would convene into executive session to discuss a sale of city real estate. The executive session is expected to last approximately 3 minutes and no action will be taken. The city attorney was present.

The Council reconvened into regular session at 6:54 p.m.

WORKSHOP:

Future Land Use Map and Zoning Zap proposed changes: Planning Manager Tammy Baraconi provided an overview of the proposed changes. Discussion followed. Citizens that spoke from the audience were Steve Dahl and Rick Von Rock. The Council gave Staff direction to bring back, at the next regular meeting, the two relating ordinances for second reading.

Public Works Department Annual Report: Public Works Superintendent Randy Johnson provided the 2016 Annual Report.

Community Development Department Annual Report: Community Development Director/City Engineer Mike Kardas provided the 2016 Annual Report.

MOTION ITEMS: None

MANAGER'S REPORT:

Steve Taylor: 1) Displayed a mockup of a general wayfinding sign with the City of Kelso logo. He also showed pictures of samples with different designs. He commented that a presentation of the final design is scheduled for the April 18 Regular Council Meeting. 2) Recognized the Foot Patrol organization for their efforts in cleaning up debris in the city. It was announced that, for those interested in participating at the next cleaning event, they would be meeting under the Cowlitz Way Bridge this Saturday, at 10:00 a.m. 3) Commented that the West Main Revitalization Ribbon Cutting Ceremony is at 4th Avenue and West Main Street this Friday, March 17, 2017, 11:00 a.m. 4) Commented that the Staff has begun the process for upgrading the council chamber's audio system as it connects with KLTV. He provided the estimates from one vendor that included a video integration. He asked direction from the Council if they would like Staff to include the video integration in the Request for Proposals (RFPs). The consensus

of the Council was to send out two RFPs, one with the video component and one without. 5) Announced that the City now has a fully signed Airport Cooperative Agreement. 6) Commented that the city attorney is working on an update to the business license code. 7) Commented that the Staff is working on revising the ordinance relating to the fees charged for a water deposit. 8) Spoke about revising the code relating to sewer lateral ownership. 9) Spoke about a formal procedure for severe weather shelters.

COUNCIL REPORTS:

Todd McDaniel: No report.

Larry Alexander: No report.

Jim Hill: Spoke about an ordinance for the use of plastic bags in the city.

Rick Roberson: Provided an update on the recent activities of the Southwest Washington Economic Development Council.

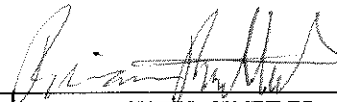
Kim Lefebvre: No report.

David Futcher: Reminded his fellow councilmembers that the deadline for filing with the Public Disclosure Commission is April 15, 2017.

There being no further business, Mayor Futcher adjourned the meeting at 8:11 p.m.



MAYOR



CITY CLERK