

The Special Meeting/Workshop of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Malella, Slater, Myers, Futcher, McDaniel, and Karnofski. Councilmember Roberson was absent.

TOPICS DISCUSSED: Various Motion Items and Land Use Workshop Presented by Jeff Myers, Attorney

MOTION ITEMS:

Consideration of Server Upgrade/Network Storage Increase: City Manager Paul Brachvogel said the current server is running out of space. The network storage increase would relieve the storage pressures, improve performance and allow us to use this as an email server. Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Approve the upgrade/network storage increase,' motion carried, all voting yes.

Consideration of iCompass Service Agreement: City Manager Brachvogel said this software would streamline the creation and distribution of agendas and minutes. Also, it would provide easy access on the website of documents such as agendas, minutes, ordinances, reports, and correspondence. Council discussion followed. Upon motion by Councilmember Slater, seconded by Councilmember McDaniel, 'Authorize the City Manager to sign an agreement with iCompass Technologies, Inc.,' motion carried, all voting yes.

Consideration of Prothman Contract, Police Chief Search: *Removed from the Agenda to allow the City Manager to discuss the Police Chief search with Mr. Prothman at a meeting on Friday.*

Consideration of City Property Use, KDRA, Bike Rally: Mike Julian, KDRA President, asked for the City's approval of a downtown bike rally on Saturday, September 6th. He anticipates approximately 300 bikes, bringing 600 to 1,000 people to the event. Downtown restaurants will participate. This will be a family event with local bands, face painting, and possibly a cruise downtown. KDRA is requesting the use of the parking lot under the bridge. **Mike Zonich, Kelso True Value,** asked if the Business Improvement Area Parking Lot could be used if needed. City Manager Brachvogel will contact the business owners to see if there is any objection to allow parking in the lot if needed.

City Manager Brachvogel said insurance for the event will be needed. Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, 'Endorse the KDRA Bike Rally and allow the bikers to use the City's parking lot under the bridge,' motion carried, all voting yes.

Mike Julian stated approximately \$4,000 would be needed for the event to pay for insurance, renting a stage for the bands, and other expenses. Since this event will promote tourism, City Manager Brachvogel will bring this before the Lodging Tax Committee and report their recommendation at the August 19th Council Meeting.

KELSO CITY COUNCIL/PLANNING COMMISSION WORKSHOP

WCIA, LAND USE, Presented by Jeff Myers, Attorney

Planning Commission Members in attendance:

Tim Sparks	Rich Gushman	Ray Smith
Larry Peterson	Mark Kirkland	Jim Kodama

Staff Members in attendance:

Paul Brachvogel	Michael Kerins	Brian Butterfield
David Sypher		Carol Bradbury

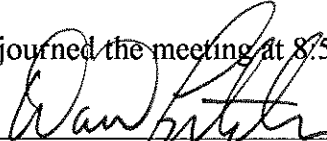
Attorney Jeff Myers gave a very informative power point presentation. Basic information about land use laws was given in an effort to avoid litigation. The following topics were discussed:

- The Legal Basis of Land Use Planning in Washington
- Statutory Basis of Land Use Planning
- Constitutional Issues in Land Use
- GMA Requirements
- Open Public Meetings Act
- Quasi-Judicial and Legislative Functions
- City Council Roles in Land Use Decision-Making
- Appearance of Fairness Doctrine
- Local Project Review
- Public Hearings & Meetings
- Local Project Review
- Hearing Examiners
- 10 Commandments for Quasi-Judicial Decisions
- Warning! Hot Topics can Burn your City!
- Judicial Appeals of Land Use Decisions
- Land Use Petition Act

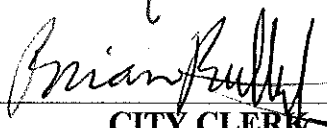
EXECUTIVE SESSION:

The Council convened into Executive Session at 8:25 p.m. to discuss potential land acquisition and potential land sale. At 8:59 p.m. the Council reconvened into regular session.

There being no further business, Mayor Fletcher adjourned the meeting at 8:59 p.m.



MAYOR



CITY CLERK