

Pastor Dave Davis, Salvation Army Church, gave the invocation. 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: Futcher, Karnofski, Schimmel, Myers, McDaniel, Roberson, and Webb.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 12/21/10 Regular Meeting,' motion carried, all voting yes.

**CONSENT AGENDA:**

**APPOINTMENTS:**

1. C. Mel Jewell, Civil Service Commission, Term Expires 12/31/2016
2. Fiina Fowler, Highlander Festival Commission, Term Expires 12/31/2014
3. Connie Reams, Highland Festival Commission, Term Expires 12/31/2014
4. Marjorie Pitcher, Kelso Housing Authority, Term Expires 1/1/2016
5. Shane Wilcox, Lodging Tax Committee, Term Expires 12/31/2011
6. Syed Pasha, Lodging Tax Committee, Term Expires 12/31/2011
7. Cindy Keeney, Lodging Tax Committee, Term Expires 12/31/2011
8. Rick Winsman, Lodging Tax Committee, Term Expires 12/31/2011
9. Bob Smith, Park Board Position #2, Term Expires 12/31/2012
10. Jerry Phillips, Park Board Position #5, Term Expires 12/31/2011
11. Patricia VanRollins, Planning Commission, Term Expires 11/1/2014
12. Michael Leeper, Planning Commission, Term Expires 11/1/2014

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Consent Agenda,' motion carried, all voting yes.

**MANAGER'S REPORT:**

**Dennis Richards:** 1) Happy New Year! 2) I received an email from the Three Rivers Mall Manager letting me know the mall sign will be going up on Thursday. They will be advertising the library grand opening and ribbon cutting ceremony. 3) All are welcome to attend the Kelso Library Grand Opening at the Three Rivers Mall at 2:00 p.m. on Saturday, January 15<sup>th</sup>. Thanks to all the volunteers who helped. They are amazing!

**STAFF REPORTS:**

**Janean Parker:** No report

**David Sypher:** No report

**Michael Kerins:** Happy New Year!

**Cindy Donaldson:** It has been a difficult week due to the tragic death of Georgia Brawand. We lost a valuable employee, as well as a very good friend. Thanks to the City staff, Police Department, and Chaplin Steve White for their loving care during this difficult time. Thanks also to the people in the community who came with cards, letters, flowers, and hugs. We have had so many wonderful volunteers who have helped with the move to the mall. I want to thank Lyle Moving & Storage; the Kelso High School Basketball Team and coaches; Cowlitz 2 Fire and Rescue day shift, office staff, and Chief LaFave; and Gary Schimmel and the Kelso School District. Come to the biggest party of the year on Saturday, January 15<sup>th</sup>, at 2:00 p.m.

**Andrew Hamilton:** 1) The Shop-With-A-Cop Program was a very successful event. Officer BeBe McFall did an excellent job putting it together. Approximately \$5,500 in donations benefited local kids. 2) The new KPD schedule is in place, and we have had no overtime so far.

**Brian Butterfield:** The Water & Sewer Revenue Bond closed on December 30<sup>th</sup>, about seven hours before the deadline.

**COUNCIL REPORTS:**

**James Webb:** No report

**John Karnofski:** No report

**Rick Roberson:** I would like to extend my deepest sympathy to Georgia's family. On a positive note, I'm glad Georgia had the opportunity to be involved in the excitement of the library move and she got to see the building. There is so much more room in the new location.

**Todd McDaniel:** No report

**Gary Schimmel:** No report

**Dan Myers:** No report

**David Futcher:** No report

There being no further business, Mayor Futcher adjourned the meeting at 7:06 p.m.

  
MAYOR

  
CITY CLERK