

Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Lefebvre, Archer, Myers, McDaniel, Roberson, and Schimmel.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the Minutes of the 1/22/13 Special Council Workshop and the 1/15/13 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARING – CDBG Planning Grant – Closeout N. Kelso Sewer Groundwater Study:

Mayor Futcher opened the Public Hearing at 7:01 p.m. Public Works Director David Sypher commented that a public hearing is required to closeout a CDBG project. This gives the public the opportunity to discuss any issues or concerns they may have regarding the project. There being no comments from the public, Mayor Futcher closed the public hearing at 7:02 p.m.

PRESENTATION:

Kelso Police Department 2012 Annual Report: Chief of Police Andrew Hamilton gave an informative power point presentation. The presentation showed a comparison of the calls for service from the previous years. It showed that there was an overall increase in calls for service from 2011. It showed that domestic violence arrests were up and D.U.I. arrests were down. He commented that the police department works hard on grant applications for financial assistance for traffic safety, school safety and training programs. Chief Hamilton spoke of various community events that the Kelso Police Department coordinates. These events provide safety awareness, education on fighting crime, and assistance to low income families during the holiday season. The Kelso Police Department is in partnership with Cowlitz 2 Fire & Rescue and the other law enforcement agencies in the county. These partnerships provide officers with more training, experience, and mutual aid.

CONSENT AGENDA:

1. **Parks Board Reappointments:** a) Scott Derosier, b) Dan Jones, c) Pamela Jo Enbusk
2. **Contract Award:** Traffic Signal Maintenance – City of Longview
3. **Liquor License Renewals:** a) Kelso AM/PM, 1700 Allen St. East, b) B.P.O. Elks Kelso Lodge, 900 Ash St.
4. **Walk-on:** Authorize Purchase – Police vehicle for budget year 2013

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

CITIZEN BUSINESS:

Sandy Nanney, 613 S. 7th Street, spoke about parking concerns on Cedar and 9th St. and the road condition of S. 7th St. She commented about a limit on how many vehicles should be allowed for rental households. She handed out a signed petition, with pictures, regarding the road condition on S. 7th St. She commented that the Public Works Department has been notified, but the situation has not improved. Mayor Fletcher commented that, due to the budget, the streets have to be repaired in order of priority.

Jim Hill, 1100 N 22nd Avenue, Stated a public apology to City Manager Steve Taylor. Mr. Hill spoke about the visitor center benefiting the whole county. He commented that by making the visitor center more technologically appealing it will help attract businesses in search of new locations for their facilities.

COUNCIL BUSINESS:

Visitors Center Update: City Manager Steve Taylor briefed Council on the Rural Economic Development Grant application with Cowlitz County. The County's decision for the allocation of the grant funds is scheduled for February 12, 2013. He commented that depending on the outcome of the decision from the County Commissioners, direction will be required from Council and it is possible that it will happen fairly quickly.

MOTION ITEMS:

Resolution No. 13-1078 – Adopting Council Rules: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Pass Resolution No. 13-1078, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ADOPTING RULES AND PROCEDURES OF THE KELSO CITY COUNCIL.' Councilmembers Fletcher, McDaniel, Schimmel, Lefebvre, Roberson, and Myers voted yes. Councilmember Archer voted no. Motion passed 6 to 1.

Resolution No. 13-1079 – Declaring Items Surplus: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1079, ' A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF,' motion carried, all voting yes.

Ordinance No. (1st Reading) – Amending KMC 2.04 City Council: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE 2.04 CITY COUNCIL

TO AMEND THE MEETING TIME FOR REGULAR MEETINGS AND TO REMOVE CERTAIN COUNCIL PROCEDURES,' Councilmembers Futcher, McDaniel, Schimmel, Lefebvre, Roberson, and Myers voted yes. Councilmember Archer voted no. Motion passed 6 to 1.

Ordinance No. 13-3791 – LS Networks Franchise Agreement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3791 'AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC., DBA LS NETWORKS, DBA "LSN" AN OREGON CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS SYSTEM OR FACILITIES WITHIN THE RIGHTS OF WAY OF THE CITY OF KELSO WASHINGTON,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Kim Lefebvre: No report

Rick Roberson: No report.

Dan Myers: No report.

Todd McDaniel: No report.

Gary Archer: No report.

Gary Schimmel: No report.

David Futcher: No report.

EXECUTIVE SESSION:

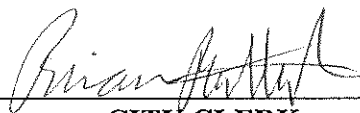
The Council convened into Executive Session at 8:03 p.m. to discuss property acquisition and labor negotiations. The Executive Session is expected to last approximately 30 minutes. The attorney was present and no action will be taken.

The Council reconvened into Regular Session at 8:35 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 8:35 p.m.



MAYOR



CITY CLERK