

# Kelso City Council Agenda

Regular Meeting, 6:00 pm

August 5, 2014

Tam O'Shanter Park

'National Night Out'

Kelso, WA 98626



\*\*Special accommodations for the handicapped and hearing impaired are available by special arrangement through the City Clerk's Office at 360-423-0900\*\*

## **Invocation:**

## **Call to Order:**

## **Roll Call to Council Members:**

### **1. Approve Minutes:**

### **2. Proclamation:**

2.1. National Night Out

### **3. Consent Items:**

3.1. Contract Award – North Kelso Ave. CHAP Overlay

### **4. Citizen Business:**

### **5. Council Business:**

## **Other Items:**

- City Manager Report
- Staff/Dept Head Reports
- Council Reports
- Other Business
- Executive Session

Pastor Marvin Kasemeier, New Son Worship Center, gave the invocation. 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, Franklin, Schimmel, Myers, McDaniel, Roberson, and Archer.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 7/01/14 Regular Meeting,' motion passed, all voting yes.

**CONSENT AGENDA:**

1. **Contract Award:** 2014 CHAP Street Overlay and Water Main Replacement, North Kelso Avenue – Lakeside Industries, Inc.
2. **Auditing of Accounts:** \$ 1,434,240.86

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,434,240.86,' motion carried, all voting yes.

**PRESENTATION:**

**Utility Rate Study:** FCS Group Project Manager Gordon Wilson provided a summary of the results, forecasts, and recommendations of the 2014 Water, Sewer and Stormwater Rate Study.

**CITIZEN BUSINESS:**

Community Development Director Mike Kardas provided a brief update on the status of the application submitted for a proposed low barrier shelter facility at 304 Cowlitz Way.

**Larry Anderson,** 1000 North 19<sup>th</sup> Avenue, spoke regarding the City of Kelso participating with the City of Longview in a Hotel/Sports Complex Feasibility Study.

Citizens who spoke about the low barrier shelter facility application were as follows:

- **Jim Hill,** 1100 North 22<sup>nd</sup> Avenue
- **Chuck D. Hendrickson,** 121 Olive Street – provided documents of Love Overwhelming's overview and policies for the Council to review.
- **Adena Grigsby,** 1109 South 3<sup>rd</sup> Avenue – provided a Love Overwhelming ad for the Council to review.
- **Jeanette Almos,** 204 Columbia Street
- **Nicole Mackey,** 1106 South 3<sup>rd</sup> Avenue
- **Heidi Bishop,** 203 Columbia Street
- **Anna Leslie,** 612 22<sup>nd</sup> Avenue, Longview

- **Caleb Luther**, 567 24<sup>th</sup> Avenue, Longview
- **Marjory M. Roe**, 405 Cowlitz Way
- **Hal Bornstedt**, 600 North 3<sup>rd</sup> Avenue
- **Scott Davis**, 187 Isaacson Drive – provided pictures relating to the homeless for the Council to review.
- **Kim Lopez**, 1014 South 4<sup>th</sup> Avenue
- **Melissa Linden**, 120 Lexington Avenue
- **Curtis Hart**, 115 Williams Avenue

### **COUNCIL BUSINESS:**

**Ordinance No. 14-3828 – Emergency Shelter, Low Barrier, and Transitional Housing Zoning Code Amendment (KMC 17.08, 17.15, 17.30):** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Franklin, seconded by Councilmember Myers, Adopt Ordinance No. 14-3828, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING VARIOUS SECTIONS OF THE KELSO MUNICIPAL CODE RELATING TO EMERGENCY HOUSING, LOW BARRIER EMERGENCY HOUSING, AND URBAN REST STOPS AND IDENTIFYING THE PERMITTED ZONES FOR SUCH USES, ESTABLISHING REGULATIONS FOR SUCH USES, AND REPEALING THE MORATORIUM IN EFFECT ON SUCH USES.’ Lengthy discussion followed. Councilmembers Schimmel, McDaniel, Roberson, Franklin, Myers, and Futcher voted yes. Councilmember Archer voted no. Motion passed, 6 to 1.

**Aldercrest Property Status Update:** City Manager Steve Taylor provided an update on the status of the Aldercrest property regarding restrictions for recreational use. He commented that, as a result of a second review, it has been requested by the Department of Emergency Management through FEMA, that we abide by our 2000 Aldercrest Emergency Management Plan and not pursue the proposal for the property as possible future recreational development. The Council gave staff direction to begin the process for the disposition of the Aldercrest property as wildlife conservation use and to confirm this plan with the Department of Emergency Management.

**Longview Public Development Authority (PDA) – Hotel/Sports Complex Feasibility Study:** Upon motion by Councilmember Franklin, seconded by Councilmember Myers, ‘Deny the request for the funding contribution of the study.’ PDA Board Member Brian Magnuson spoke about the proposed feasibility study. Lengthy discussion followed. Councilmembers Franklin, Schimmel, Myers, and Archer voted yes. Councilmembers Futcher, McDaniel, and Roberson voted no. Motion passed, 4 to 3.

**Professional Services Agreement –Lobbying Services, Gordon Thomas Honeywell Governmental Affairs:** Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, ‘Approve the Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs,’ motion passed, all voting yes.

**MOTION ITEM:**

**Resolution No. 14-1122 – Council Rules Amendment:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, ‘Pass Resolution No. 14-1122, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ADOPTING RULES AND PROCEDURES OF THE KELSO CITY COUNCIL,’ Discussion followed. Motion passed, all voting yes.

**WALK-ON ITEM:**

**Tam O’Shanter Park Reservation/Special Event – J.H. Kelly Annual Company Picnic Alcohol Use:** Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, ‘Approve the Park Reservation Application,’ motion passed, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** Commented that, under the city charter it shows that, with the approval by the majority of the Council, an absence from a council meeting may be excused if it is for city related business. Councilmembers Roberson, Archer, and Myers were at the AWC Conference at the time of the June 17<sup>th</sup> regular meeting. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, ‘Authorize the excused absences,’ motion passed, all voting yes.

**COUNCIL REPORTS:**

**Rick Roberson:** Commented about the recent graffiti cleanup event. The South Kelso Neighborhood Association’s next meeting is Thursday.

**Gary Schimmel:** No comment.

**Todd McDaniel:** Provided an update on the Community Transit Authority. He announced that the Grounds for Opportunity Café is featuring a ‘Night in Argentina’ cuisine on Friday, July 18<sup>th</sup>.

**Dan Myers:** Commented about the handouts relating to Love Overwhelming.

**Gary Archer:** No report.

**Jared Franklin:** Commented that when he contacted Love Overwhelming, they came and provided food to homeless people.

**David Futcher:** Provided an update on the Airport Board.

There being no further business, Mayor Fatcher adjourned the meeting at 9:00 p.m.

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**MAYOR**

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**CITY CLERK**

# Proclamation

## *NATIONAL NIGHT OUT*

*August 5, 2014*

*WHEREAS*, The National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 5, 2014, entitled ‘National Night Out’; and

*WHEREAS*, “National Night Out” provides a unique opportunity for the City of Kelso to join forces with thousands of other communities across the country in promoting cooperative, police and community crime prevention efforts; and

*WHEREAS*, it is important that all citizens of Kelso be aware of the importance of crime prevention programs and the positive impact that their participation can have on reducing crime and drugs in our neighborhoods; and

*WHEREAS*, neighborhood spirit and cooperation is the theme of the “National Night Out” project and plays an important role in helping the Kelso Police Department fight the war on crime and drugs in our community; and

*WHEREAS*, this initiative is much more than a single night, as it symbolizes a strong partnership between communities and law enforcement united in the common cause of public safety, intolerant of crime in all its forms, generating support for local anti-crime programs;

*THEREFORE, BE IT RESOLVED* that I, David Futcher, Mayor of the City of Kelso, formally declare August 5, 2014, as “National Night Out”, and encourage all citizens of the City of Kelso to shine their lights and add their voices to the outcry against criminal acts that compromises the quality of life in our City.

*In witness whereof, I have hereunto set my hand and caused the seal of the city of Kelso to be affixed this 5<sup>th</sup> day of August, 2014.*

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*David Futcher*  
*Mayor of the City of Kelso*

# **AGENDA SUMMARY SHEET**

## **Business of the City Council City of Kelso, Washington**

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**SUBJECT TITLE:**

Award Contract for:  
N. Kelso Ave. CHAP Overlay  
Project #581409

**Agenda Item:** \_\_\_\_\_

**Dept. of Origin:** Community Development/Eng

**For Agenda of:** August 5, 2014

**PRESENTED BY:**

Michael Kardas, P.E.  
Community Development Director / City Engineer

**Cost of Item:** \$89,477.00

**City Manager:** Steve Taylor

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**AGENDA ITEM ATTACHMENTS:**

Bid Tabulation

**SUMMARY STATEMENT:**

The N. Kelso Ave. CHAP Overlay provides for the roadway improvement and repair of N. Kelso Avenue from a point approximately 500 feet north of the Redpath Street intersection to the Interstate Highway 5 right of way. The major work elements being 3,000 SY of Pavement Planning and 525 Tons of hot mix asphalt (HMA).

One bid was submitted for this project at \$89,477.00. After reference checks, Lakeside Industries, Inc. submitted the qualified low bid of \$89,477.00.

**FINANCIAL SUMMARY:**

This project is funded by grant funds awarded to the City by the Transportation Improvement Board (TIB) under the City Hardship Assistance Program (CHAP).

The qualified low bid for this project is \$11,123.00 below the Engineer's Estimate of \$100,600.00.

**RECOMMENDED ACTION:**

Staff recommends that the City Council award the above-referenced project to the lowest qualified bidder, Lakeside Industries, Inc. in the amount of \$89,477.00.

## North Kelso Ave. CHAP Overlay

Project # 581409

## Bid Tabulation - July 29, 2014

		Engineer's Estimate				Lakeside Industries	
Item No.	Schedule A Description	Qty		Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00
2	Construction Surveying	1	LS	\$ 900.00	\$ 900.00	\$ 4,000.00	\$ 4,000.00
3	Project Temporary Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 2,600.00	\$ 2,600.00
4	Flaggers and Spotters	40	HR	\$ 55.00	\$ 2,200.00	\$ 52.00	\$ 2,080.00
5	RP & Reset Existing Surface Monument	4	EA	\$ 400.00	\$ 1,600.00	\$ 150.00	\$ 600.00
6	Planing Bituminous Pavement	3,000	SY	\$ 3.00	\$ 9,000.00	\$ 2.85	\$ 8,550.00
7	HMA	525	TON	\$ 80.00	\$ 42,000.00	\$ 75.00	\$ 39,375.00
8	HMA Pre-level (0.1')	230	TON	\$ 90.00	\$ 20,700.00	\$ 85.00	\$ 19,550.00
9	Temporary Pavement Marking	1,050	LF	\$ 1.00	\$ 1,050.00	\$ 0.11	\$ 115.50
10	Painted Line - Centerline	1,050	LF	\$ 2.00	\$ 2,100.00	\$ 0.23	\$ 241.50
11	Painted Line - Fog Line	2,100	LF	\$ 1.50	\$ 3,150.00	\$ 0.25	\$ 525.00
12	Painted Crosswalk Line	300	SF	\$ 7.00	\$ 2,100.00	\$ 2.80	\$ 840.00
13	Trim and Cleanup	1	LS	\$ 800.00	\$ 800.00	\$ 2,000.00	\$ 2,000.00
<b>Schedule A Contract Amount</b>					<b>\$ 100,600.00</b>		<b>\$ 89,477.00</b>