

Pastor Mark Schmutz, from Abundant Life Nazarene Church, 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 David Futcher, Nancy Malone, Larry Alexander, Todd McDaniel, Rick Roberson, and Jim Hill. Councilmember Kim Lefebvre was absent.

Minutes: Upon motion by Councilmember Alexander, seconded by Councilmember McDaniel, 'Approve the Minutes of the May 17, 2016 Regular Meeting,' motion carried, all voting yes.

Council Business Item moved forward:

Millennium Bulk Terminals Coal Export Facility Draft EIS Comments: Upon motion by Councilmember Hill, seconded by Councilmember Roberson, 'Authorize the Mayor to sign a letter of support for the process of moving forward with the Millennium Bulk Terminals Coal Export Facility.' Ted Sprague, President of the Cowlitz Economic Development Council, spoke in support of the process moving forward. Four citizens from the audience spoke in favor of the process moving forward and eight citizens spoke against it. Mayor Futcher read aloud the draft letter. Lengthy discussion followed. Councilmember Hill made a motion to table this item to discuss at a later date. Motion failed due to lack of a second. Mayor Futcher reiterated the original motion. Councilmember Hill voted yes. Councilmembers Futcher, Alexander, McDaniel, Roberson, and Malone voted no. Motion failed, 1 to 5.

PROCLAMATION:

Mayor Futcher read a proclamation declaring June 2016 as "General Aviation Appreciation Month" in the City of Kelso. City Manager Steve Taylor accepted the proclamation.

PRESENTATIONS:

Stormwater and Low Impact Development (LID) Code Update: Otak Consultant Trista Kobluskie provided an informative presentation on the City's LID code update. The current permit requires an update of the City's codes and practices.

LED Streetlight Conversion: Ameresco Inc. Project Manager Mike Pacella provided an end-of-project presentation on the conversion of city streetlights to LEDs.

CONSENT AGENDA:

1. **Contract Award:** 2016 Intersection Reconstruction Project – Advanced Excavating Specialists

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

CITIZEN BUSINESS:

Steven Dahl, owner of a property management business in the community, spoke about the ordinance relating to the responsibility for the maintenance and costs of side sewers.

COUNCIL BUSINESS:

Longview Public Library Reciprocal Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, 'Approve the Renewal of the Longview Public Library Reciprocal Agreement.' Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. 16-3874 – Budget Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 16-3874, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150 FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2015-2016 BIENNIAL BUDGET OF THE CITY.' Discussion followed. Councilmember Fatcher, Alexander, McDaniel, Roberson, and Hill voted yes. Councilmember Malone voted no. Motion passed, 5 to 1.

MANAGER'S REPORT:

Steve Taylor: 1) Announced that the City of Kelso earned the Well City Award from the Association of Washington Cities (AWC) for the sixth consecutive year. He acknowledged that the Wellness Committee members' participation makes a healthier and happier workforce. 2) Commented that he would be attending the Annual AWC Conference in Everett on June 21st-24th so he will not be at the next regular council meeting. He encouraged councilmembers to consider attending the conference. 3) Provided an update on the Charter Review Committee. He commented that they would like to schedule a special meeting on June 28. After discussion, the Council directed staff to schedule a special council meeting for June 28, 2016.

STAFF REPORT:

Finance Director/City Clerk Brian Butterfield: Provided a status update on the annual city audit.

COUNCIL REPORTS:

Todd McDaniel: Commented that the first meeting of the Three Rivers Regional Wastewater Authority Governing Board will be June 8, 2016.

Rick Roberson: No report.

Jim Hill: Commented that the 911 Communications Center and the City Charter Review Committee both deserve a show of appreciation for their hard work and efforts.

Larry Alexander: Commented that he agreed that the 911 Communication Center deserved recognition for the good work that they do.

Nancy Malone: Announced that she would be awarding the Kelso Eagles Robert Larson Scholarship to a Kelso High School student tomorrow evening at the high school.

David Futcher: He commented that he appreciated the appropriate manner of all who addressed the council this evening.

There being no further business, Mayor Futcher adjourned the meeting at 7:50 p.m.



MAYOR



CITY CLERK