

Pastor Marv Kasemeier from New Song 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 Jim Hill, Todd McDaniel, Rick Roberson, David Futcher, Kim Lefebvre, Nancy Malone, and Larry Alexander.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Approve the Minutes of the 6/28/16 Special Meeting and the 6/21/16 Regular Meeting.' Councilmember Roberson commented that on his report at the 6/21/16 Regular Meeting, he stated that he was referring to the Southwest Economic Development Council (SWEDC) and not the SWEAT Program. With the correction noted to the minutes, motion carried, all voting yes.

**PRESENTATIONS:**

**Police Department:** Chief of Police Andrew Hamilton presented retired police officer Mike Meier with a retirement badge for his 30 plus years of service in the Kelso Police Department.

**Homeless Youth Facilities Grant Request:** Housing Opportunities of SW Washington Chief Executive Officer Christina Pegg and JANUS Youth Programs Executive Director Dennis Morrow spoke about the Office of Homeless Youth grant opportunities. They asked that the Council provide a letter of support to supplement their grant application for an outreach program and two facilities. The Council gave direction to the Staff to draft a letter of support.

**PUBLIC HEARING:**

**Six Year Transportation Improvement Program 2017-2022:** Mayor Futcher opened the public hearing at 6:38 p.m. Community Development Director/City Engineer Mike Kardas provided an overview highlighting the larger projects in the six-year plan. There being no comment from the public, Mayor Futcher closed the public hearing at 6:51 p.m.

**CITIZEN BUSINESS:** None >

**MOTION ITEMS:**

**Resolution No. 16-1160 – Six Year Transportation Program 2017-2022:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Pass Resolution No. 16-1160, 'A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING AN AMENDMENT TO THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS.' Motion passed, all voting yes.

**Resolution No. 16-1161 – City Charter Amendment relating to Councilmember and Council Residency Requirements:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Pass Resolution No. 16-1161, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KELSO AND TRANSMISSION TO THE COWLITZ COUNTY AUDITOR FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 8, 2016, A PROPOSITION AUTHORIZING A CITY CHARTER AMENDMENT RELATED TO COUNCILMEMBER AND COUNCIL CANDIDATE RESIDENCY REQUIREMENTS.' Motion passed, all voting yes.

**Resolution No. 16-1162 – City Charter Amendment relating to Councilmember Vacancies:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Pass Resolution No. 16-1162, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KELSO AND TRANSMISSION TO THE COWLITZ COUNTY AUDITOR FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 8, 2016, A PROPOSITION AUTHORIZING A CITY CHARTER AMENDMENT RELATED TO COUNCILMEMBER VACANCIES.' Motion passed, all voting yes.

**Resolution No. 16-1163 – City Charter Amendment relating to City Manager Provisions:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass Resolution No. 16-1163, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KELSO AND TRANSMISSION TO THE COWLITZ COUNTY AUDITOR FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 8, 2016, A PROPOSITION AUTHORIZING A CITY CHARTER AMENDMENT RELATED TO CITY MANAGER PROVISIONS.' Councilmembers Hill, McDaniel, Roberson, Futcher, and Lefebvre voted yes. Councilmembers Malone and Alexander voted no. Motion passed, 5 to 2.

**Resolution No. 16-1164 – City Charter Amendments relating to Administrative Provisions:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass Resolution No. 16-1164, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KELSO AND TRANSMISSION TO THE COWLITZ COUNTY AUDITOR FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 8, 2016, A PROPOSITION AUTHORIZING A CITY CHARTER AMENDMENT RELATED TO ADMINISTRATIVE PROVISIONS.' City Attorney Janean Parker commented that there are required publications for the upcoming ballot measures. City Manager Taylor commented that the Staff would be working on forming pros and cons

committees. Councilmembers, Hill, McDaniel, Roberson, Futcher, Lefebvre, and Alexander voted yes. Councilmember Malone voted no. Motion passed, 6 to 1.

**Ordinance No. (1<sup>st</sup> Reading) – Conveyance of Real Property to the Davis Terrace Water Association:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Hill, ‘Pass on 1<sup>st</sup> reading, ‘AN ORDINANCE OF THE CITY OF KELSO CONVEYING REAL PROPERTY, PARCEL NOS. 24337 AND 24334 TO THE DAVIS TERRACE WATER ASSOCIATION,’ motion carried, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** Announced that there will be a closed meeting after the regular meeting to discuss issues relating to a collective bargaining agreement. The city attorney was not present.

**COUNCIL REPORTS:**

**Larry Alexander:** No report.

**Nancy Malone:** No report.

**Kim Lefebvre:** No report.

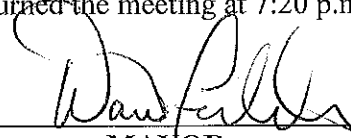
**Rick Roberson:** Reported on the Cowlitz Wahkiakum Council of Governments Board and the Southwest Economic Development Council meetings he recently attended.

**Todd McDaniel:** No report.

**Jim Hill:** 1) Reported on the South Kelso Project Group meeting he recently attended. 2) Commented that the Housing Authority is seeking funding assistance to provide washers and dryers for a couple their housing facilities.

**David Futcher:** No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:20 p.m.



MAYOR



CITY CLERK