

Pastor Russ Jorgenson, Kelso Assembly of God 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 Jim Hill, Todd McDaniel, Rick Roberson, David Futcher, Kim Lefebvre, Nancy Malone, and Larry Alexander.

**Minutes:** Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 8/2/16 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATION:**

Mayor Futcher read a proclamation recognizing 19<sup>th</sup> Legislative District Senator Dean Takko, Representative Brian Blake, and Representative J.D. Rossetti and their efforts to promote Kelso's legislative priorities throughout the 2015-2017 legislative biennium thus far. Dean Takko and Brian Blake accepted the proclamation.

**PRESENTATIONS:**

**Kelso Police Department Sergeants:** Chief of Police Andrew Hamilton announced the promotions of **Kirk Wiper and Richard Fletcher to Sergeant**. Mayor Futcher administered the oath to the officers followed by the change of badge ceremony. Chief Hamilton provided a brief overview highlighting the sergeants' history in the force.

**Southwest Washington Regional Airport Update:** City Manager/Interim Airport Manager Steve Taylor provided an update of the new interlocal agreement with Cowlitz County, City of Longview, and the Port of Longview. He provided an overview of the proposed budget for 2017 and an update on current capital projects. Lengthy discussion followed.

**CONSENT AGENDA:**

1. **Contract Closeout:** 2016 Intersection Reconstruction Project, Advanced Excavating Specialists, LLC
2. **Contract Closeout:** Citywide LED Streetlight Conversion Project
3. **Auditing of Accounts:** \$1,657,567.74

Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,657,567.74,' motion carried, all voting yes.

**CITIZEN BUSINESS:** None

**COUNCIL BUSINESS:**

**Davis Terrace Water Association (DTWA) Water Purchase Agreement:** Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the Water Purchase Agreement.' City Manager Taylor provided a brief history on the relationship between DTWA and the City. Motion passed, all voting yes.

**Contract Award – North 12<sup>th</sup> Avenue Sewer Replacement Project:** Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Award the contract to Brookhart Excavation, LLC,' motion carried, all voting yes.

**Washington State Business Licensing Service (BLS):** Finance Director/City Clerk Brian Butterfield provided an overview of the BLS. Lengthy discussion followed. Upon motion by Councilmember Hill, seconded by Councilmember Malone, 'Instruct Staff to move forward with providing business licenses through the State.' Councilmembers Hill, McDaniel, Roberson, Fatcher, Lefebvre, and Malone voted yes. Councilmember Alexander voted no. Motion passed, 6 to 1.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) 2015 Building Code Adoption updating KMC 15.03, Construction, and KMC 15.04, Property Maintenance:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE 10-3734, CODIFIED AS KMC CHAPTER 15.03 and KMC CHAPTER 15.04, TO REPLACE THE VARIOUS 2012 INTERNATIONAL BUILDING CODES AND 2012 INTERNATIONAL FIRE CODE WITH THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODES AND 2015 INTERNATIONAL FIRE CODE RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** No report

**Community Development Director/City Engineer Mike Kardas:** 1) Provided an update on the West Main Revitalization Project. 2) Commented that the contracts for the Allen Street Catch Basin Replacement Project and the repair work on the intersection of 8<sup>th</sup> & Allen were recently awarded. 3) Provided a status update on the grant for the reservoir replacement project. Discussion followed.

**COUNCIL REPORTS:**

Larry Alexander: No report

Nancy Malone: No report

Kim Lefebvre: No report

Rick Roberson: No report

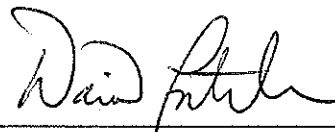
Todd McDaniel: No report

Jim Hill: 1) Spoke about neighborhood concerns regarding the Love Overwhelming Emergency Shelter. 2) Spoke about fireworks in the city.

David Futcher: Spoke about a meeting that he attended earlier in the evening with the 19<sup>th</sup> District Legislators and lobbyists.

Councilmember Hill spoke about the lodging tax request from the Babe Ruth League for the 2017 Babe Ruth World Series event at Tam O'Shanter Park. Discussion followed.

There being no further business, Mayor Futcher adjourned the meeting at 8:00 p.m.



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MAYOR



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CITY CLERK