

Pastor Marvin Kasemeier, New Song Worship Center, 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 Nancy Malone, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, and Todd McDaniel. Councilmember Kim Lefebvre was absent.

**Minutes:** Upon motion by Councilmember Hill, seconded by Councilmember McDaniel, 'Approve the Minutes of the 1/03/2017 Regular Meeting,' motion carried, all voting yes.

**PUBLIC HEARING:**

**2017-2022 Capital Improvement Plan:** Mayor Futcher opened the public hearing at 6:01 p.m. City Engineer Mike Kardas provided an overview highlighting the projects in the six-year plan. Discussion followed.

There being no further comments, Mayor Futcher closed the public hearing at 6:15 p.m.

**PRESENTATION:**

**City Real Estate Update:**

Todd Wade and Chris Roewe from Woodford Commercial Real Estate provided an update, along with recommendations, for the listed properties. Discussion followed.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$2,123,845.27

Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,123,845.27,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Rick Von Rock:** Spoke about the efforts of the Public Works Crew during the recent severe weather events and about possible warming shelters for the homeless.

Mayor Futcher read aloud a letter from the City of Kelso Staff and Citizens thanking Mr. Von Rock for the time he contributed to the Planning Commission and the City Council.

**COUNCIL BUSINESS:**

**Contract Extension – Woodford Commercial Real Estate:** Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, ‘Approve the contract extension with Woodford Commercial Real Estate.’ Discussion followed. Motion passed, all voting yes.

**Cowlitz-Wahkiakum Regional 2017 Legislative Priorities:** Mayor Future removed this item until Cowlitz Wahkiakum Council of Governments Executive Director Bill Fashing was able to attend.

**Standing Boards & Committee Assignments:** City Manager Steve Taylor commented that due to recent changes in the bylaws of the Southwest Washington Regional Transportation Planning Organization, a representative from the city must be a councilmember instead of someone from the staff. Discussion followed. Mayor Futcher appointed Councilmember Roberson as the primary representative and Councilmember Malone as the alternate.

**MOTION ITEMS:**

**Resolution No. 17- 1170 – Adopt 2017-2022 Capital Improvement Plan:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Malone, ‘Pass Resolution No. 17-1170, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO CAPITAL IMPROVEMENTS AND ESTABLISHING THE CITY’S CAPITAL IMPROVEMENT PROGRAM FOR THE PERIOD OF 2017 – 2022.’ Motion passed, all voting yes.

**Resolution No. 17- 1171 – Amending the Non-represented Employee Salary Matrix:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, ‘Pass Resolution No. 17-1171, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 16-1168 AND ADOPTING CHANGES TO THE SALARY CLASSIFICATION SYSTEM FOR NON-REPRESENTED EMPLOYEES.’ Discussion followed. Motion passed, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** No report.

**COUNCIL REPORTS:**

**Nancy Malone:** No report.

**Rick Roberson:** Reported on the Cowlitz Regional Information Forum he recently attended.

**Jim Hill:** Extended his thank you to Mr. Von Rock for his public service.

**Larry Alexander:** No report.

**Todd McDaniel:** No report.

**David Futcher:** No report.

**EXECUTIVE SESSION:**

At 6:57 p.m., Mayor Futcher announced that the Council would convene into executive session to discuss pending litigation. The executive session was expected to last approximately 5 minutes and no action would be taken. The city attorney was present.

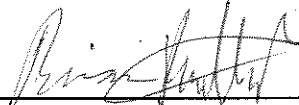
The Council reconvened into regular session at 7:06 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:06 p.m.



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**MAYOR**



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**CITY CLERK**