

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, Jim Hill, Rick Roberson, David Futcher, Larry Alexander, Todd McDaniel, and Kim Lefebvre.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 5/02/17 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring May 21-27, 2017, as "National Public Works Week" in the City of Kelso. Public Works Superintendent Randy Johnson accepted the proclamation.

PRESENTATIONS:

Police Department: Chief of Police Andrew Hamilton provided a presentation in honor of "National Police Week".

Wayfinding Signage Master Plan: Beckwith Consulting CEO Tom Beckwith presented the proposed final designs for the wayfinding signs and recommended posting locations.

PUBLIC HEARING:

Six Year Transportation Improvement Program 2018-2023: Mayor Futcher opened the public hearing at 6:40 p.m. Community Development Director/City Engineer Mike Kardas briefed the Council on the six-year plan. Rick Von Rock spoke from the audience.

There being no further comment from the public, Mayor Futcher closed the public hearing at 6:44 p.m.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,836,524.71

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,836,524.71,' motion carried, all voting yes.

CITIZEN BUSINESS:

Steve Dahl, from Kelso, spoke about his appreciation for the emergency responders that assisted in a recent family crisis.

Star Garcia, from Kelso, spoke about the Lads & Lassies Park located in South Kelso.

COUNCIL BUSINESS: None.

MOTION ITEMS:

Ordinance No. (1st Reading) – Amending KMC 2.94 Relating to Credit Card Use:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KMC 2.94.020 ESTABLISHING PROCEDURES FOR THE USE OF CITY-ISSUED CREDIT CARDS BY CITY OFFICERS AND EMPLOYEES,’ motion passed, all voting yes.

Resolution No. 17-1180 – Adopting New Credit Card Program Policy: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, ‘Pass Resolution No. 17-1180, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ESTABLISHING A POLICY RELATING TO THE USE OF CITY ISSUED CREDIT CARDS BY CITY OFFICERS AND EMPLOYEES; AND REPEALING ALL PREVIOUS RESOLUTIONS OR POLICIES REGARDING THE SAME.’ Motion passed, all voting yes.

Resolution No. 17-1181 – Adopting Transportation Improvement Program – Six Year Plan 2018-2023: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 17-1181, ‘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. 17-1182 – Amending the Master Fee Schedule: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 17-1182, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING SCHEDULES “A” AND “B” OF THE CITY’S MASTER FEE SCHEDULE.’ Motion passed, all voting yes.

Resolution No. 17-1183 – Declare 2009 Dodge Charger as Surplus The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone,

seconded by Councilmember Lefebvre, 'Pass Resolution No. 17-1183, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.' Motion passed, all voting yes.

COUNCIL REPORTS:

Kim Lefebvre: No report.

Todd McDaniel: No report.

Larry Alexander: No report.

Rick Roberson: 1) Recommended that fellow councilmembers attend the AWC Conference this June in Vancouver, WA. 2) Commented that the use of plastic bag items should be addressed on a regional level not just the City of Kelso.

Jim Hill: 1) Commented that the City of Kelso staff's time invested in the plastic bag issue would be well worth it. 2) Requested that the City of Kelso provide a large dumpster to the South Kelso Neighborhood Association cleaning event as a one-time donation.

Nancy Malone: No report.

David Futcher: Commented that the filing deadline for an open position on the City of Kelso Council is this Friday at 5:00 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:09 p.m.



MAYOR



CITY CLERK