

Mayor David Fatcher led the flag salute then called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Nancy Malone, Jim Hill, Rick Roberson, David Fatcher, Larry Alexander, Todd McDaniel, and Kim Lefebvre.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Approve the Minutes of the 5/16/17 Regular Meeting,' Motion carried, all voting yes.

PRESENTATION:

Kelso Engineering Design Manual (KEDM) Low Impact Development (LID)

Update: Otak, Inc. Stormwater Planner Trista Kobluskie provided a brief overview of the two ordinances, later on the agenda, regarding the KEDM LID Update and the KMC Chapter 13.09 Stormwater Management Amendments.

CONSENT AGENDA:

1. **Revised 5/16/17 Auditing of Accounts:** \$2,646,524.71

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the revised 5/16/17 Auditing of Accounts in the amount of \$2,646,524.71,' motion carried, all voting yes.

CITIZEN BUSINESS:

Anthony Currena, from Kelso, spoke about the use of plastic bags in the City.

David Ritter, from Kelso, spoke about traffic at the intersection of Mill Street and South Pacific Avenue.

COUNCIL BUSINESS:

Agreement Amendment – Southwest Washington Regional Airport (SWRA)

Administration and Maintenance Services: Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Approve the amended rates for the Administration and Maintenance Services with the SWRA.' Councilmembers Roberson, Fatcher, Alexander, McDaniel, and Lefebvre voted yes. Councilmembers Malone and Hill voted no. Motion passed, 5 to 2.

Interlocal Agreement (3rd Addendum) – SWRA County Rural Public Facility

Funds for Airport Improvements: Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the 3rd Addendum to the County Rural Grant Funds.' Discussion followed. Councilmembers Malone, Roberson, Fatcher,

Alexander, McDaniel, Lefebvre voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

Interlocal Agreement (5th Addendum) – SWRA County Rural Public Facility Funds for Airport Improvements: Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, ‘Approve the 5th Addendum to the County Rural Grant Funds.’ Councilmembers Malone, Roberson, Fatcher, Alexander, McDaniel, Lefebvre voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

MOTION ITEMS:

Ordinance No. (1st Reading) Adopting the KEDM LID Implementation and Revisions: 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 AMENDING ORDINANCE NO. 11-3741, UPDATING CHAPTERS 1, 2, 3 AND 4 OF THE KELSO ENGINEERING DESIGN MANUAL,’ motion passed, all voting yes.

Ordinance No. (1st Reading) Stormwater Management Amending KMC Chapter 13.09: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE #3421, REPEALING KELSO MUNICIPAL CODE CHAPTER 13.11 - ILLICIT DISCHARGES AND AMENDING CHAPTER 13.09 - STORMWATER MANAGEMENT TO BE CONSISTENT WITH STATE REGULATIONS,’ motion passed, all voting yes.

Ordinance No. 17-3893 – Amending KMC 2.94 Relating to Credit Card Use: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Malone, ‘Adopt Ordinance No. 17-3893, ‘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.

MANAGER’S REPORT:

Steve Taylor: 1) Commented that there will be a Catlin Spray Park Master Plan Open House and an Ice Cream Social event held tomorrow from 5:00 p.m. to 8:00 p.m., at the Kelso Senior Center. 2) Reported that the presentation regarding the proposed Wayfinding Signage Master Plan was well received at the last ‘Bid Idea’ meeting. He commented that the master plan will be brought forward to the Council for official approval. 3) Provided an update on the proposed annexation in South Kelso. 4) Reported on the meeting with Acadia Healthcare and Department of Health Representatives regarding the proposed location of the Opioid Treatment Facility. 5) Announced that

CGI Communications is coming back to Kelso to update Kelso's tourism scripts, videos and new pictures. 6) Commented that the AWC Annual Conference is in Vancouver on June 20 – 23, 2017.

STAFF REPORTS:

Community Development Director/City Engineer Mike Kardas: Provided an Update on current and upcoming construction projects. Discussion followed.

COUNCIL REPORTS:

Nancy Malone: Commented that she will be at the Kelso High School to award a Senior Scholarship on the same night as the Catlin Spray Park Master Plan Open House/Ice Cream Social.

Jim Hill: 1) Asked his fellow councilmembers to consider providing a letter of sentiment to the County regarding the potential sale of the county land fill. 2) Commented that he attended a recent Woodland City Council Meeting. 3) Spoke about the Neighborhood on Watch (NOW) volunteer program at the City of Vancouver.

Rick Roberson: Spoke about his visit to Little Rock, Arkansas.

Larry Alexander: No report.

Todd McDaniel: No report.

Kim Lefebvre: Commented that she and family will be attending the Open House/Ice Cream Social.

David Futcher: 1) Commented that he will be attending the Open House/Ice Cream Social. 2) Commented that due to the 4th of July Holiday, the first regular meeting in July is scheduled for Wednesday, July 5th. 3) Spoke about the City having a mechanism in place that keeps the non-represented staff wages comparable to like cities. He spoke about considering a pay raise for the next elected Council. Discussion followed.

There being no further business, Mayor Futcher adjourned the meeting at 7:31 p.m.


MAYOR


DEPUTY CLERK