

Pastor Marvin Kasemeier from New Song Worship Center, gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were David Futcher, Kim Lefebvre, Nancy Malone, Larry Alexander, Jeff McAllister, Mike Karnofski, and Jim Hill.

EXECUTIVE SESSION:

At 6:01 P.M., Mayor Malone announced that the Council would convene into executive session to discuss a potential sale of City real estate. The executive session was expected to last approximately 10 minutes and no action would be taken. The city attorney was present.

The Council reconvened into regular session at 6:13 P.M.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Approve the minutes of the 1/2/18 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Kelso Real Estate Market: Todd Wade and Chris Roewe from Woodford Commercial Real Estate provided an annual report regarding the real estate market relating to Kelso.

PUBLIC HEARING:

West Kelso Alley and Street Vacation (Alley between 3rd & 4th Aves. and Royal Street at 4th Ave): Mayor Malone opened the public hearing at 6:26 P.M. Planning Manager Tammy Baraconi briefed the Council on the proposed street and alley vacation. Rick Von Rock spoke from the audience. There being no further comments from the public, Mayor Malone closed the public hearing at 6:29 P.M.

CITIZEN'S BUSINESS:

Cowlitz Foot Patrol President Reggie McCord, spoke about the 'Community Caring Box' donation event. A flier listing what kind of items to donate was distributed.

Joe Willis and Ken Young from Waste Control, provided an update on the Waste Control organization and asked the Council for input. Councilmember Futcher spoke about recycling stations.

South Kelso Neighborhood Association Chair Star Garcia, updated the Council on the associations recent activities.

CONSENT AGENDA:**Auditing of Accounts:** \$2,590,801.53

Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,590,801.53,' motion carried, all voting yes.

COUNCIL BUSINESS:

Renewal of Real Estate Services Agreement: Upon motion by Councilmember Futcher, seconded by Councilmember Hill, 'Approve the listing agreement extension with Woodford Commercial Real Estate,' motion passed, all voting yes.

Cowlitz 911 Communications Center Governance Discussion: City Manager Steve Taylor provided an overview of the recommendation from the 911 Communication Center Council for a Public Safety Answering Point (PSAP) agency.

MOTION ITEMS:

Ordinance No. (1st Reading) – Amending Stormwater Rate: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING ORDINANCE 16-3881 TO CHANGE THE EFFECTIVE DATE OF ADJUSTMENTS TO THE METHOD OF CALCULATION OF STORMWATER RATES FOR UNDEVELOPED AND MULTIFAMILY PARCELS OF REAL PROPERTY, motion passed, all voting yes.

Ordinance No. (1st Reading) – West Kelso Alley and Street Vacation – Alley between 3rd & 4th Aves. and Royal Street at 4th Ave: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF ROYAL STREET, AN ALLEY NORTH OF COWLITZ WAY AND ABUTTING ROYAL STREET, AND A PORTION OF NW 4TH AVENUE NORTH OF COWLITZ WAY,' motion passed, all voting yes.

Ordinance No. (1st Reading) – Update to KMC 17.34 Subdivision Code: Planning Manager Baraconi provided an overview of the proposed changes to the code. The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Futcher, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING AND REPLACING CHAPTER 17.34 SUBDIVISIONS OF THE CITY'S TITLE 17 UNIFIED DEVELOPMENT CODE,' motion passed, all voting yes.

Ordinance No. (1st Reading) – KMC 17.40 Developer Agreement: Planning Manager Baraconi briefed the Council on the proposed agreements. The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING TITLE 17 OF THE KELSO MUNICIPAL CODE TO ADD A NEW CHAPTER 17.40 DEVELOPER AGREEMENTS,’ motion passed, all voting yes.

Resolution No. 18-1170 – Amending the Personnel Policy Handbook: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 18-1170, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 17-1190 AND ADOPTING CHANGES TO THE PERSONNEL POLICY HANDBOOK APPLYING TO THE EMPLOYEES OF THE CITY AS INDICATED THEREIN.’ Motion passed, all voting yes.

Appointment to Library Board: With the consensus of the Council, Councilmember Hill was appointed to the Library Board.

MANAGER’S REPORT:

Steve Taylor: 1) Reminded the Council that the New Councilmember Orientation is January 22, 2018, at 5:00 P.M. 2) Commented that there are 3 Councilmembers scheduled for the AWC Legislative Conference on January 24 – 25, 2018. 3) Asked for the Council’s preference on scheduling a Council Goals Workshop. Discussion followed. The consensus of the Council was to tentatively schedule the workshop on January 30, 2018, at 5:00 P.M.

COUNCIL REPORTS:

Jim Hill: 1) Spoke about a line item budget to cover expenses for the maintenance of the Senior Center. 2) Spoke about bringing back for discussion a ban on the use of plastic bags in the City of Kelso.

Jeff McAllister: No report.

Kim Lefebvre: No report.

David Futcher: 1) Spoke about improving the recycling stations.

Mike Karnofski: 1) Spoke about putting surveillance cameras at the recycling drop-off sites. 2) Spoke about the Library being a part of the Community Read Program.

Larry Alexander: No report.

Nancy Malone: Thanked Councilmember Fatcher for his dedication and service during his term as mayor for the City of Kelso.

There being no further business, Mayor Malone adjourned the meeting at 8:03 p.m.

Nancy Malone

MAYOR

Gerran Fatcher

CITY CLERK