

Pastor Ron Jorgenson, Three Rivers Bible Church, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Futcher. Councilmembers in attendance were: Futcher, Roberson, McDaniel, Malella, Myers, Slater, Karnofski, and Student Representative Jim McDaniel.

**Minutes:** Upon motion by Councilmember Slater, seconded by Councilmember Myers, 'Approve the minutes of the 6/3/08 Regular Meeting,' motion carried, all voting yes.

**APPOINTMENTS:**

With Council's consensus, Mayor Futcher made the following appointments:  
**Betty Wilson**, reappointed to the **Cowlitz County Mosquito Control District**.  
**David Sypher** appointed to the **Solid Waste Governance Committee**.

**STUDENT REPRESENTATIVE:**

**Jim McDaniel:** 1) I am the newly elected ASB President for Kelso High. 2) Graduation was Saturday, June 14. 3) Next year my plan is to promote pride and I want to go back to the "We Are Kelso" tradition. 4) The Summer Leadership Conference, to make plans for the coming school year, will be August 13<sup>th</sup> to 15<sup>th</sup>. 5) Tomorrow is the last day of school.

**PUBLIC HEARING – Transportation Improvement Program:**

Mayor Futcher opened the Public Hearing at 7:10 p.m.

**Public Works Director David Sypher**, said the purpose of the TIP is to create a planning tool for all federally classified roadways. The plan is not intended to include projects on local streets. The goal is to focus on planning for regionally significant projects and identifying how these projects are to be funded. The TIP is not intended to address maintenance programs such as the overlay program and pothole repair.

Mayor Futcher invited citizens to comment. There being no comments from the public, Mayor Futcher closed the Public Hearing at 7:12 p.m.

**CONSENT AGENDA:**

**Auditing of Accounts:** \$1,115,033.05

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Auditing of Accounts in the amount of \$1,115,033.05,' motion carried, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 08-3681 – Public Solicitation and Panhandling:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Slater, seconded by Councilmember Karnofski, ‘Adopt Ordinance No. 08-3681, ‘AN ORDINANCE OF THE CITY OF KELSO REGARDING PUBLIC SAFETY AND MORALS, CREATING A NEW SECTION IN THE KELSO MUNICIPAL CODE ENTITLED “PUBLIC SOLICITATION”, TO BE CODIFIED AS KMC 9.60, AS MORE PARTICULARLY DESCRIBED HEREIN.’ Discussion followed. Mayor Futcher invited citizens to comment; however, there were no comments from the public. A roll call vote was taken. Councilmembers Myers, Slater, Karnofski, Malella, Roberson, and Mayor Futcher voted yes. Councilmember McDaniel voted no. Motion passed 6 to 1.

**Ordinance No. 08-3682 – Authorizing Lease of Train Depot Lower Room:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Adopt Ordinance No. 08-3682, ‘AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE LEASE OF CERTAIN OFFICE SPACE AT THE KELSO TRAIN DEPOT AS MORE PARTICULARLY DESCRIBED HEREIN.’ Discussion followed. Motion carried, all voting yes.

**Ordinance No. 08-3683 – Authorization of the Sale of 109 Allen Street:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, ‘Adopt Ordinance No. 08-3683, ‘AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 109 ALLEN STREET AS MORE PARTICULARLY DESCRIBED HEREIN.’ Mayor Futcher said the offer that has been received is for \$349,000. Motion carried, all voting yes.

**Ordinance No. 08-3684 – Annexation of Tichael Properties, Adoption of Pre-Annexation Land Use and Zoning Controls:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Slater, ‘Adopt Ordinance No. 08-3684, ‘AN ORDINANCE OF THE CITY OF KELSO PROVIDING FOR THE ANNEXATION OF CERTAIN REAL PROPERTY KNOWN AS THE TICHAEL PROPERTIES ANNEXATION AREA, AND ADOPTING PRE-ANNEXATION ZONING CONTROLS FOR SUCH PROPERTY.’ Community Development Director Mike Kerins said this ordinance annexes the Tichael Property, consisting of 6.39 acres, into the city and assigns the pre-annexation land use as high density residential and pre-annexation zoning as multi-family residential. Mayor Futcher said this is the property across the river from the Kelso Dairy Queen. Motion carried, all voting yes.

**Ordinance No. 08-3685 – Authorizing a Two-Year Fiscal Biennium Budget:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by

Councilmember McDaniel, seconded by Council Karnofski, 'Adopt Ordinance No. 08-3685, 'AN ORDINANCE OF THE CITY OF KELSO ADDING A NEW SECTION TO THE KELSO MUNICIPAL CODE ENTITLED "FISCAL BIENNIUM BUDGET", TO BE CODIFIED AS KMC 3.02, AS MORE PARTICULARLY DESCRIBED HEREIN.' Councilmembers Roberson, McDaniel, Slater, Myers, Karnofski, and Mayor Futcher voted yes. Councilmember Malella voted no. Motion passed 6 to 1.

**Resolution No. 08-975 – Declare Surplus Property (511 & 519 S. Pacific):** The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass Resolution No. 08-975, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN REAL PROPERTY LOCATED AT 511 AND 519 SOUTH PACIFIC AS SURPLUS AND DIRECTING ITS SALE.' Mayor Futcher stated this is the property located adjacent to Watkins Tractor. Discussion followed. Motion carried, all voting yes.

**Resolution No. 08-976 – Transportation Improvement Program:** The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass Resolution No. 08-976, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING A SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS.' Discussion followed. Motion carried, all voting yes.

**Agreement with CAP for Housing Rehab Projects:** Upon motion by Councilmember Roberson, seconded by Councilmember Karnofski, 'Authorize the City Manager to sign the addendum to the agreement with the Lower Columbia Community Action Council (CAP).' Discussion followed. Motion carried, all voting yes.

**Authorize the City Manager to Sign Listing Agreement for 511 and 519 South Pacific Avenue:** Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Authorize the City Manager to sign the listing agreement with Realty World for 511 and 519 South Pacific Avenue. Mayor Futcher asked if this agreement would exclude the party the City has been talking with concerning the sale of the property. Discussion followed. **Councilmember McDaniel amended his motion to exclude the parties to whom the City has already been speaking and Councilmember Myers amended his second.** Motion carried, all voting yes.

**Real Estate Professional Butch Henry, Realty World Pacific Northwest,** gave an update of the River Road property transaction. The buyer has indicated he hopes to close the transaction soon.

**Resolution No. 08-977 – Impose a Deposit Fee for New Additions to the Waiting List for Hangars:** The Deputy City Clerk read the proposed resolution by title only. Upon

motion by Councilmember McDaniel, seconded by Councilmember Slater, 'Pass Resolution No. 08-977, 'A RESOLUTION OF THE CITY OF KELSO IMPOSING A DEPOSIT FEE AT THE KELSO/LONGVIEW REGIONAL AIRPORT FOR ANY AND ALL NEW ADDITIONS TO THE WAITING LIST FOR HANGAR RENTALS AT SAID AIRPORT.' A short discussion followed. Motion carried, all voting yes.

**MANAGER'S REPORT:**

**Paul Brachvogel:** 1) If you are interested in going into a partnership with the City of Longview for the parliamentary procedure training, give Shelly a call. 2) An executive session will be needed to discuss a real estate acquisition. 3) Councilmember McDaniel suggested looking into monthly billing for the utility bills.

**STAFF REPORTS:**

**David Sypher:** No report

**Mike Kerins:** 1) A representative from Burlington Northern has been contacted concerning the quiet zone and we are looking at some requirements that would need to be met. 2) A short course in planning will be offered locally through the Council of Governments on June 24<sup>th</sup>. Let me know if you want to attend.

**Geraldine de Rooy:** All the children in the community are invited to sign up for the summer reading program. The kick-off will begin Saturday, June 21, in the Council Chambers beginning at 10:00 a.m.

**Wayne Nelson:** No report

**Carol Bradbury:** No report

**COUNCIL REPORTS:**

**John Karnofski:** I failed to mention curb-side recycling as one of my areas of interest at the workshop on Thursday. Discussion followed. Mayor Futcher suggested Councilmembers who are interested in pursuing curb-side recycling can add it to their list of proposals.

**Rick Roberson:** No report

**Todd McDaniel:** I attended Kelso's graduation Saturday, June 14<sup>th</sup>. This was the 100<sup>th</sup> class to graduate from KHS. There was one person from each class in attendance from 1937 to 2007, and a 100-year-old lady who graduated in 1927 was also present.

**Gerald Malella:** 1) I attended the All Aboard Washington meeting to promote rail travel, which was at the train depot. The Mayor from Leavenworth wants to come to our area to talk about the Great American Stations, a program to develop the downtown area near the depot. A representative from Olympia suggested we send a delegation to Olympia to check out their unmanned train station. Approximately eighty volunteers work at the station and Amtrak gives individuals with the most hours free passes for anywhere in the country.

**Dan Myers:** 1) Dan spoke about a letter and some documentation Councilmembers received from George Weber, who opposes the skate park. Councilmember Malella said Mr. Weber showed him a petition which included eighty-six signatures in opposition of the skate park. Discussion followed. 2) There is water standing behind the school bus garage near Cowlitz Villa. It looks like we may have a problem. Public Works Director Sypher will check the area.

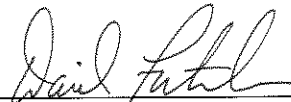
**Alan Slater:** 1) I don't know why some of the citizens are so against the skate park. I have never heard any complaints about Longview's skate park. 2) If we do get a group together to go to Olympia, we should also check out their very successful farmer's market. 3) The City of Longview lost Frank's Restaurant, one of my favorite places to go for lunch.

**David Futcher:** Approximately forty people attended the West Main Realignment open house on June 5<sup>th</sup>. Rosemary Siipola, Transportation Planner/Project Manager with COG, and David Sypher did a great job.

**EXECUTIVE SESSION:**

The Council convened into Executive Session at 8:25 p.m. to discuss property acquisition. No action will be taken. The Council reconvened into Regular Session at 9:10 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 9:10 p.m.



**MAYOR**



**DEPUTY CITY CLERK**