

Pastor Chris Davis, Kelso Abundant Life Nazarene 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, Malella, Roberson, McDaniel, Myers, Schimmel, and Karnofski.

**Minutes:** Upon motion by Councilmember Malella, seconded by Councilmember Roberson, 'Approve the minutes of the 5/4/10 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATIONS:**

Mayor Futcher read a proclamation declaring the week of May 14 through May 21, 2010, as **National Bike To Work Week** in the City of Kelso. Cowlitz County Museum Director David Freece, who represents a group of cyclists in the community, accepted the proclamation. Their goal is to raise the awareness of cycling and to promote a healthy, fun and inexpensive mode of transportation. Local governments and businesses are encouraged to accommodate cyclists. A flier outlining the schedule of events for the week was handed out.

**CONSENT AGENDA:**

1. **Liquor License Renewals:**
  - Holt's Quick Check, 400 North Pacific
  - Nikki's Bar and Grill, 404 W. Main
  - Izzy's Pizza, 1001 Grade
  - Target Store T-0628, 205 Three Rivers Drive
  - Quick Stop Market, 500 Allen Street
2. **Auditing of Accounts:** \$1,461,266.69

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,461,266.69,' motion carried, all voting yes.

**MOTION ITEMS:**

**Ordinance (2<sup>nd</sup> Reading) - Amending the Speed Limit Along a Portion of SR-4, Allen Street:** The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Adopt on 2<sup>nd</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE SPEED LIMIT ALONG A PORTION OF SR 4, ESTABLISHING AN EFFECTIVE DATE THEREFORE; AND REPEALING SECTION 1.C AND 1.D OF ORDINANCE NO. 2285; AND SUPERSEDING OVERLAPPING AREAS OF RESOLUTION NO. 396 AND RESOLUTION NO. 572.' Public Works Director David Sypher has been in

contact with WSDOT concerning the potential speed limit change. If Councilmembers would like to extend the area all the way to the present 25 mph speed zone, it can be done. Council discussion followed concerning possible changes to be made to the ordinance. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, '*Table the Motion,*' motion carried, all voting yes. The ordinance will be brought back to Council with the speed limit changes that were discussed.

**Approval of Five Contract Change Orders for Corduroy and Redpath Waterlines, (Project No. 591003 with Rotschy, Inc.) for a Total Amount of \$36,581.38:** Public Works Director Sypher discussed the following change orders:

- Change Orders 1 through 3 (\$16,850.30): The contractor on Redpath encountered abandoned and unmapped wood stave pipe in the trench location of the new waterline.
- Change Order 4 (\$17,697.76): Provides for extension of the new line from the current ending point at 4<sup>th</sup> Avenue and Ross and removes the remaining old cast iron pipe on Redpath.
- Change Order 5 (\$2,033.32): Covers the cost of abandoning a previously undiscovered concrete valve vault located at Redpath Avenue.

Upon motion by Councilmember Myers, seconded Councilmember McDaniel, 'Approve Change Orders 1 through 5 totaling \$36,581.38.' A short discussion followed. Motion carried, all voting yes.

**MANAGER'S REPORT:**

**Dennis Richards:** 1) Our Wellness Committee hosted a successful health walk last week. 2) Several months ago the Lodging Tax Committee approved \$5,500 for banners to decorate our city. We should be receiving fifty new banners Friday. 3) Be sure to notice the beautiful hanging flower baskets out front that were donated by some city employees and Councilmembers. 4) Wednesday, May 26<sup>th</sup>, employees will have a baked potato feed from 11:30 to 1:30 on the second floor of City Hall. Proceeds will benefit Barnes School children. 5) If you want to go to the AWC Conference in Vancouver, contact me or Shelly.

**STAFF REPORTS:**

**David Sypher:** 1) We will open our 1.5 million dollar overlay program this Friday. 2) We have two grants that should be coming through this week and we are hopeful on the airport stopway grant. We received a grant for \$150,000 from the County. We have applied for an additional \$250,000 grant from the Aviation Division of the Washington State Department of Transportation for the design and environmental work for the stopway. 3) Notification should be received this week for the \$5.9 million for our waterline projects. It looks like we are a great candidate for this partial loan at zero

percent interest and automatic loan forgiveness of about forty percent. 4) The crews are out working hard and getting ready for all their projects. They are doing a great job.

**Michael Kerins:** Originally Lower Columbia CAP purchased the old tavern next to Watkins Tractor for the implementation of a coffee shop. The grant money they were hoping to get fell through this year. They are hoping to get the grant money next year.

**Cindy Donaldson:** 1) We are gearing up for our summer reading program. 2) My goal this year is to visit every classroom in the Kelso School District.

**Darr Kirk:** You will be seeing more patrols, especially during the evening hours, for DUI, seatbelt, speed, and crosswalk enforcement. We have applied for a lot of mini grants, which the County is administering through the Washington Traffic Safety Commission.

**Brian Butterfield:** 1) The auditors are here. They are trying to get the financial audit done by next Friday. After that they will be doing the federal compliance audits. They hope to be done around mid-June. 2) I will be leaving on vacation next Friday and won't be at the next Council meeting.

### **COUNCIL REPORTS:**

**Rick Roberson:** The Regional Transportation Board will meet Friday, May 21<sup>st</sup>, at 10:00 a.m. to hear about third rail funding.

**Dan Myers:** 1) I want to add one thing to what Mike Kerins said concerning CAP. The funding they were looking for was to add some additional kitchen equipment to prepare "Meals on Wheels" at this location. They plan to pursue it. 2) We had a good turnout at National Train Day. There was a picture in the Daily News the next day which is good publicity.

**Gary Schimmel:** No report.

**Gerald Malella:** 1) This is my last Council Meeting. I am resigning at the end of the month. I have a lot of time restraints coming up and won't have the time to do the job well. I have really enjoyed being on the Council. The staff is very professional and I have been really impressed. Mayor Fatcher and Councilmembers wished Gerald the best and thanked him for his contributions while serving on the Council.

**John Karnofski:** No report

**Todd McDaniel:** At the last CUBS meeting, we voted to introduce the three routes that were lost in 2001. They also plan to start an express route.

**David Futcher:** 1) A couple of weeks ago I sent out an opportunity to Councilmembers to be appointed as our representative on the regional housing group and the homeless coalition. There was no response from Councilmembers; therefore, City Manager Richards suggested appointing Community Development Director Michael Kerins. With the consensus of the Council, Mayor Futcher appointed Mike to the position. 2) City Manager Richards and I had the opportunity to tour Fibre today. It was a very interesting experience.

There being no further business, Mayor Futcher adjourned the meeting at 7:30 p.m.

  
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MAYOR

  
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CITY CLERK