

Pastor Jerry Dahlke, North Gate City 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 David Futcher. Councilmembers in attendance were: Futcher, Myers, McDaniel, Schimmel, Roberson, Franklin and Archer.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 1/07/14 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Kelso School District Levy: Kelso School District Superintendent Robert MacGregor and Kelso School Board President Bob Lucas provided an informational presentation to promote a four-year replacement levy for educational programs and building operations and maintenance in a coming special election.

CONSENT AGENDA:

1. **Consult Contract:** Talley Way Bridge Scour Project, H.W. Lochner, Inc.
2. **Auditing of Accounts:** \$2,498,502.12

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,498,502.12,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock: 400 North 7th Avenue, spoke about renovating the City of Kelso's downtown corridor.

Clinton Hash: 1649 North 2nd Avenue, spoke about a bump in the road at the junction of Pacific Avenue and Redpath Street being a hazard.

WALK-ON ITEM:

Ordinance No. 14-3819 – Transitional Housing Land Use Six Month Moratorium:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 14-3819, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO LAND USE ADOPTING A SIX MONTH MORATORIUM WITHIN THE CITY ON THE RECEIPT AND PROCESSING OF APPLICATIONS FOR PERMITS FOR THE ESTABLISHMENT, OPERATION, AND MAINTENANCE OF CERTAIN

TRANSITION HOUSING LAND USES WITHIN THE CITY, DECLARING AN EMERGENCY, SETTING A DATE FOR A PUBLIC HEARING ON THE MORATORIUM AND PROVIDING THAT THE MORATORIUM WILL TAKE EFFECT IMMEDIATELY UPON PASSAGE.' City Attorney Janean Parker briefed the Council on the emergency fashion of the ordinance. Discussion followed. Councilmembers Myers, Schimmel, McDaniel, Archer and Roberson voted yes. Councilmembers Fatcher and Franklin voted no. Motion passed, 5 to 2.

COUNCIL BUSINESS:

2014 Budget Goals and Action Plan Workshop: City Manager Steve Taylor facilitated the workshop. The Council reviewed the strategic priorities that were discussed at the council retreat held in May 2013. Highlights of the action plans and goal items discussed were: enhance street maintenance staffing levels, improve the infrastructure and appearance of the city, revisit the city charter and identify barriers to economic growth. Council gave staff direction to add a street technician position to the Public Works Department.

MANAGER'S REPORT:

Steve Taylor: 1) Provided a report on the South Kelso cleanup event that was held on January 20, 2014. 2) Announced that he will be attending the 2014 AWC Cities Legislative Action Conference.

STAFF REPORT:

Chief of Police Andrew Hamilton: Announced that the 2014 Citizens Academy is accepting applications at this time. An application can be obtained by contacting the City of Kelso, the City of Longview and the Cowlitz County Sherriff's Department.

COUNCIL REPORTS:

Rick Roberson: 1) Commented on the large turnout for the South Kelso cleanup event. 2) Encouraged people to partake in the Citizens Academy.

Gary Schimmel: No report.

Dan Myers: Announced that he is now a board member on the Longview/Kelso Community Concert Association. He commented that he has information and season tickets if anyone is interested. 2) Provided an update on the last Cowlitz Council of Governments meeting.

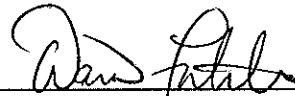
Jared Franklin: No report.

Todd McDaniel: No report.

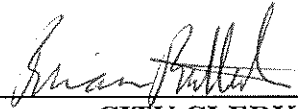
Gary Archer: Provided updates on the 'Big Idea' Board meeting and the Park Board meeting that he had recently attended.

David Futcher: 1) Expressed concern about the way some boards are structured. 2) Commented about the "Food Court Wars" episode that was recently taped at the Three Rivers Mall. The episode should air this April. 3) He commented that Sportsman's Warehouse will be coming to the mall.

There being no further business, Mayor Futcher adjourned the meeting at 7:50 p.m.



MAYOR



CITY CLERK