

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, McDaniel, Franklin, and Schimmel. Councilmembers absent were: Archer, Roberson, and Myers.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Franklin, 'Approve the Minutes of the 6/3/14 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

Waste Control: Waste Control Recycling Inc. President Joseph Willis commented that he was here to provide the opportunity for the Council and the public to voice any questions or concerns. He invited the Council to contact him if anyone was interested in a tour of the new transfer facility and landfill site.

2014 Open Government Trainings Act: City Attorney Janean Parker conducted a basic training session regarding public records and open public meetings.

CONSENT AGENDA:

1. **Lodging Tax Advisory Committee Appointment:** Pamela Fierst - term to expire 1/1/15. She will be taking Paul Thornton's place on the committee.
2. **Auditing of Accounts:** \$1,811,009.78

Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,811,009.78,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rod Wright, 97 Banyon Drive, spoke about the Lewis & Clark Bowman proposal for an archery range facility on the Aldercrest property.

Aldercrest Property Status Update: City Manager Steve Taylor provided an update on the land use restrictions for the property.

Ron Earley, 207 Banyon Drive, spoke about having a traffic sign installed on Banyon Drive.

Johann Peters, 512 West Main Street, spoke about the West Main Realignment project.

Citizens who spoke about the proposed low barrier shelter:

- Nicole Mackey, 1106 South 3rd Avenue
- Glen L. Sensenbach, 311 Ostrander Road
- Cameron M. Svenson, 935 Vandercook Way
- Chuck Hendrickson, 121 Olive Way
- Kim Swart, 904 South 3rd Avenue
- Rick Von Rock, 400 North 7th Avenue
- Melissa Taylor, Cowlitz Wahkiakum Council of Governments

COUNCIL BUSINESS:**Longview Public Development Authority – Hotel/Sports Complex Feasibility Studies**

Discussion: City Manager Steve Taylor led a discussion regarding a proposal for Kelso's financial contribution and participation in the project. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Authorize staff to prepare an application and take it to the Lodging Tax Advisory Committee.' Discussion followed. Councilmembers Futcher and McDaniel voted yes. Councilmembers Schimmel and Franklin voted no. Motion failed.

MOTION ITEMS:

Ordinance No. (1st Reading) Emergency Shelter, Low Barrier, and Transitional Housing Zoning Code Amendment (KMC 17.08, 17.15, and 17.30): The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Franklin, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING VARIOUS SECTIONS OF THE KELSO MUNICIPAL CODE RELATING TO EMERGENCY HOUSING, LOW BARRIER EMERGENCY HOUSING, AND URBAN REST STOPS AND IDENTIFYING THE PERMITTED ZONES FOR SUCH USES, ESTABLISHING REGULATIONS FOR SUCH USES, AND REPEALING THE MORATORIUM IN EFFECT ON SUCH USES.' Discussion followed. Upon motion by Councilmember Franklin, seconded by Mayor Futcher, 'Amend the motion to incorporate staff's recommendations to the second reading of the proposed ordinance.' Councilmembers Franklin and Futcher voted yes. Councilmembers Schimmel and McDaniel voted no. Motion failed.

Mayor Futcher reiterated the original motion. Motion passed, all voting yes.

Ordinance No. (1st Reading) Columbia and Cowlitz Railway Franchise Agreement:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Pass on 1st reading, 'AN ORDINANCE GRANTING TO COLUMBIA & COWLITZ RAILWAY, LLC, ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY (20) YEARS, THE RIGHT AND FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE A

RAILWAY WITHIN CERTAIN DESCRIBED LIMITS OF THE CITY OF KELSO.’
Motion passed, all voting yes.

Ordinance No. 14-3826 – Weyerhaeuser/Norpac/Solvay Energy Transmission

Facilities Franchise Agreement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, ‘Adopt Ordinance No. 14-3826, ‘AN ORDINANCE GRANTING TO WEYERHAEUSER NR COMPANY, NORTH PACIFIC PAPER CORPORATION AND SOLVAY CHEMICALS, INC., THEIR SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY (20) YEARS, THE RIGHT AND FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE ENERGY TRANSMISSION FACILITIES WITHIN CERTAIN DESCRIBED LIMITS OF THE CITY OF KELSO.’
Motion passed, all voting yes.

Resolution No. 14-1120 – 2014-2019 Six Year Transportation Improvement Plan:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, ‘Pass Resolution No. 14-1120, ‘A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING AN AMENDMENT TO THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS.’ Motion passed, all voting yes.

Resolution No. 14-1121 – Declare Surplus of Personal Property: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, ‘Pass Resolution No. 14-1121, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Todd McDaniel: No report.

Jared Franklin: No report.

Gary Schimmel: Announced that the 911 Communications Center is seeking applicants for a dispatcher position.

David Futcher: No report.

There being no further business, Mayor Fatcher adjourned the meeting at 8:35 p.m.


MAYOR


CITY CLERK