Deputy Mayor Todd McDaniel led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Deputy Mayor Todd McDaniel. Councilmembers in attendance were: McDaniel, Schimmel, Myers, Lefebvre, Roberson, and Archer. Mayor Futcher was absent.

Minutes: Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 7/17/12 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Deputy Mayor McDaniel read a proclamation declaring August 7, 2012, as "National Night Out" in the City of Kelso. Chief Andrew Hamilton accepted the proclamation.

CONSENT AGENDA:

 Liquor License Special Occasion: Rogue Foundation, 2012 Highlander Festival, 1600 Tam O'Shanter Park

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 12-3773 – Property Conveyance, 1408 Home Court: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Adopt Ordinance No. 12-3773, 'AN ORDINANCE OF THE CITY OF KELSO CONVEYING PROPERTY AT 1408 HOME COURT IN KELSO TO LOWER COLUMBIA COMMUNITY ACTION PARTNERSHIP.' Motion carried, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Tonight is our '29th Annual National Night Out'. This event is a year long project. Officer Craig Christianson is the coordinator and the driving force for this event. We have some new vendors this year. The amount of people that have turned out tonight shows that this year's event is a success. Officer Christenson is just one example of the quality of people we have on staff in our police department. Deputy Mayor McDaniel commented that, even though this is the '29th Annual National Night Out,' it continues to be a quality event. He said he was very impressed on the great turnout of people.

STAFF REPORTS:

Cindy Donaldson: Thank you for this event.

COUNCIL REPORTS:

Gary Archer: The police came to my house, recently, because the alarm in my basement went off. They were very nice and respectful. My mother was there and commented on how nice they were. It was good to meet them.

Kim Lefebvre: Thank you for 'National Night Out'.

Rick Roberson: The 'National Night Out' event seems to be getting bigger every year.

<u>Dan Myers:</u> The Grounds for Opportunity Café is now open to the public. I had lunch there yesterday. It was very good. It opens at 6:00 a.m. until 3:00 p.m.

Gary Schimmel: No report.

Todd McDaniel: No report.

Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 7:08 p.m.

DEPUTY MAYOR

DEPUTY CLERK