

Major Dave Davis, Salvation Army, 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, Lefebvre, Archer, Myers, Roberson and Schimmel. Councilmember McDaniel was absent.

**Minutes:** Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 06/04/13 Regular Meeting. Councilmember Roberson commented that his report should state that it was the flag on the pole at the commons park and not the clock tower. Motion carried with the correction to Councilmember Roberson's report, all voting yes.

**PUBLIC HEARING:**

**Six Year Transportation Improvement Program Amendment:** Mayor Futcher opened the public hearing at 6:01 p.m. City Manager Steve Taylor commented that the proposed amendment is to reactivate the Yew Street Reconstruction Project back into the STIP in order to be eligible for available Federal Surface Transportation monies. There being no comments from the public, Mayor Futcher closed the public hearing at 6:05 p.m.

**CONSENT AGENDA:**

1. **Contract** – Engineering Services, Brownfield Site Cleanup, Maul Foster & Alongi, Inc.
2. **Auditing of Accounts:** \$ 1,874,355.72

Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,874,355.72,' motion carried, all voting yes.

**CITIZEN BUSINESS:**

**Rick Von Rock**, 400 N 7<sup>th</sup> Avenue. 1) Inquired about the status of the West Main Realignment Project. Mr. Taylor gave a brief update on the project. 2) Inquired about the Airport Runway Extension Project. Mayor Futcher commented that the City is waiting on the Federal Aviation Administration grants process. 3) He asked if the outcome of the state budget may have an effect on the STIP project. Mr. Taylor commented that the state budget will not have an effect because it is federal monies that will be funding the project.

**COUNCIL BUSINESS:**

**Disc Golf Course at Tam O'Shanter Park Agreement Authorization:** Upon motion by Councilmember Lefebvre seconded by Councilmember Roberson, 'Authorize the City Manager to enter into an Agreement with Interstate Pest Management.' Public Works Director David Sypher briefed the Council on the installation and maintenance agreement for the disc golf course. Discussion followed. Motion carried, all voting yes.

#### **MOTION ITEMS:**

##### **Resolution No. 13-1089 – Six Year Transportation Improvement Program**

**Amendment:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Pass Resolution No. 13-1089, '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 carried, all voting yes.

**Ordinance No. 13-3799 – Zoning Amendments:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3799, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING PORTIONS OF THE ZONING ORDINANCE, TITLE 17, CHAPTERS 17.08 DEFINITIONS AND 17.15 PERMITTED, ADMINISTRATIVE AND CONDITIONAL USES, TO PROVIDE FOR NEW DEFINITIONS, ELIMINATE INCONSISTENCIES AND OMISSIONS, REFORMAT FOR EASIER UNDERSTANDING AND TO ALLOW FOR CERTAIN NEW PROVISIONS MORE PARTICULARLY DESCRIBED HEREIN.' Motion carried, all voting yes.

#### **MANAGER'S REPORT:**

**Steve Taylor:** 1) Commented that a final draft of the South Kelso Revitalization Study will be brought to Council on July 2<sup>nd</sup> for their consideration to adopt. 2) Provided an update report on the NPEDS Phase II Regulations lawsuit. The City contributed \$15,000 for the appeal. A second request for funding to continue the appeal in the amount of \$7,500 was recently received. Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Authorize the contribution in the amount of \$7,500 to continue the appeal for the proposed NPEDS Phase II Permit Regulations.' Discussion followed. Motion carried, all voting yes.

#### **STAFF REPORTS:**

**Finance Director Brian Butterfield:** Gave an update report on the status of the annual audit.

**Library Manager Cindy Donaldson:** Reported that the 2013 Summer Reading Program "Dig into Reading" sign up begins today.

**COUNCIL REPORTS:**

**Rick Roberson:** Provided an update report on the last Cowlitz-Lewis Economic Development District Meeting.

**Dan Myers:** 1) Provided an update report on the last Cowlitz Wahkiakum Council of Governments Executive Committee Meeting. 2) Provided a brief report on the Great American Stations Civic Conversation that he recently attended.

**Kim Lefebvre:** No report.

**Gary Schimmel:** 1) Commented that the Kelso Library provides a variety of training events. The last one was regarding identity theft. 2) He commented that the library has a teen summer program. Ms. Donaldson commented that the weekly teen activity program begins next Tuesday. 3) Provided an update report on the last 911 Council Meeting.

**Gary Archer:** No report.

**David Futcher:** 1) Provided an update report on the last Airport Board Meeting.

**EXECUTIVE SESSION:**

The Council convened into Executive Session at 6:40 p.m. to discuss a potential minimum price for property. The Executive Session is expected to last approximately 10 minutes. No action will be taken and the attorney was not present.

The Council reconvened into Regular Session at 6:50 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 6:50 p.m.

  
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MAYOR

  
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CITY CLERK