

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 Todd McDaniel, Rick Roberson, Dan Myers, David Futcher, Gary Schimmel, and Gary Archer. Councilmember Jared Franklin was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 2/17/2015 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Public Works 2014 Annual Report: Public Works Superintendent Randy Johnson provided an overview of last year's highlights for each division of the Public Works Department.

CONSENT AGENDA: None

CITIZEN BUSINESS:

Kirk Wiper, Kelso Police Officer, spoke about the current staffing of officers.

Curtis Hart, 115 William Ave., spoke about the agenda item regarding the third amendment to the G.R. Dohrn & Associates contract.

Tanner Waterbury, 303 S. Maple, spoke in favor of more police officers on staff.

Rick Von Rock, 400 N. 7th Ave., spoke about the recessed section on Minor Rd.

Shawn Nyman, 1119 22nd Ave., Longview, the newly elected president of the Cowlitz-Wahkiakum Central Labor Council came to introduce herself to the Council.

COUNCIL BUSINESS:

Consultant Design Services Contract – West Main Revitalization, OTAK, Inc.:

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Design Services Contract with OTAK,' motion carried, all voting yes.

Interlocal Cooperative Purchasing Agreement – Lane and Crosswalk Striper,

HGAC Buy: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Interlocal Agreement,' motion carried, all voting yes.

Contract Amendment – Planning Services, G.R. Dohrn & Associates: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve

Contract Amendment No.3 with G.R. Dohrn & Associates,' motion carried, all voting yes.

2015 Supplemental Spending Discussion: City Manager Taylor presented a 2015 Supplemental Spending Prioritization Matrix that described each spending request that was discussed at the council meeting on February 17th. Lengthy discussion followed. **Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Set the Reserve Level at 20% of General Fund Expenditures,' motion carried, all voting yes.** Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Prioritized List of Additional Expenditures.' Motion carried, all voting yes. The approved list reads as follows:

▪ Downtown Landscaping	\$15,000
▪ Panic Alarm System	\$10,000
▪ CERB Industrial Planning Grant	\$20,000
▪ Accounting Software Upgrade	\$20,000
▪ Public Records Retention/Disposition	\$25,000
▪ Police Radios	\$49,000
▪ Administrative Policies Overhaul	\$25,000
▪ Performance Management Resources	\$30,000
▪ Street Repair Enhancements (2015 only)	\$50,000
▪ Police Services – Sargent	\$94,000
▪ Library Service Enhancement	\$49,000

2015 Budget Goals and Actions Plan Discussion: City Manager Taylor presented the 2015 Plan as it was introduced to the Council, in draft form, at the previous regular council meeting. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt the 2015 Budget Goals and Actions Plan,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 15-3841 – Clarifying Marijuana Land Use Amending KMC Chapters 5.03 & 17.08: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3841 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTERS 5.03 BUSINESS AND OCCUPATION TAX, AND 17.08 DEFINITIONS TO CLARIFY THAT MARIJUANA PRODUCTION, PROCESSING, AND RETAILING IS NOT AN AGRICULTURAL USE AS DEFINED BY TITLE 17 AND TITLE 5 OF THE KELSO MUNICIPAL CODE,' motion passed, all voting yes.

The Regular Session recessed at 6:59 p.m. to convene into the Transportation Benefit District Meeting. At 7:16 p.m., the Council reconvened into Regular Session.

MANAGER'S REPORT:

Steve Taylor: 1) Commented that the landscaping project will begin this Friday from 9:00 a.m. to 4:00 p.m. and will resume on Saturday from 9:00 a.m. to 2:00 p.m. 2) The Transportation Revenue Package that included our South Kelso Railroad Crossing Environmental Impact Study was recently passed by the Washington Senate.

COUNCIL REPORTS:

Todd McDaniel: No report.

Rick Roberson: 1) Provided an update on the ongoing graffiti project. 2) Announced that the next South Kelso Neighborhood Association meeting will be held next Thursday in the new location at 109 Allen Street.

Dan Myers: 1) Provided an update on the Public Health Advisory Committee meeting. 2) Provided an update on the Cowlitz Wahkiakum Council of Governments Board meeting.

Gary Schimmel: Commented on the Association of Washington Cities 'City Action Days' event that he recently attended.

Gary Archer: No report.

David Futcher: No report.

EXECUTIVE SESSION:

At 7:24 p.m., Mayor Futcher announced that the Council will convene into Executive Session to discuss pending litigation. The Executive Session is expected to last approximately 2 minutes and no action will be taken. The city attorney was present.

The Council reconvened into Regular Session at 7:26 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:26 p.m.



MAYOR



CITY CLERK