

Pastor Mark Schmutz, Northlake Baptist 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 Futcher. Councilmembers in attendance were Rick Roberson, Dan Myers, David Futcher, Todd McDaniel, and Gary Schimmel. Councilmembers Jared Franklin and Gary Archer were absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the Minutes of the 6/02/15 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

National Alliance on Mental Illness (NAMI) of Southwest Washington: NAMI Executive Director Peggy McCarthy and Cowlitz County Coordinator Janie Gislason provided a brief overview of the organization's functions and their plans for the shared use at the 109 Allen Street facility.

Shoreline Master Program: Consultant Gregg Dohrn provided an overview of the history, the major components, and the next steps for adopting the updated program.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$ 1,579,316.15

Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,579,316.15,' motion carried, all voting yes.

CITIZEN BUSINESS:

Tarlok Mann, 5600 Mt. Solo Road, Longview, spoke about his seasonal ice cream business and allowing food vendors at Tam O'Shanter Park.

Melia Meyer, 1014 N. 19th Ave., spoke about signage for home based businesses.

Jim Hill, 1100 N. 22nd Ave., requested the councilmembers' attendance record report. He spoke about the funding for NAMI, solar panels, and a certain property that needs mowed.

WALK-ON ITEM:

NAMI Lease Agreement and South Kelso Neighborhood Association (SKNA) Amended Lease Agreement – 109 Allen Street: Upon motion by Councilmember

Roberson, seconded by Councilmember Schimmel, 'Approve the NAMI Lease Agreement and the SKNA Amended Agreement.' City Attorney Janean Parker briefed the Council on the two agreements. Discussion followed. Motion passed, all voting yes.

COUNCIL BUSINESS:

Resolution No. 15-1135 – Community Solar Project with Inovus Solar: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Pass Resolution 15-1135, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, APPROVING A LOCAL COMMUNITY SOLAR PROJECT WITH INOVUS SOLAR.' Discussion followed. Motion passed, all voting yes. By consensus of the Council, qualified applicants will need to meet the criteria in the contract, be a City of Kelso utility customer, and the method of selection will be a lottery.

MOTION ITEMS:

Ordinance No. 15-3848 – Amend KMC 9.04 State Criminal Statutes Adopted by Reference: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3848, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 9.04 OF THE KELSO MUNICIPAL CODE TO UPDATE THE CRIMINAL STATUTES WHICH HAVE BEEN ADOPTED BY REFERENCE, TO ADOPT AN ADDITIONAL STATUTE BY REFERENCE MAKING IT AN OFFENSE TO FAIL TO REGISTER AS A SEX OFFENDER AND RE-ADOPTING THOSE STATUTES WHICH ARE UNCHANGED.' Motion passed, all voting yes.

Resolution No. 15-1136 – Adopt Six Year Transportation Improvement Program 2016-2021: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Pass Resolution No. 15-1136, '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.

MANAGER'S REPORT:

Steve Taylor: 1) Announced that there will be an executive session. 2) Provided an update on the annexation of the "doughnut hole" area in South Kelso.

COUNCIL REPORTS:

Gary Schimmel: No report.

Todd McDaniel: Provided an update on the Cowlitz Transit Authority Board.

Dan Myers: Commented on the Dirt Quake USA motorcycle event in Castle Rock this weekend.

Rick Roberson: Sympathy goes out to Tom Hutchinson's family.

David Futcher: Commented that the Airport Operating Board is asking that each affiliated jurisdiction share the repair cost for a corrosion protection system to an underground fuel tank. By Consensus of the Council, the City of Kelso will pay its portion of the cost.

City Manager Taylor announced that applications for the 2016 Lodging Tax Funds will be available on July 1st through the end of the month. The applications will be on the City of Kelso website and at city hall.

EXECUTIVE SESSION:

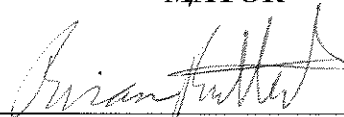
At 7:22 p.m., Mayor Futcher announced that the Council will convene into executive session to discuss potential litigation. The executive session is expected to last approximately 8 minutes and no action will be taken. The city attorney was present.

The Council reconvened into regular session at 7:30 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:30 p.m.



MAYOR



CITY CLERK