

Pastor Marv Kasemeier, New Song Worship Center, 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 Kim Lefebvre, Rick Roberson, David Futcher, Jim Hill, Larry Alexander, and Nancy Malone. Councilmember Todd McDaniel was absent.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Minutes of the 3/15/16 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATIONS:**

Mayor Futcher read a proclamation declaring April 2016, as "**Sexual Assault Awareness in Action Month**" in the City of Kelso. Emergency Support Shelter Sexual Assault Advocate Stacey Spencer accepted the proclamation.

Mayor Futcher read a proclamation declaring the week of April 10<sup>th</sup> – 16<sup>th</sup>, as "**National Crime Victims' Rights Week**" in the City of Kelso. Emergency Support Shelter Sexual Assault Advocate Stacey Spencer accepted the proclamation.

Mayor Futcher read a proclamation declaring the week of April 10<sup>th</sup> – 16<sup>th</sup>, as "**National Library Week**" in the City of Kelso. Library Manager Cindy Donaldson accepted the proclamation.

**PRESENTATIONS:**

**South Kelso Revitalization Update:** Americorps Member Michelle Grendahl provided an update on the current activities of the South Kelso Neighborhood Association (SKNA). She handed fliers to the Council regarding the 'Start Small Grow Big' Family Garden Beds Project, the Kelso Alley Clean-up Event, and information on the SKNA monthly meetings.

**Community Development Department 2015 Annual Report:** Community Development Director/City Engineer Mike Kardas provided an overview of last year's activities in the Community Development Department, the Nuisance/Abatement Division, the Building/Planning Division, and the Engineering Department.

**PUBLIC HEARING:**

**Vacate Portion of Talley Way Right of Way:** Mayor Futcher opened the public hearing at 6:33 p.m. Mike Kardas briefed the Council on the proposition to vacate said property. City Manager Steve Taylor provided a visual of the relevant area.

There being no comments from the public, Mayor Fatcher closed the public hearing at 6:35 p.m.

**CONSENT AGENDA:** None.

**CITIZEN BUSINESS:**

**Dan Myers**, 615 South 3<sup>rd</sup> Avenue, President of the Kelso Longview Train Depot Volunteers, spoke about homeless people at the depot and asked that the Council review the programs provided by the Cowlitz Wahkiakum Council of Governments (CWCOG).

**Carl Ashby**, 160 Modrow Rd., Kalama, WA, Train Depot Volunteer, spoke about the messes left in the bathrooms at the depot. He asked to have security increased.

**Ron Baker**, 2416 Burcham Street, Vice President of the Kelso Longview Train Depot Volunteers, spoke about the increase of transients at the depot. He requested that police officers come to the depot on a regular basis.

**Jackie Collins**, 160 North Vista Way, spoke about parts of Haussler Road and West Vista Way in need of repair.

**Rick Von Rock**, 400 North 7<sup>th</sup> Avenue, spoke about the CWCOG 10 Year End Homeless Plan. He suggested that the City contact the CWCOG and request assistance with the homeless people at the train depot.

**Dan Myers**, 615 South 3<sup>rd</sup> Avenue, spoke about his attempt to speak to someone at the Love Overwhelming Facility.

**COUNCIL BUSINESS:**

**City Charter Citizen Review Committee:** City Manager Taylor announced that the City received eight applications from Kelso citizens for a position on the committee. The applicants were as follows:

- Clarice Hall, 1101 South 3<sup>rd</sup> Avenue
- Wallace Hall, 1101 South 3<sup>rd</sup> Avenue
- Adena Grigsby, 1109 South 3<sup>rd</sup> Avenue
- Patricia Van Rollins, 2404 Allen Street
- Ann Hight, 1803 East Terrace Way
- Gary Schimmel, 1219 North 3<sup>rd</sup> Avenue
- Betty Wilson, 603 North 20<sup>th</sup> Avenue
- Keith Lawrence, 1413 Behshel Heights Road

Upon motion by Councilmember Roberson, seconded by Councilmember Malone, 'Appoint all eight applicants but limit one vote per household,' motion passed, all voting yes.

Mayor Fatcher commented that Councilmember McDaniel expressed interest in the council representative position on the committee. With the consensus of the Council, Councilmember McDaniel was appointed to serve as an ex officio member.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) – Vacate Portion of Talley Way Right of Way:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF TALLEY WAY ROW IN THE CITY OF KELSO TO A CITY OWNED PARCEL OCCUPIED BY THE SOUTHWEST WASHINGTON REGIONAL AIRPORT,' motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) – 2016 Limited Tax General Obligation Bonds:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$3,600,000 AGGREGATE PRINCIPAL AMOUNT OF LIMITED TAX GENERAL OBLIGATION BONDS TO PROVIDE FUNDS TO PAY THE COSTS OF CERTAIN STREET AND STORMWATER IMPROVEMENTS AND TO PAY THE COSTS OF ISSUANCE AND SALE OF THE BONDS; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS AND COVENANTS OF THE BONDS; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE OF THE BONDS; AND PROVIDING FOR OTHER RELATED MATTERS.' Motion passed, all voting yes.

**Resolution No. 16-1155 – Guaranteeing Grant Match Funds Availability for Airport Projects:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Pass Resolution No. 16-1155, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY.' Councilmembers Lefebvre, Roberson, Fatcher, Alexander, and Malone, voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Announced that the City received the 'Well City Award' from the Association of Washington Cities for the 6<sup>th</sup> consecutive year. 2) Provided an update on the Coweeman Mitigation Bank Project. 3) Provided a progress report on the Shoreline Master Program application with the Department of Ecology.

**COUNCIL REPORTS:**

**Nancy Malone:** No report.

**Larry Alexander:** No report.

**Jim Hill:** 1) Spoke about the Southwest Washington Regional Airport. 2) Requested that the City invite the 911 Communications Center Director to come to a council meeting and speak about a proposed increase in sales tax. 3) Spoke about the Love Overwhelming facility.

**Rick Roberson:** No report.

**Kim Lefebvre:** Commented that the Relay for Life Chairman asked that the City show its support by having a purple light illuminate from the lobby of the Kelso City Hall during the Relay for Life Event in August. The Council approved the purple light in the lobby during the event.

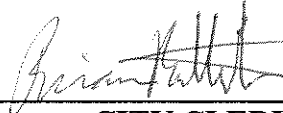
**David Futcher:** No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:23 p.m.



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**MAYOR**



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**CITY CLERK**