

Pastor Marvin Kasemeier, New Song Worship Center, gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Nancy Malone, Jim Hill, Rick Roberson, David Futcher, Larry Alexander, Todd McDaniel, and Kim Lefebvre.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, 'Approve the minutes of the 4/04/17 Regular Meeting.' Councilmembers Malone, Roberson, Futcher, Alexander, McDaniel, and Lefebvre voted yes. Councilmember Hill voted no. Motion, passed 6 to 1.

PRESENTATIONS:

Fun Facts about Fiber Optics: Fibernet, Inc. President Cal Schimpf provided an informational presentation on various fiber optic cables. After discussing the benefits of fiber optics, he asked for City of Kelso Library Manager Cindy Donaldson's hand in marriage. She said yes.

Kelso Engineering Design Manual (KEDM) LID Update: Otak, Inc. Stormwater Planner Trista Kobluskie reported on the updates to the KEDM and Kelso Municipal Code (KMC) Chapter 13.09 Stormwater Management. The updates are required under the City's Phase II Municipal Stormwater Permit.

2017 Association of Washington Cities (AWC) WellCity Award: City Manager Steve Taylor announced that the City of Kelso received, for the 7th year in a row, the AWC WellCity Award. He recognized the City of Kelso Wellness Committee for achieving the award.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$2,145,127.36

Upon motion by Councilmember Malone, seconded by Councilmember Roberson, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,145,127.36,' motion carried, all voting yes.

CITIZEN BUSINESS:

Anthony Currena: of Kelso, spoke about the road condition on Cedar Street and about animal control in his neighborhood.

Star Garcia: South Kelso Neighborhood Association (SKNA) Representative commented that those who would like to participate in the "Clean Your Street Day" event to meet at the Three Rivers Mall on Saturday, April 22nd, at 10:00 a.m.

COUNCIL BUSINESS:

2017 Budget Goals & Actions Work Plan 1st Quarter Progress Report: City Manager Taylor provided a progress update on the action items from the Budget Goals and Actions Work Plan adopted by the Council on February 21, 2017.

MOTION ITEMS:**Ordinance No. (1st Reading) Amend KMC Chapter 9.60 relating to Panhandling:**

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 9.60—PUBLIC SOLICITATION—TO ADDRESS CHANGES IN THE LAW RELATED TO SOLICITATION IN PUBLIC PLACES.' Motion passed, all voting yes.

Resolution No. 17-1178 – Guaranteeing Grant Match Funds Availability for Airport Geographical Information System Survey and Airport Master Plan Update:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass Resolution No. 17-1178, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY TO THE FEDERAL AVIATION ADMINISTRATION AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.' Councilmembers Malone, Roberson, Futcher, Alexander, McDaniel, and Lefebvre voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

Resolution No. 17-1179 – Guaranteeing Grant Match Funds Availability for Airport Wildlife Hazard Assessment and Wildlife Hazard Management Plan Update:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Pass Resolution No. 17-1179, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY TO THE FEDERAL AVIATION ADMINISTRATION AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.' Councilmembers Malone, Roberson, Futcher, Alexander, McDaniel, and Lefebvre voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

MANAGER'S REPORT:

Steve Taylor: 1) Commented that there will be a kickoff meeting involving a tour of the city parks with the Harper Houf Peterson Righellis, Inc. Consultants and City Staff this Thursday. 2) Provided an update on the legislative action regarding funding assistance from the Office of Public Defense for indigent defense services.

STAFF REPORTS:

Public Works Superintendent Randy Johnson: Reported on citywide pothole repairs. He commented that the mowing season has begun in the Parks Department.

COUNCIL REPORTS:

Kim Lefebvre: No report.

Todd McDaniel: No report.

Larry Alexander: No report.

Rick Roberson: No report.

Jim Hill: Commented that SKNA promoted community enthusiasm and that he would like to see more participation from the City of Kelso Council. The next meeting is at Wallace Elementary School on Thursday, at 6:00 p.m.

Nancy Malone: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:35 p.m.



MAYOR



CITY CLERK