

The Special Meeting of the Kelso City Council was called to order by Mayor Fletcher. Councilmembers in attendance were: Rick Roberson, Rick Von Rock, Jim Hill, Nancy Malone, Kim Lefebvre, and David Fletcher. Councilmember Larry Alexander was absent.

COUNCIL BUSINESS:

Discussion – Council Rules of Procedure: The Mayor asked his fellow councilmembers how they would like to approach this item. Discussion followed. It was the consensus of the Council that they would take more time to review the current Rules of Procedure then hold a workshop to discuss any suggestions, questions, and potential changes. A sub-committee would then be formed and directed to incorporate the changes and give more thought to issues discussed. Council directed staff to schedule the workshop at the next regular council meeting on September 5, 2017.

Proposed Southwest Washington Regional Airport 2018 Budget: Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, ‘Approve the Draft 2018 Airport Operating Budget.’ Discussion followed. Motion passed, all voting yes.

Ordinance No. (1st Reading) Updating Astound Broadband, LLC Franchise Agreement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Von Rock, seconded by Councilmember Lefebvre, ‘Pass on 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, GRANTING ASTOUND BROADBAND, LLC (“GRANTEE”), ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO SET, ERECT, LAY, CONSTRUCT, SUPPORT, ATTACH, CONNECT, MAINTAIN, REPAIR, REPLACE, OPERATE AND USE COMMUNICATION SYSTEM OR FACILITIES IN, UPON, OVER, UNDER, ALONG, ACROSS, AND THROUGH THE FRANCHISE AREA TO PROVIDE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF COMMUNICATION SERVICE(S) AND TELECOMMUNICATION SERVICE(S) AND ANY OTHER PURPOSE FOR WHICH GRANTEE’S COMMUNICATION SYSTEM OR FACILITIES MAY BE USED, PROVIDED THAT SUCH RIGHTS, PRIVILEGES, AUTHORITIES AND FRANCHISES ARE IN ACCORDANCE WITH CITY REQUIREMENTS.’ Motion passed, all voting yes.

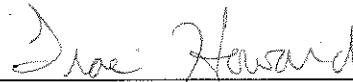
Resolution No. 17-1186 – Consent to Change in Control the Franchise with Astound Broadband, LLC from WaveDivision Holdings, LLC to Radiate Holdco, LLC: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Von Rock, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 17-1186, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON CONSENTING TO CHANGE IN CONTROL OF FRANCHISE WITH ASTOUND

BROADBAND LLC, FROM PARENT WAVE DIVISION HOLDINGS LLC TO PARENT RADIATE HOLDCO LLC,' motion passed, all voting.

There being no further business, Mayor Fatcher adjourned the meeting at 5:26 p.m.



MAYOR



DEPUTY CLERK