

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 Rick Von Rock, David Futcher, Kim Lefebvre, Jim Hill, and Nancy Malone. Councilmembers Larry Alexander and Rick Roberson were absent.

Minutes: Upon motion by Councilmember Malone, seconded by Councilmember Hill, 'Approve the Minutes of the 10/17/17 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring the week of November 13-17, 2017, as "International Education Week" in the City of Kelso. ASSE International Student Exchange Program Western Regional Director Veryl Anderson and foreign exchange students from Germany, Montenegro, Czech Republic, Moldova, and Finland each accepted a proclamation.

CITIZENS BUSINESS:

Nicole Perkins, a Healthy Living Collaborative Volunteer, spoke about their South Kelso Photo Voice Project.

Darren Harger, from Kelso, spoke about the newly formed Brookhollow Mobile Home Park Home Owner's Association.

Alan Peffley, from Kelso, spoke about the open trench storm drainage system on Cowlitz Way.

Anthony Currena, from Kelso, spoke about pot holes at the intersection of Cedar and 6th Street.

Kathy Jean Hegwine, from Kelso, commented that she was here to complete a business class requirement and thanked the Council for doing a fine job.

Star Garcia, South Kelso Neighborhood Association Chairman, updated the Council on the association's current activities.

Richard Sims, Kelso Senior Center Executive Officer/Treasurer, spoke about the recent facility upgrade to the senior center.

CONSENT AGENDA:

1. **Bid Award – Water Treatment Chemical Purchase for the Year 2018**
Upon motion by Councilmember Von Rock, seconded by Councilmember Lefebvre,

'Approve the Consent Agenda,' motion carried, all voting yes.

COUNCIL BUSINESS:

2018 State Legislative Agenda: Chelsea Hager, from Gordon Thomas Honeywell Government Affairs, presented a draft City of Kelso 2017-2019 Legislative Biennium Agenda revised for 2018. Discussion followed. Upon motion by Councilmember Hill, seconded by Councilmember Von Rock, 'Adopt the City of Kelso 2018 State Legislative Agenda', motion passed, all voting yes.

National League of Cities (NLC) Service Line Warranty Program: Upon motion by Councilmember Von Rock, seconded by Councilmember Hill, 'Accept the NLC agreement with the royalty provision.' Discussion followed. Upon motion by Councilmember Lefebvre, seconded by Councilmember Malone, 'Amend the previous motion to accept the NLC agreement without the royalty provision.' Councilmembers Futcher, Lefebvre, and Malone voted yes. Councilmembers Von Rock and Hill voted no. Motion passed, 3 to 2. **Mayor Futcher restated the original motion to approve the agreement with the NLC Service Line Warranty Program without the royalty provision. Councilmembers Von Rock, Futcher, Lefebvre, and Hill voted yes. Councilmember Malone voted no. Motion passed, 4 to 1.**

MOTION ITEMS:

Ordinance No. (1st Reading) Setting the 2018 Property Tax Levy Amount: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO FIXING THE ESTIMATED AMOUNT TO BE RAISED BY AD VALOREM TAXES AT \$1,505,943 OR MAXIMUM ALLOWED BY LAW FOR THE 2018 BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance (2nd Reading) – Amending KMC 2.04.030 Councilmember Compensation: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, 'Pass on 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 2.04 CITY COUNCIL TO INCREASE THE SALARY PAID TO MEMBERS OF THE CITY COUNCIL AND SETTING AN EFFECTIVE DATE.' Discussion followed regarding the omission of the mayoral stipend. **Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Amend the motion to increase both the Council and the mayor's salary.' Councilmembers Von Rock, Futcher, Lefebvre, and Hill voted yes. Councilmember Malone voted no. Motion passed, 4 to 1.** The consensus of the Council was to table this item and have the staff bring back a revised 2nd reading of the ordinance for consideration.

Resolution – Amending Council Rules of Procedure: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded

by Councilmember Von Rock, 'Pass the Resolution, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ADOPTING RULES AND PROCEDURES OF THE KELSO CITY COUNCIL.' Discussion followed. Councilmembers Von Rock and Hill voted yes. Councilmembers Futcher, Lefebvre, and Malone voted no. Motion failed, 2 to 3.

MANAGER'S REPORT:

Steve Taylor: 1) Presented a National Citizen Survey for discussion. The consensus of the Council was to bring this item back for discussion after the beginning of the year. 2) City Attorney Janean Parker advised the Council on the language provided in the City Charter and state law as it related to the official seating date of the newly elected official to Council Position No. 2. Discussion followed. **Upon motion by Councilmember Malone, seconded by Councilmember Von Rock, 'Follow the City Charter and have the appointed person filling the position of a Councilmember who resigned after the filing date, serve in that seat until the end of the calendar year'. Councilmembers Von Rock, Lefebvre, Malone, and Hill voted yes. Councilmember Futcher voted no. Motion passed, 4 to 1.**

STAFF REPORT:

Community Development Director/City Engineer Mike Kardas: Provided an update on the Minor Road Project.

COUNCIL REPORTS:

Nancy Malone: No report.

Jim Hill: Congratulated the Brookhollow Mobile Home Park Home Owner's Association.

Kim Lefebvre: No report.

Rick Von Rock: 1) Commented that January 31, 2018, is the targeted opening date for the opioid clinic. 2) Spoke about having a monthly calendar of Boards and Commissions meetings posted on the front door of city hall.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:03 p.m.



MAYOR



DEPUTY CLERK