

Pastor Mike Speegle, Kelso-Longview Seventh Day Adventist 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: Futcher, Karnofski, Schimmel, Myers, McDaniel, Roberson, and Webb.

Minutes: There were no additions or corrections to the minutes. It was the consensus of the Council to approve the minutes for the 10/19/10 Regular Meeting.

CONSENT AGENDA:

1. **Planning Commission 2011 Recommended Work Schedule**
2. **Approval of Change Order and Closeout of 2009/2010 Kelso Citywide Overlay, Project No. 580901, in the amount of \$1,182,867.22**
3. **Agreement/Lease with General Growth Properties, dba Three Rivers Mall, to lease 11,627 sq. Ft. area for the Kelso Library**
4. **Lower Columbia Fish Recovery Board Appointments: Sherry Brown, Arne Mortensen, and Trent McGhee**
5. **New Liquor License Application: JV Liquidator, 204 S. Pacific Avenue**

Councilmember Myers requested the removal of item No. 1 from the Consent Agenda, so it can be considered separately in Council Business.

Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the remaining items on the Consent Agenda,' motion carried all voting yes.

CITIZEN BUSINESS:

Mark Smart, 2039 Crestwood Lane, spoke about wanting to move his aging parents onto his five acre lot so he can have them nearby to care for. Community Development Director Mike Kerins said the Planning Commission Board discussed the possibility of allowing the provision for temporary manufactured homes for an aged or infirmed relative on lots larger than two acres. The Planning Commission voted 3 to 3 to review the provision that will allow extra temporary housing on lots larger than two acres. Due to the outcome of the vote, staff recommended elimination of the item from the work agenda. Mayor Futcher mentioned that the Councilmembers will be discussing the Planning Commission Work Schedule after the Airport Hangar Rent Proposal and thanked Mark Smart for his input.

COUNCIL BUSINESS:

Proposal to Roll Back the Rental Rate for Hanger Row "A" to the 2009 Rate:

Public Works Director David Sypher spoke about the proposal to roll back the rental rate for hangar row "A" to the 2009 rate level at \$274.39 a month. **Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Roll back to the 2009 rates on "A" Hangars.'** Lengthy discussion followed.

Jeff Powell of Prime Development spoke from the audience against rolling back the rent for city hangars because it would be harder to rent his hangars. Prime Development built hangars with the expectation of renting them for \$350 per month, but is only renting for \$285. They built 10 additional hangars to keep from losing funding, but this endeavor was not successful because some things didn't transpire such as: Extending the runway, the removal of the Sullivan hangars and getting a site that was ready to build on.

Lengthy discussion followed.

Jerry Sorrel, formerly employed with Council of Governments worked on the Airport Master Plan for two years, spoke from the audience about the plan which includes additional property acquisition in the northwest corner and the eventual removal of the Sullivan hangars along with some other hangars that are in the airspace.

Discussion continued.

Dwight Irby, 6114 Willow Grove Rd., Longview, of Experimental Aircraft Association, spoke from the audience in favor of the rates being rolled back on the "A" hangars.

Henry B. Schmitt, 79 Blue Heron Drive, Longview, spoke from the audience about the aviation industry going through tough times with no signs of getting better until the economy turns around.

Discussion followed.

Mayor Fatcher reminded Councilmembers of the motion, which is to carry out the recommendation of the Airport Board to roll back the rate increase on the "A" hangars to the 2009 rates. Councilmembers McDaniel and Fatcher voted yes. Councilmembers Karnofski, Myers, Roberson, Schimmel and Webb voted no. **Motion failed 2 to 5.**

Planning Commission 2011 Recommended Work Schedule (Pulled from the Consent Agenda). Mayor Fatcher spoke about (Item C) on the work schedule which is to consider the elimination of the ground floor in a four block area of downtown. This area is currently reserved for retail and other pedestrian related uses for the purpose of downtown revitalization. After discussion and listening to testimony from the public, the Planning Commission voted (5 to 1) not to consider any changes to downtown uses.

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, **'Approve the work list, but consider the provision for temporary manufactured homes for an aged or infirmed relative on lots larger than two acres (Item D).'**

Community Development Director Mike Kerins, spoke about the issue which had to do with the number of large lots that would be applicable to (Item D); however, those lots could be easily identified. The Planning Commission staff could come up with the appropriate measures to include this provision in our code.

Councilmember Schimmel spoke about (Item C) and mentioned that the Victory Center is not the only issue in regards to that consideration. There are some private businesses that would like to be located downtown. Discussion followed.

Upon motion by Councilmember Schimmel, seconded by Councilmember Webb, **'Amend the original motion to include a direction to the Planning Commission to also consider Item C.'** Discussion followed. Councilmembers Schimmel, Myers, and Webb voted yes. Councilmembers McDaniel, Roberson, Karnofski, and Fatcher voted no. **Motion failed 4 to 3.**

Mayor Fatcher restated the original motion which is to approve the work list, but consider the provision for temporary manufactured homes for an aged or infirmed relative on lots larger than two acres (Item D) . Discussion followed. **Motion carried, all voting yes.**

MANAGER'S REPORT:

Dennis Richards: 1) Again this year Kelso High School DECA Club cleaned up the city on October 16th. Approximately 150 students picked up enough trash to fill four industrial-sized dumpsters. 2) We have four people interested in the early retirement offer. 3) We will have our Budget Hearing on Thursday, November 4th, at 6:00 p.m. 4) I will be on vacation for the next two weeks. Chief Hamilton will be the Person in Charge the first week and David Sypher will be the Person in Charge the second week. 5) A short Executive Session will be needed. 6) The old Hilander building sold.

STAFF REPORTS:

Janean Parker: No report

David Sypher: 1) Senior Engineer Mike Kardas has been working hard with our Metropolitan Planning Organization to get us some money for West Main. Today we received a letter stating we will be getting \$1.5 million dollars. With some other funding, we should get Phase 1 of the project done. 2) We had decided to decline the \$300,000 Burlington Northern grant for crossing near city hall. We received confirmation that we will be able to transfer that grant to investigate a crossing down on the southern end of

town. 3) Our 2011 overlay project is beginning to get selected from our new condition survey. 4) Our CIP list for 2011 is getting laid out now. 5) We are trying to keep the streets clean from leaves in town. 6) Councilmember Myers spoke about seven lights that are out at the depot on the train platform. David said they are having trouble getting parts for them.

Michael Kerins: No report

Cindy Donaldson: 1) We had three Halloween parties last week with 175 kids attending. 2) Some children from daycares scheduled to tour the library and have story time.

Andrew Hamilton: 1) Captain Verne Thompson retired this week from the City with twenty-eight years of service with the Kelso Police Department. Verne will be the Chief of Police in Eagle Point, Oregon. 2) Halloween kept our officers busy. Everything was safe. 3) Shop with a Cop is in full swing. BeBe McFall is in charge of that program. 4) We have great people working in the Kelso Police Department and we will be glad when the budget issues are over.

Brian Butterfield: No report. Mayor Fatcher asked Brian about how some of the ballot measures concerning the purchase of liquor would impact the City. Brian gave several scenarios and spoke about the revenue that would potentially be lost. Mayor Fatcher also thanked Brian for all the hard work on the Budget.

COUNCIL REPORTS:

John Karnofski: No report

Rick Roberson: Reminder for the Community Chat at the Kelso High School on November 17th at 6 p.m. Thanked staff for the time they took looking up some of the handouts he wanted to give.

Dan Myers: Commented on the Halloween Haunting that was down town. He gave highlights on the latest management report to CAP: The Department of Commerce is implementing a 6.28% budget cut to state and general funds effective Oct 1st. CAP has met twice with the architects and is on their way to getting plans drafted on the rehab of a building for the new bistro at 413 S Pacific Ave. The CAP Foundation Dinner, their major fundraising for the year, is on November 13th. The Walk and Knock Food Drive is Saturday December 4th. Work is ready to start on the first house in the Neighborhood Stabilization Program.

Todd McDaniel: November 17th is the Transit Board Meeting. There is a Veterans Assembly at Kelso High School on November 10th. Kelso Football Team is playing Seattle Prep at Seattle Center Stadium at 4:00 p.m. on Saturday, November 6.

John Karnofski added that from the CUBS Board, bus routes 10 and 11 have been adjusted to go by the new Super Wal-Mart. Dan Myers would like to encourage CUBS to get the bus to stop by the train depot again.

James Webb: No report.

Gary Schimmel: No report.

David Futcher: No report.

EXECUTIVE SESSION:

The Council convened into Executive Session at 8:14 p.m. to discuss a personnel issue. The Executive session is expected to last approximately five minutes and no action will be taken. At 8:20 p.m. the Council convened into Regular Session.

There being no further business, Mayor Futcher adjourned the meeting at 8:20 p.m.



MAYOR



CITY CLERK