

Major Dave Davis, Salvation Army, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Schimmel, McDaniel, Franklin, Archer, Roberson, Myers and Futcher.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Minutes of the 1/21/14 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARING:

Six Month Moratorium – Low Barrier Shelter Land Use: Mayor Futcher opened the public hearing at 6:04 p.m.

Chuck D. Hendrickson, 121 Olive St., Kelso, Executive Director/Founder of Love Overwhelming, briefed the Council on the background and services of the organization. The following citizens spoke from the audience:

In favor of the Moratorium

- **Jim Hill**, 1100 North 22nd Ave., Kelso
- **Nicole Mackey**, 1106 South 3rd Ave., Kelso
- **Adena J. Grigsby**, 1109 South 3rd Ave., Kelso
- **Clarice Hall**, 1101 South 3rd Ave., Kelso
- **Robert Davis**, 1004 South 3rd Ave., Kelso
- **Wallace Hall**, 1101 South 3rd Ave., Kelso
- **Kim Swart**, 904 South 3rd Ave., Kelso

Against the Moratorium

- **George Robertson**, 850 Clark Creek Rd., Longview
- **Kim D. Lopez**, 1014 South 4th Ave., Kelso
- **Theodore R. Grammount**, 2345 Beech St., Longview
- **Adam E. Scattergood**, 2630 Ocean Beach Hwy, Longview
- **Nicholas J. Stumbo**, 209 Waxwing Ct., Kelso
- **Richard Green**, 935 Cascade Dr., Longview
- **Angie Jackson**, 2315 38th Ave., Longview
- **Billea J. Smith**, 941 Olson Rd., Longview
- **Anna Leslie**, 612 22nd Ave., Longview

Indifferent

- **Gary Miller**, 5803 Rose Valley Rd., Kelso

There being no further comment from the public, Mayor Futcher closed the public hearing at 7:04 p.m.

The Council took a 5 minute break at 7:05 p.m. At 7:10 p.m. the Council reconvened into Regular Session.

CONSENT AGENDA:

1. Board Appointments:

- a) **Three Rivers Regional Wastewater Authority Board** – City Engineer Michael Kardas
- b) **Solid Waste Advisory Committee** – City Manager Steve Taylor, Public Works Superintendent Randy Johnson (Alternate)

Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Consent Agenda.' Motion carried, all voting yes.

CITIZEN BUSINESS:

Johann Peters, 512 West Main St., Kelso, spoke about the Council moving forward with an expansion to the façade improvement program to support the businesses that will be affected by the reconstruction of West Main Street.

Anthony Currena, 803 South 6th Ave., Kelso, spoke about citizens not being able to park on their own lawns.

COUNCIL BUSINESS:

Cowlitz Ten Year Homeless Plan Workshop Discussion: Cowlitz Wahkiakum Council of Governments Planning Manager Melissa Taylor provided an overview of the Cowlitz County Ten Year Plan to End Homelessness.

2014 Budget Goals & Action Plan Discussion: Steve Taylor provided the tabulated results of the 2014 Budget Goals and Action Plan that were discussed at the January 21, 2014 Council Meeting. The Council gave Mr. Taylor direction to move forward with the plan as presented. Mr. Taylor commented that a midyear review will be held to evaluate the progress.

MOTION ITEMS:

Resolution No. 14-1109 – Finding of Facts in Support of the Low Barrier Shelter Moratorium: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Archer, 'Pass Resolution No. 14-1109, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING FINDINGS OF FACT IN SUPPORT OF ORDINANCE NO. 14-3819 ADOPTING A SIX MONTH MORATORIUM ON THE RECEIPT AND PROCESSING OF APPLICATIONS FOR PERMITS FOR THE ESTABLISHMENT,

OPERATION, AND MAINTENANCE OF CERTAIN TRANSITION HOUSING LAND USES.' Councilmembers Roberson, Archer, McDaniel, Schimmel, Myers and Futcher voted yes. Councilmember Franklin voted no. Motion passed 6 to 1.

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Gary Archer: No report.

Todd McDaniel: No report.

Jared Franklin: No report.

Dan Myers: 1) Commented that the Cowlitz Wahkiakum Council of Governments has done a great job defining their programs and the role they play in the community. 2) Reported on the railroad passenger count for 2013.

Gary Schimmel: No report.

Rick Roberson: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 8:37p.m.



MAYOR



CITY CLERK