

Pastor Marvin Kasemeier, New Son Worship Center, 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: Futcher, Franklin, Schimmel, Myers, McDaniel, Roberson, and Archer.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 7/01/14 Regular Meeting,' motion passed, all voting yes.

CONSENT AGENDA:

1. **Contract Award:** 2014 CHAP Street Overlay and Water Main Replacement, North Kelso Avenue – Lakeside Industries, Inc.
2. **Auditing of Accounts:** \$ 1,434,240.86

Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,434,240.86,' motion carried, all voting yes.

PRESENTATION:

Utility Rate Study: FCS Group Project Manager Gordon Wilson provided a summary of the results, forecasts, and recommendations of the 2014 Water, Sewer and Stormwater Rate Study.

CITIZEN BUSINESS:

Community Development Director Mike Kardas provided a brief update on the status of the application submitted for a proposed low barrier shelter facility at 304 Cowlitz Way.

Larry Anderson, 1000 North 19th Avenue, spoke regarding the City of Kelso participating with the City of Longview in a Hotel/Sports Complex Feasibility Study.

Citizens who spoke about the low barrier shelter facility application were as follows:

- **Jim Hill,** 1100 North 22nd Avenue
- **Chuck D. Hendrickson,** 121 Olive Street – provided documents of Love Overwhelming's overview and policies for the Council to review.
- **Adena Grigsby,** 1109 South 3rd Avenue – provided a Love Overwhelming ad for the Council to review.
- **Jeanette Almos,** 204 Columbia Street
- **Nicole Mackey,** 1106 South 3rd Avenue
- **Heidi Bishop,** 203 Columbia Street
- **Anna Leslie,** 612 22nd Avenue, Longview

- **Caleb Luther**, 567 24th Avenue, Longview
- **Marjory M. Roe**, 405 Cowlitz Way
- **Hal Bornstedt**, 600 North 3rd Avenue
- **Scott Davis**, 187 Isaacson Drive – provided pictures relating to the homeless for the Council to review.
- **Kim Lopez**, 1014 South 4th Avenue
- **Melissa Linden**, 120 Lexington Avenue
- **Curtis Hart**, 115 Williams Avenue

COUNCIL BUSINESS:

Ordinance No. 14-3828 – Emergency Shelter, Low Barrier, and Transitional Housing Zoning Code Amendment (KMC 17.08, 17.15, 17.30): The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Franklin, seconded by Councilmember Myers, Adopt Ordinance No. 14-3828, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING VARIOUS SECTIONS OF THE KELSO MUNICIPAL CODE RELATING TO EMERGENCY HOUSING, LOW BARRIER EMERGENCY HOUSING, AND URBAN REST STOPS AND IDENTIFYING THE PERMITTED ZONES FOR SUCH USES, ESTABLISHING REGULATIONS FOR SUCH USES, AND REPEALING THE MORATORIUM IN EFFECT ON SUCH USES.’ Lengthy discussion followed. Councilmembers Schimmel, McDaniel, Roberson, Franklin, Myers, and Fatcher voted yes. Councilmember Archer voted no. Motion passed, 6 to 1.

Aldercrest Property Status Update: City Manager Steve Taylor provided an update on the status of the Aldercrest property regarding restrictions for recreational use. He commented that, as a result of a second review, it has been requested by the Department of Emergency Management through FEMA, that we abide by our 2000 Aldercrest Emergency Management Plan and not pursue the proposal for the property as possible future recreational development. The Council gave staff direction to begin the process for the disposition of the Aldercrest property as wildlife conservation use and to confirm this plan with the Department of Emergency Management.

Longview Public Development Authority (PDA) – Hotel/Sports Complex Feasibility Study: Upon motion by Councilmember Franklin, seconded by Councilmember Myers, ‘Deny the request for the funding contribution of the study.’ PDA Board Member Brian Magnuson spoke about the proposed feasibility study. Lengthy discussion followed. Councilmembers Franklin, Schimmel, Myers, and Archer voted yes. Councilmembers Fatcher, McDaniel, and Roberson voted no. Motion passed, 4 to 3.

Professional Services Agreement –Lobbying Services, Gordon Thomas Honeywell Governmental Affairs: Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, ‘Approve the Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs,’ motion passed, all voting yes.

MOTION ITEM:

Resolution No. 14-1122 – Council Rules Amendment: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Pass Resolution No. 14-1122, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ADOPTING RULES AND PROCEDURES OF THE KELSO CITY COUNCIL,' Discussion followed. Motion passed, all voting yes.

WALK-ON ITEM:

Tam O'Shanter Park Reservation/Special Event – J.H. Kelly Annual Company Picnic Alcohol Use: Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Approve the Park Reservation Application,' motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: Commented that, under the city charter it shows that, with the approval by the majority of the Council, an absence from a council meeting may be excused if it is for city related business. Councilmembers Roberson, Archer, and Myers were at the AWC Conference at the time of the June 17th regular meeting. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Authorize the excused absences,' motion passed, all voting yes.

COUNCIL REPORTS:

Rick Roberson: Commented about the recent graffiti cleanup event. The South Kelso Neighborhood Association's next meeting is Thursday.

Gary Schimmel: No comment.

Todd McDaniel: Provided an update on the Community Transit Authority. He announced that the Grounds for Opportunity Café is featuring a 'Night in Argentina' cuisine on Friday, July 18th.

Dan Myers: Commented about the handouts relating to Love Overwhelming.

Gary Archer: No report.

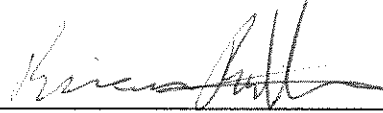
Jared Franklin: Commented that when he contacted Love Overwhelming, they came and provided food to homeless people.

David Futcher: Provided an update on the Airport Board.

There being no further business, Mayor Fatcher adjourned the meeting at 9:00 p.m.



MAYOR



CITY CLERK