

Pastor Mike Speegle, Journey 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 David Futcher. Councilmembers in attendance were: Futcher, Lefebvre, McDaniel, Schimmel, Archer, and Roberson. Councilmember Myers was absent.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 6/19/12 Regular Meeting,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock, 400 N 7th Avenue, spoke in favor of banning smoking in the city parks. He said it would show that the City of Kelso promotes good health which would encourage people to want to come to this area. He turned in his research papers on the subject to the deputy clerk. He asked Council for an ordinance to be developed on prohibiting smoking in city parks.

MOTION ITEMS:

Resolution No. 12-1067 – Sewage Pre Treatment Permit Fees: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass Resolution No. 12-1067, 'A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ESTABLISHING FEES FOR PRETREATMENT PERMITS, PER ORDINANCE 12-3768, TO BE CHARGED AND COLLECTED BY THE CITY AND REMITTED TO THE THREE RIVERS REGIONAL WASTEWATER AUTHORITY.' Mayor Futcher commented about the amount that the TRRWA charges the City being the same amount that the City will charge for the permits. The City gains nothing from these fees. Councilmember Roberson asked about the fees that the City of Kelso pays to the TRRWA being the same amount that the other TRRWA members pay. Senior Engineer Mike Kardas commented that he believes that they are the same. Councilmember Roberson asked what customers will be impacted by this issue. Mike Kardas answered that Foster Farms, which is an industrial customer, will be affected. He said that all customers that have the potential of requiring a permit, including restaurants, will be sent a survey to determine if they will be required to obtain a permit. Motion carried, all voting yes.

Ordinance No. 12-3769 – Lease Agreement for McDaniel Telephone Company: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Schimmel, 'Adopt Ordinance No. 12-3769, 'AN ORDINANCE OF THE CITY OF KELSO, APPROVING THE FIRST AMENDMENT

TO GROUND LEASE TO MCDANIEL CELLULAR TELEPHONE COMPANY,' motion carried, all voting yes.

Ordinance No. 12-3770 – Authorizing a 3% Increase in Salaries for Certain City

Employees: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 12-3770, 'AN ORDINANCE OF THE CITY OF KELSO, AUTHORIZING A THREE PERCENT INCREASE IN SALARIES FOR ALL NON-REPRESENTED EMPLOYEES OF THE CITY NOTWITHSTANDING THE APPROPRIATIONS IN THE FINAL BUDGET FOR 2012.' Councilmember Schimmel asked if the question that was asked at the last council meeting regarding the breakdown on the dollar amount of the 3% increase for the department heads has been answered. Finance Director/City Clerk Brian Butterfield commented that the question was asked in the form of a public disclosure request and the answer has been sent to the requester. Motion carried, all voting yes.

Ordinance No. 12-3771 – Adopting Corrections to Title 17 of the KMC: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 12-3771, 'AN ORDINANCE OF THE CITY OF KELSO, AMENDING THE ZONING ORDINANCE, TITLE 17 TO ELIMINATE ERRORS AND OMISSIONS IN CHAPTER 17.15 PERMITTED, ADMINISTRATIVE AND CONDITIONAL USES AND CHAPTER 17.62 SIGNS OF THE KELSO MUNICIPAL CODE, MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

Ordinance No. 12-3772 – Amending the Official Zoning Map to correct designation of Parcel 24380: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 12-3772, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATION OF A CERTAIN PARCEL OF PROPERTY,' motion carried, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) I recently attended the 2012 Association of Washington Cities Conference along with other people from Kelso. The keynote speaker gave a presentation about 'No Barriers – Only Solutions.' We received valuable information about various subjects like public records and use of volunteers. We have brought this information back to staff and we will use it to improve our own methods. 2) I have been in contact with City Manager Steve Taylor and I am keeping him up on City issues. He is aggressively searching for a new home in Kelso.

STAFF REPORTS:

Janean Parker: No report.

Mike Kardas: 1) The public works annual paving project is underway. Next week we will begin working on Grade Street. 2) We will begin our catch basin cleaning project soon. 3) We are winding up the Paxton Reservoir Project. The weather has delayed the shotcrete treatment on the reservoir but we have been able to use it. Mayor Fitcher asked if part of the paving project included Allen Street. Mr. Kardas said that the repairs are complete on Allen Street and the next step is to chip seal it. Councilmember Roberson commented that there is a large depression in the road at Mill Street and South Pacific Ave. Mr. Kardas said he will have the operations crew take a look at it.

Nancy Malone: 1) I recently was in contact with Jack in the Box and I asked them why they have not opened for business yet. I was informed that there were some personal issues with the franchisees. I was told that they will be open within the next couple of weeks. 2) Star Bucks has a final inspection scheduled July 5, 2012. They will open around the same time Jack in the Box opens or maybe a little sooner. 3) Wilco is moving right along. They are in the process of scheduling their inspections and maybe opening this August.

Cindy Donaldson: It has been a busy week and a half at the library. Last week we had 50 teenagers show up for the Raeann Phillips Concert. On the following day, we were entertained by Nancy Stewart where we had 175 kids show up to see her. The Columbia Theatre put on two improv workshops at the library where there were 70 kids in attendance. Today we watched a movie called *Guardians of Ga'hoole* where he had 80 kids attend.

Chief Andrew Hamilton: 1) It is the time for fireworks. We ask that people be respectful of others and abide by the fireworks ordinance. It states that fireworks cannot be discharged after noon on the 6th of July. 2) We ask that people treat alcohol consumption in a safe and responsible manner. 3) Our 'National Night Out' event is August 7, 2012. We will have a number of free items for the children and families that attend. Mayor Fitcher asked what the latest time at night was that people can shoot fireworks. Chief Hamilton said it was 11:00 p.m.

Brian Butterfield: The Comprehensive Annual Financial Report has been audited and is now available to anyone who would like a copy.

COUNCIL REPORTS:

Kim Lefebvre: I just wanted to say happy birthday to my dad. He is watching the council meeting on TV.

Rick Roberson: No report.

Todd McDaniel: No report.

Gary Archer: No report.

Gary Schimmel: No report.

David Futcher: I am heading to the baseball game. I have three tickets left if anyone would like to join me.

There being no further business, Mayor Futcher adjourned the meeting at 7:18 p.m.



MAYOR



CITY CLERK