

Pastor Jerry Dahlke, North Gate City Church, gave the invocation. Mayor David Fatcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Fatcher. Councilmembers in attendance were: Fatcher, Myers, McDaniel, Lefebvre, Roberson, and Archer. Councilmember Schimmel was absent.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Minutes of the 9/17/13 Regular Meeting with the correction made to the vote regarding the motion to approve the Zoning Text Change,' motion carried, all voting yes.

PROCLAMATION:

Mayor Fatcher read a proclamation declaring October, 2013, to be "Domestic Violence Awareness Month" in the City of Kelso. Emergency Support Shelter Program Manager Hazel Faul accepted the proclamation.

PUBLIC HEARING:

Revenue Sources for Upcoming Year: Mayor Fatcher opened the public hearing at 6:08 p.m. Finance Director Brian Butterfield provided a summary of the collection of certain revenues over the past five years. There were no comments from the public. Mayor Fatcher closed the public hearing at 6:16 p.m.

PRESENTATION:

Kelso High School Senior Community Project – Graffiti Cleanup: Kelso High School Seniors: Don Fletcher, Tanner Hendrickson, and Austin Gladson gave a power point presentation of their community service work for their culminating project.

CONSENT AGENDA:

1. Closeout – 2013 Overlay Program Project, Brix Paving Northwest, Inc.
2. Amendment – NPDES Agreement
3. Authorization – Provide for alternate Employee Dental and Vision Benefits

Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

COUNCIL BUSINESS:

Professional Services Contract – West Main Realignment Project, OTAK, Inc:

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Award the contract to OTAK Inc.,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Amend Special Events Permit: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE 3573 CODIFIED AT KMC 12.24 PARADES AND ADOPTING A NEW KMC 12.24 SPECIAL EVENTS TO REPLACE THE REPEALED CHAPTER.' City Attorney Janean Parker briefed the Council on the changes to the ordinance. Discussion followed. Councilmembers Myers, Lefebvre, McDaniel, Roberson, and Archer voted yes. Mayor Futcher voted no. Motion passed 5 to 1.

Ordinance (2nd Reading) – Amend Zoning Text Change Chapter 17.08.020: The Deputy Clerk read the proposed ordinance by title only, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 17.08.020 TO AMEND THE DEFINITION OF "CULTURAL INSTITUTION"'. Ms. Parker provided a summary of the proposed ordinance. **Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Deny the application for the Zoning Text Change.'** Discussion followed.

Leonid Pisarchuk, 3514 Pacific Way, Longview, gave testimony on how the City can find a way so that the Victory Center may stay in its current location. It was decided by Council that no more testimony would be taken on this motion. **Motion passed, all voting yes.**

Mayor Futcher asked if Council would make a motion to direct staff to provide a way so that the Victory Center would be allowed to remain in the downtown core. **Upon motion by Councilmember Myers, seconded by Councilmember Lefebvre, 'Direct staff to provide for a change to allow the Victory Center to remain in the downtown core.'** Discussion followed. Testimony was taken by the following people in favor of the motion:

- **Jerrold Arionus**, 2618 Fir St., Longview
- **Morgan R. Canter**, 208 Ostrander Ave., Kelso
- **Mike Russell**, 406 Ash, Kelso
- **Tad Kruse**, 701 East E St., Rainier, OR
- **Wes Parsons**, 353 Maranatha Rd.
- **Josh Potts**, 353 Maranatha Rd.
- **Caleb Facundo**, 353 Maranatha Rd.
- **Leonid Pisarchuk**, 3514 Pacific Way

No testimony against the motion was given.

Councilmember Myers voted yes. Councilmembers Lefebvre, McDaniel, Archer, Roberson, and Futcher voted no. Motion failed 1 to 5.

At 7:26 p.m. the Council recessed to allow time for people to vacate the council chambers. At 7:31 p.m. Council reconvened into Regular Session.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update report on the status of the Visitor Center. 2) He commented that the proposed 2014 Budget Amendment will be brought to Council for adoption by December. 3) He reminded Council that the "State of the City" presentation is scheduled on Thursday, at 11:45 a.m. 4) Provided an update report on the South Kelso Neighborhood Association (SKNA). He commented that the City has the opportunity to apply for an AmeriCorps Vista Member. This position would be utilized in the SKNA. 5) He commented that the Lodging Tax Committee recommendations for the 2014 allocation of tax dollars will be brought to Council by the first regular council meeting in November. 6) Briefed the Council on the downed trees at city hall. 7) Provided an update report on the status of the proposed Cowlitz 2 Fire and Rescue agreement. Councilmember Roberson asked about the Transportation Alternatives Program. Mr. Taylor commented that the deadline to submit an application is October 31, 2013.

COUNCIL REPORTS:

Gary Archer: No report.

Rick Roberson: Commented that the kickoff meeting of the SKNA will be this Thursday, 6:00 p.m., at Wallace Elementary School.

Todd McDaniel: Commented that he is pleased with the forthcoming LTAC recommendations for the 2014 tax dollars allocations.

Kim Lefebvre: No report.

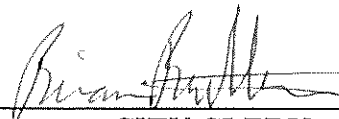
Dan Myers: No report.

David Futcher: Commented that the website for the AmeriCorps Vista Program is not currently available due to the lapse in government funding.

There being no further business, Mayor Futcher adjourned the meeting at 7:41 p.m.



MAYOR



CITY CLERK