

Father Straz, Immaculate Heart of Mary 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, Myers, McDaniel, Lefebvre, Roberson, Archer, and Schimmel.

Minutes: Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Approve the Minutes of the 11/05/13 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Stormwater Management Plan: Neil Alongi, P.E., of Maul Foster & Alongi, gave a power point presentation regarding the long term stormwater management planning strategy for the City of Kelso.

CONSENT AGENDA:

1. **Stormwater Capacity Grant – Department of Ecology**
2. **Auditing of Accounts:** \$2,833,892.46

Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,833,892.46,' motion carried, all voting yes.

CITIZEN BUSINESS:

Terrey E. Sillik, 311 North 19th Ave, spoke about having Anna Sillik's name placed in the new visitor center facility in commemoration of her 18 years of service as the director of the visitor center.

COUNCIL BUSINESS:

Professional Services Agreement – Law Office of Janean Parker: Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Approve the agreement,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Special Events Permit: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, '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AND ADOPTING A NEW KMC 12.24 SPECIAL EVENTS TO REPLACE THE REPEALED CHAPTER,' motion carried, all voting yes.

Ordinance No. (1st Reading) – 2014 Budget Amendment: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2014 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes.

Ordinance No. 13-3810 – Solid Waste Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3810, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING RESOLUTION NO. 12-1069 AND FIXING THE RATES TO BE CHARGED BY THE CITY OF KELSO FOR FURNISHING GARBAGE SERVICES EFFECTIVE DECEMBER 1, 2013,' motion carried, all voting yes.

Ordinance No. 13-3811 – Stormwater Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 13-3811, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 12-3788 RELATING TO THE STORMWATER MANAGEMENT UTILITY BY ESTABLISHING A NEW BASE RATE FOR SINGLE-FAMILY PARCELS AND LISTING NEW MONTHLY SERVICE CHARGES FOR OTHER DEVELOPED PARCELS, motion carried, all voting yes.

Ordinance No. 13-3812 – Talley Way Land Transfer to Consolidated Diking Improvement District No. 3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Adopt Ordinance No. 13-3812, 'AN ORDINANCE OF THE CITY OF KELSO DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING ITS TRANSFER TO THE CONSOLIDATED DIKING IMPROVEMET DISTRICT NO. 3 OF COWLITZ COUNTY,' motion carried, all voting yes.

Ordinance No. 13-3813 – Setting 2014 Property Tax Levy Amount: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Myers, 'Adopt Ordinance No. 13-3813, 'AN ORDINANCE OF THE CITY OF KELSO FIXING THE ESTIMATED AMOUNT TO BE RAISED BY AD VALOREM TAXES AT \$1,393,874 FOR THE 2014 BUDGET OF THE CITY,' motion carried, all voting yes.

Ordinance No. 13-3814 – 2013 Budget Revision No. 3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 13-3814, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2013 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes.

Resolution No. 13-1102 – Property Tax Levy Increase Authorization: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McDaniel, 'Pass Resolution No. 13-1102,' A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AUTHORIZING AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IN ADDITION TO ANY AMOUNT RESULTING FROM NEW CONSTRUCTION AND IMPROVEMENTS TO PROPERTY, NEWLY CONSTRUCTED WIND TURBINES, AND ANY INCREASE IN THE VALUE OF STATE ASSESSED UTILITY PROPERTY, motion carried, all voting yes.

Resolution No. 13-1103 – Stormwater Management Plan Adoption: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Archer, 'Pass Resolution No. 13-1103, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING THE 2013 CITY OF KELSO STORMWATER MANAGEMENT PLAN,' motion carried, all voting yes.

Resolution No. 13-1104 – Declare Surplus of Personal Property: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1104, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: Provided an update report regarding the AmeriCorps VISTA Project staffing assistance opportunity.

COUNCIL REPORTS:

Gary Schimmel: No report.

Gary Archer: Provided a brief report on the National League Conference '2013 Congress of Cities' that he attended earlier this month.

Rick Roberson: Provided an update report on the progress of the South Kelso Neighborhood Association.

Todd McDaniel: Provided an update report on the activities of the River Cities Transit.

Kim Lefebvre: No report.

Dan Myers: Commented that he attended the State Route 432/433 Rail Realignment and Highway Improvement Project Open House hosted by the Cowlitz Wahkiakum Council of Governments last week. He commented that the options are available to view on their website.

David Futcher: Provided a brief report on the last Planning Commission meeting regarding the marijuana moratorium.

EXECUTIVE SESSION:

The Council convened into Executive Session at 6:53 p.m. to discuss labor relations. The Executive Session was expected to last approximately 10 minutes. The attorney was present and no action was taken.

At 7:05 p.m. City Attorney Janean Parker announced that the Executive Session will be extended 5 more minutes.

The Council reconvened into Regular Session at 7:13 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:13 p.m.



MAYOR



CITY CLERK