

Pastor Mark Schmutz, Northlake Baptist 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, Franklin, Roberson, and Archer. Councilmember Schimmel was absent.

Minutes: Upon motion by Councilmember Myers, seconded by Councilmember Roberson, 'Approve the Minutes of the 9/15/15 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring October 2015, to be "**Domestic Violence Awareness Month**" in the City of Kelso. Emergency Support Shelter Advocate Angie Montez accepted the proclamation.

PRESENTATION:

Northwest Health Foundation Healthy Beginnings: Nick Buhler of Longview Highlands Neighborhood Association presented the Council with information regarding the Neighborhood Resource Coordination Council (NRCC). He asked the Council to sign a letter of support that he provided to supplement a certain grant application. Discussion followed. **Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Authorize the City Manager to sign the letter.'** Councilmembers **Futcher, Myers, McDaniel, Archer, and Roberson** voted yes. Councilmember **Franklin** voted no. Motion passed, 5 to 1.

PUBLIC HEARING:

Revenue Sources for Upcoming Year: Mayor Futcher opened the public hearing at 6:15 p.m. Finance Director Brian Butterfield provided a summary of the collection of certain revenues over the past five years.

Curtis Hart, 115 Williams Ave, spoke about water fluoridation costs.

There being no further comments from the public, Mayor Futcher closed the public hearing at 6:35p.m.

CONSENT AGENDA: None.

CITIZEN BUSINESS:

Rick Von Rock, 400 N. 7th Ave, spoke about renaming Commons Park. He commented that he would like to have follow-up reports be placed on the agenda for the ongoing topics that are discussed during Citizens Business.

Curtis Hart, 115 Williams Ave, spoke about water fluoridation.

COUNCIL BUSINESS:

Minor Road Reservoir Replacement Project Engineering Services: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the contract with RH2 Engineering Inc., Consulting.' Discussion followed. Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Nuisance Abatement Code Enforcement Chapter 10.06 Junk Vehicles: 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 AMENDING KELSO MUNICIPAL CODE CHAPTER 10.06 JUNK VEHICLES.' City Attorney Janean Parker briefed the Council on the changes to the ordinance. Discussion followed. Motion passed, all voting yes.

Ordinance No. 15-3851 – Nuisance Abatement Code Enforcement Chapter 1.40 General Penalties: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Adopt Ordinance No. 15-3851, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE 1.40 GENERAL PENALTY TO PROVIDE GENERAL CRIMINAL PENALTIES AND GENERAL CIVIL PENALTIES FOR VIOLATIONS OF THE KELSO MUNICIPAL CODE.' Discussion followed. Motion carried, all voting yes.

Ordinance No. 15-3852 – Amending Code Enforcement Stormwater Management Chapter 13.09 and Illicit Discharge Chapter 13.11: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Adopt Ordinance No. 15-3852, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 13.09, STORMWATER MANAGEMENT AND CHAPTER 13.11 ILLICIT DISCHARGES—STORMWATER UTILITY TO AMEND THE ENFORCEMENT PROCEDURES TO BE CONSISTENT WITH NEW KMC CHAPTER 1.50 CODE ENFORCEMENT.' Discussion followed. Motion carried, all voting yes.

WALK-ON:

Jones Road Waterline Replacement Construction Contract Award: Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the contract with Nutter Corp.' Discussion followed. Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update on the preliminary 2016 Airport Budget. The Airport Board is requesting \$76,000 from each of the four entities. He requested Council approval. **Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the requested airport budget amount.' Discussion followed. Councilmembers Futcher, McDaniel, Myers, Franklin, and Roberson voted yes, Councilmember Archer voted no. Motion passed, 5 to 1.** 2) Spoke about the first meeting of the West Kelso Subarea Plan Workshop that was held September 30, 2015, at the Kelso Senior Center. The next meeting is November 19, 2015, 6 p.m., at the Kelso Senior Center.

DEPARTMENT HEAD REPORTS:

Community Development Director/City Engineer Mike Kardas: 1) Provided an update on the Yew Street project. He spoke of possible funding options for both the total design package, and the interim design package. Lengthy discussion followed. 2) Provided an update on the West Main Revitalization Project.

Library Manager Cindy Donaldson: Commented on the September 23rd visit from a group of teachers from Beacon Hill Elementary School. They helped with the cleaning of children's books. They invited their students to join them for reading, face painting and arts & crafts. There were approximately 400 children in attendance.

COUNCIL REPORTS:

Gary Archer: No report.

Rick Roberson: No report.

Todd McDaniel: No report.

Jared Franklin: No report.

Dan Myers: Provided an update on the Council of Governments.

David Futcher: Commented about his upcoming trip to Japan to visit Kelso's sister city, Makinohara, to attend their 10 Year Anniversary Celebration.

There being no further business, Mayor Futcher adjourned the meeting at 7:20 p.m.



CITY CLERK



MAYOR