

Pastor Mark Schmutz from Northlake Baptist Church gave the invocation. Mayor David Futcher led the flag salute. Mayor Futcher called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Larry Alexander, Rick Roberson, David Futcher, Todd McDaniel, Jim Hill, and Nancy Malone. Councilmember Lefebvre was absent.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Approve the Minutes of the 11/15/16 Special Council Workshop and the 11/15/16 Regular Meeting,' Motion carried, all voting yes.

PROCLAMATION:

Mayor Futcher read a proclamation declaring the "Amendments to the Kelso City Charter" as amended by the voters at the November 8, 2016 General Election.

CONSENT AGENDA:

1. **Water Treatment Chemical Purchase Awards Bids for 2017**
2. **Closeout Contract:** Talley Way Perimeter Fence and Rotating Beacon Replacement, PCR, Inc.
3. **Closeout Contract:** Sullivan Hangar Demolition and Removal, Anderson Environmental Contracting, LLC
4. **Closeout Contract:** Tam O'Shanter Park pavilion CMU Walls, Pacific Tech Construction
5. **Closeout Contract:** Vista Way Strom Drainage Improvements, Advanced Excavating Specialists, LLC
6. **Closeout Contract:** North 1st Avenue Catch Basin Replacements, Clark and Sons Excavating

Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Approve the Consent Agenda.' Motion passed, all voting yes.

CITIZEN BUSINESS:

Anthony Currena: Spoke about of vehicle license plates and tabs.

Kathleen Ann Wilson: Spoke about hate crimes and homelessness.

EXECUTIVE SESSION:

At 6:12 p.m., Mayor Futcher announced that the Council would convene into executive session to discuss the price at which real estate will be offered for sale or lease. The

executive session is expected to last approximately 5 minutes. The city attorney was present.

The Council reconvened into regular session at 6:18 p.m.

COUNCIL BUSINESS:

Commercial Lease Agreement – 109 Allen Street: Upon motion by Councilmember McDaniel, seconded by Councilmember Malone, ‘Approve the lease agreement with Elder Options.’ Motion passed, all voting yes.

Prosecuting Attorney Services Agreement: Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, ‘Approve the Professional Service Agreement with Hanigan Law Office, P.S.’ Discussion followed. Motion passed, all voting yes.

WSCCCE Local 1557 Public Works (AFSCME) 2016-2018 Collective Bargaining Agreement (CBA) and Memorandum of Understanding (MOU) relating to retroactive provisions: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Approve the MOU and the 2016-2018 CBA with AFSCME’. City Manager Taylor provided a summary of the contract. Discussion followed. Motion passed, all voting yes.

Amendment No. 5 – City Manager Employment Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, ‘Approve the amendment to the City Manager Employment Agreement.’ Councilmembers Alexander, Roberson, Fatcher, McDaniel, and Hill voted yes. Councilmember Malone voted no. Motion passed, 5 to 1.

Teamster Local #58 2017-2019 Collective Bargaining Agreement: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, ‘Approve the CBA with Teamster Local #58,’ motion passed, all voting yes.

Animal Control Services Agreement: Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, ‘Approve the contract with the Humane Society for 2017.’ Discussion followed. Motion passed, all voting yes.

Transportation Improvement Board (TIB) Grant Award \$500,000: Upon motion by Councilmember Hill, seconded by Councilmember Malone, ‘Accept the Award and authorize the City Manager to execute the agreement with the TIB’. Community Development Director/City Engineer Mike Kardas briefed the Council on the projects to which the funding would apply. Discussion followed. Motion passed, all voting yes.

Highlander Festival Commission Appointments: Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Reappoint Ken Maney and Mike Fowler for another 4 year term to the Highlander Festival Commission,' motion passed, all voting yes.

Planning Commission Appointments: Upon motion by Councilmember Alexander, seconded by Councilmember Roberson, 'Reappoint Daniel Graves, and appoint Gary Schimmel, and Jeffery McCallister to the Planning Commission,' motion passed, all voting yes.

MOTION ITEMS:

Resolution No. 16-1168 – Amending Personnel Policy Handbook and Non-Represented Employee Matrix: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Pass Resolution No. 16-1168, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 16-1158 AND ADOPTING CHANGES TO THE SALARY CLASSIFICATION SYSTEM FOR NON-REPRESENTED EMPLOYEES, AMENDING THE PERSONNEL POLICY HANDBOOK APPLYING TO THE EMPLOYEES OF THE CITY AS INDICATED THEREIN.' Motion passed, all voting yes.

Resolution No. 16-1169 – Assignment and Transfer of Telecommunication Franchise from Cascade Networks, Inc. to Astound Broadband, LLC: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Hill, 'Pass Resolution No. 16-1169, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, APPROVING THE ASSIGNMENT AND TRANSFER OF A NON-EXCLUSIVE TELECOMMUNICATION FRANCHISE FROM CASCADE NETWORKS INC. TO ASTOUND BROADBAND LLC.' City Attorney Janean Parker briefed the Council on the provisions in the resolution. Discussion followed. Motion passed, all voting yes.

Ordinance No. (1st Reading) – Budget Revision No. 3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember McDaniel, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2015-2016 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance No. 16-3882 – Amend KMC 5.05.120 relating to Business & Occupation Utility Tax: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Hill, 'Adopt Ordinance No.

16-3882, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 5.05.120 TO INCREASE UTILITY BUSINESS TAX RATES FROM EIGHTEEN PERCENT TO TWENTY PERCENT FOR WATER SEWER AND GARBAGE PROVIDERS.'

Councilmember Alexander, Roberson, Futch, McDaniel, and Hill voted yes.

Councilmember Malone voted no. Motion passed, 5 to 1.

Ordinance No. 16-3883 – Adopt 2017-2018 Final Budget: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Roberson, 'Adopt Ordinance No. 16-3883, 'AN ORDINANCE RELATING TO MUNICIPAL FINANCE AND ADOPTING A BUDGET FOR THE CITY OF KELSO FOR THE 2017/2018 FISCAL YEARS.' Motion passed, all voting yes.

STAFF REPORTS:

Community Development Manager Tammy Baraconi: Briefed the Council on a request received by the City to extend the Adult Oriented Business Overlay zoning district to include a certain property. Discussion followed. It was the consensus of the Council to have Staff take the request to the Planning Commission for consideration. The Council directed Staff to ask the Planning Commission to consider revising the language in the marijuana retail zoning code.

Library Manager Cindy Donaldson: Gave a thank you to all who helped with this year's Tree Lighting Festival event.

Captain Darr Kirk: Commented that the Shop with a Cop event is this Saturday.

MANAGER'S REPORT:

Steve Taylor: Spoke about the new BoardDocs Agenda program.

COUNCIL REPORTS:

Nancy Malone: Commented that donations are being accepted for the Brown Bag event at Bill Ammon's barbershop. The event is December 19th, from 9:00 a.m. to 12:00 p.m.

Jim Hill: No report.

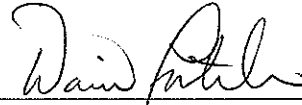
Todd McDaniel: No report.

Rick Roberson: Spoke about former City of Kelso Councilmember Al Slater and condolences to his family.

Larry Alexander: No report.

David Futcher: Spoke about Al Slater's perspective being a valuable contribution to the city.

There being no further business, Mayor Futcher adjourned the meeting at 7:34 p.m.



MAYOR



CITY CLERK