

Pastor Marvin Kasemeier, New Song Worship Center, gave the invocation. Mayor David Futchter led the flag salute. Mayor Futchter called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Nancy Malone, Jim Hill, Rick Roberson, David Futchter, Larry Alexander, and Kim Lefebvre. Councilmember Todd McDaniel was absent.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Minutes of the 3/21/17 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATION:**

Mayor Futchter read a proclamation declaring April 2 – 10, 2017, as "Crime Victims' Rights Week" and April as "Sexual Assault Awareness Month" in the City of Kelso. Emergency Support Shelter Crime Victims Advocate Shira Moskowitz accepted the proclamation.

**CONSENT AGENDA:** None

**CITIZEN BUSINESS:**

**Keith Ankerberg,** from Longview, spoke about having a designated location for the homeless.

**Jerry Rigger,** from Kelso, spoke in favor of a local needle exchange program and the possible annexation of Hazel Street.

**Star Garcia,** from Kelso, provided an update on the recent activities of the South Kelso Neighborhood Association. She commented that the community meetings are held on the 3<sup>rd</sup> Thursday of the month, 6:00 p.m., at Wallace Elementary School.

**Brian,** from Kelso, spoke about personal containers for discarding needles and providing a needle drop off site at the police department.

**COUNCIL BUSINESS:**

**Professional Services Agreement -- Park Facility Plan and Master Plan for Catlin**

**Park:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Roberson, 'Authorize the City Manager to enter into agreement with Harper Houf Peterson Righellis, Inc. in the amount of \$72,400.00.' Lengthy discussion followed. Motion passed, all voting yes.

**Construction Contract Award – Minor Road Reservoir Replacement Project:** Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Award the

contract to Ward-Henshaw Construction Company, Inc. for \$4,653,377.10.’ Motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 17-3890 – Amending KMC 13.04 Water Deposit fee amount:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Alexander, ‘Adopt Ordinance No. 17-3890, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 13.04 WATER SYSTEMS TO AMEND WATER DEPOSIT AMOUNT REQUIREMENTS,’ motion passed, all voting yes.

**Ordinance No. 17-3891 – Amending KMC 13.08 Maintenance of Side Sewers within the City Right of Way:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Malone, seconded by Councilmember Hill, ‘Adopt Ordinance No. 17-3891, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 13.08 SEWER SYSTEM TO ADDRESS MAINTENANCE OF SIDE SEWERS WITHIN THE CITY RIGHT OF WAY,’ motion passed, all voting yes.

**Resolution No. 17-1177 – Amending the Master Fee Schedule:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Malone, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 17-1177, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING SCHEDULES “A” AND “E” OF THE CITY’S MASTER FEE SCHEDULE.’ Motion passed, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** 1) Asked direction from the Council regarding the request from FISH for a change in city policy to accept pledges for customers with interrupted water service due to a delinquent nonpaid bill. Discussion followed. The consensus of the Council was that the City stays with the current policy. 2) Commented that a Regular Council Meeting is scheduled on the 4<sup>th</sup> of July Holiday. After deliberation, the consensus of the Council was to consider the meeting schedule closer to the holiday. 3) Spoke about enhancing the viewing quality for the audience in attendance regarding items that are presented on the projection screen. Discussion followed. The consensus of the Council was for staff to send out a Request for Proposal to have a large screen available on the wall behind the council dais. Citizens that spoke from the audience were Keith Ankerberg and Jerry Rigger.

**COUNCIL REPORTS:**

**Kim Lefebvre:** No report.

Larry Alexander: No report.

Rick Roberson: No report.

Jim Hill: No report.

Nancy Malone: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 7:21 p.m.



MAYOR



DEPUTY CLERK