

Mayor David Futcher called the Special Meeting to order. Councilmembers in attendance were: Futcher, Karnofski, Myers, Slater, Roberson, Malella, and McDaniel.

TOPICS DISCUSSED: Potential Litigation, Lease of Train Depot Ordinance, Sale of 109 Allen Street Ordinance, Special Election Resolution, Capital Improvement Plan, and Goal Setting Workshop.

EXECUTIVE SESSION:

The Council convened into Executive Session at 5:32 p.m. to discuss potential litigation. At 5:49 p.m. the Council reconvened into Regular Session.

MOTION ITEMS:

Resolution No. 08-974 – Special Election: The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Pass Resolution No. 08-974, 'A RESOLUTION OF THE CITY OF KELSO ORDERING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE ELECTION TO BE HELD ON NOVEMBER 4, 2008, TO FILL THE UNEXPIRED TERMS OF POSITION NOS. 1 & 5 CREATED BY THE RESIGNATION OF THE COUNCIL MEMBERS HOLDING THOSE POSITIONS, WHICH TERMS WILL NOT EXPIRE UNTIL 12/31/09 AND 12/31/11 RESPECTIVELY.' A short discussion followed. Motion carried, all voting yes.

Ordinance (1st Reading) – Authorizing Lease of Train Depot Lower Room: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE LEASE OF CERTAIN OFFICE SPACE AT THE KELSO TRAIN DEPOT AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

Authorize the City Manager to Sign the Lease of the Train Depot Lower Room: Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Authorize the City Manager to sign the lease agreement for the lower room at the train depot.' Discussion followed concerning some clarification of the figures stated in the lease under "Section 2 Payment". City Manager/Attorney Brachvogel suggested adding the word "annually" at the end of the first sentence. Motion carried, all voting yes.

Ordinance (1st Reading) – Authorizing the Sale of 109 Allen Street: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Karnofski, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE SALE OF THE REAL

PROPERTY LOCATED AT 109 ALLEN STREET AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

SIX-YEAR CAPITAL IMPROVEMENT PLAN: Public Works Director David Sypher presented the Six Year Capital Improvement Plan. It was noted the items in red are high-priority matters. Questions and discussion followed.

WORKSHOP – GOAL SETTING/STRATEGIC PLANNING

Mayor Futcher said his goal at tonight's workshop is to come up with a productive list of concerns Councilmembers want to pursue. As Councilmembers offered their suggestions, Mayor Futcher created a list of forty-seven ideas which could be viewed on the overhead. Then each topic was discussed briefly to see if the majority supported the idea.

Lengthy discussion followed as Councilmembers created their list of concerns.

From the information that was gathered, Mayor Futcher will be asking each Councilmember to prioritize the issues.

Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 9:19 p.m.



MAYOR



DEPUTY CITY CLERK