

Pastor Chris Davis, Abundant Life Nazarene 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 Futcher. Councilmembers in attendance were: Futcher, McDaniel, Karnofski, Roberson, Myers, Malella, Von Rock, and Student Representative Joey Tagliarino.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Approve the minutes of the 8/4/09 Regular Meeting,' motion carried, all voting yes.

KELSO STUDENT REPRESENTATIVE:

Joey Tagliarino, ASB President: 1) Our first ASB meeting was Tuesday, August 4th. This year we will have meetings on Mondays, Wednesdays, and Fridays at 10:45 a.m. 2) Freshman orientation will be Tuesday, August 25th, from 11:30 a.m. to 12:30 p.m. Parents are welcome. 3) We are having a car rally at the first football game at Mark Morris. We will be escorted by the Kelso Police and the Fire Department.

PROCLAMATION:

Mayor Futcher read a proclamation declaring September 16, 2009, as **Veterans Stand Down Day** and urged the citizens of Kelso to meet the challenge to provide needed assistance to our Veterans. Vern Klump, Chairman of the Cowlitz County Veterans Advisory Board, accepted the proclamation and spoke about some of the events and services that will be available to Veterans at the Cowlitz County Event Center on September 16th. They are asking for donations of socks, underwear, t-shirts, boots, and money. Volunteers are also needed to help with the event.

Councilmember Roberson moved to donate \$500 to the Cowlitz County Veterans Stand Down 2009 event. The motion died due to lack of a second.

PRESENTATIONS:

City of Kelso, Community Enhancement Committee Shoes, Socks, and Underwear Drive Results: Shelly Timm, Executive Assistant to City Manager Dennis Richards, introduced members of the committee who were present and spoke about the goals of the committee which is to develop teamwork and give back to our citizens. The group's first project was Wallace School, where many children are in need of shoes, socks, and underwear. Three employee social events were held during this ten-week fundraiser. Food at the events was donated by department heads. Leftover food was donated to Community House. Cash and merchandise donated was valued at approximately 124 pairs of shoes, 343 pairs of socks, and 413 pairs of underwear. Donations were received from various community groups and citizens. Accepting the merchandise and cash

donations totaling \$2,623.11 were Superintendent of Kelso School District Dr. Glenys Hill, Wallace School Principal Don Iverson, Director of Elementary Education Mark Connolly, Wallace School Intervention Specialist Sheri Shoemaker, and Kelso School Board Member Patty Wood.

Aldercrest Committee Findings: Mel Jewell, Aldercrest & DNR Trust Land Advisory Committee Chairman, gave a summary of the findings of the Aldercrest Committee which has been meeting monthly since it was formed in April of 2008. The committee's goal was to investigate and gather resource information and analysis to determine how best to preserve the lower Coweeman habitat and greenway system. The committee was asked to make recommendations to the Council as to the appropriate use of the Aldercrest and DNR Trust lands and how best to integrate those lands into the City's existing Open Space plan. In order to become familiar with the terrain and to better understand the issues, committee members made field trips to these areas. The committee members felt it was important to consider the desires of the Aldercrest residents when making any future decisions on the use of the Aldercrest properties. The committee also recommended getting a professional assessment to determine the geological status so unstable areas can be marked and blocked from public access. Discussion followed. Upon motion by Councilmember Myers, seconded by Councilmember Von Rock, **'Accept the Aldercrest & DNR Trust Land Advisory Committee Report and begin the integration with the parks plan.'** Motion carried, all voting yes.

CITIZEN BUSINESS:

Cody Wells, 862 8th Avenue #12, Longview, a representative of People First, spoke on behalf of a lady who lives in a group home on Cedar. Cody read a letter from this citizen who has a motorized scooter and has trouble crossing Grade Street because vehicles do not stop. Mayor Fletcher spoke about the possibility of having a crossing signal installed like the one on Allen Street near the school.

Patricia Van Rollins, 2404 Allen Street, spoke about the need for signs along the dike reminding citizens to pick up dog waste. Discussion followed.

Anthony Currera, 803 S. 6th Avenue, spoke about health concerns from cat feces in the alleyway near his home. Discussion followed.

MOTION ITEMS:

Iron Horse Festival Street Closure Request: Mike Julian, President of the Kelso Downtown Revitalization Association, spoke about the upcoming motorcycle rally at the second annual Iron Horse Festival to be held on September 5th from 8:00 a.m. to 6:00 p.m. KDRA is requesting the street closure of South Pacific Avenue between south of Oak Street and north of Ash Street including sections of Pine Street and Vine Street.

Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, 'Authorize the street closure on South Pacific for the Iron Horse Festival on September 5th.' Discussion followed. Motion carried, all voting yes.

Public Works Director David Sypher spoke about KDRA's request to have City staff supply signs and take care of setting up and taking down the signs (approximately \$250 overtime value). They have also requested waiving the Right-of-Way Permit fee in the amount of \$25. One of the permit conditions will require their liability insurance to cover the "Weiner Grab" and "Slow Drag" events. Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Waive the \$25 Right-of-Way Permit fee and have City staff supply, put up, and take down signs for the Iron Horse event.' Discussion followed. Councilmembers McDaniel, Karnofski, Von Rock, Roberson, Myers, and Fatcher voted yes. Councilmember Malella voted no. Motion passed 6 to 1. Further discussion followed.

CONSENT AGENDA:

Auditing of Accounts \$1,654,836.71

Water Meter Reading Contract Language Update-Farwest Energy Management, Inc.

Liquor License Renewal: 1) Freeway Shell Food Mart, 115 Kelso Drive; 2) Kelso Flying K Gas and Food Mart, 103 W. Main; 3) Kelso Theater PUB, 214 S. Pacific

Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,654,836.71,' motion carried, all voting yes.

PUBLIC HEARING – Adopt the Six-Year Transportation Improvement Program (2010-2015):

Mayor Fatcher opened the public hearing at 8:14 p.m. There were no comments from the public. Mayor Fatcher closed the public hearing at 8:15 p.m.

MOTION ITEMS:

Resolution No. 09-1001 – Adopt Six-Year Transportation Improvement Program (2010-2015):

The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Pass Resolution No. 09-1001, 'A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS.' Public Works Director Sypher said the purpose of the TIP is to create a planning tool for all federally classified roadways. This is necessary in order to meet requirements for grant money. Discussion followed. Motion passed, all voting yes.

Resolution No. 09-1002 – Cancel Unclaimed Warrants: The Deputy City Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, 'Pass Resolution No. 09-1002, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO CANCELLING CERTAIN WARRANTS OF THE CITY PURSUANT TO RCW 39.56.040,' motion carried, all voting yes.

Ordinance No. 09-3709 – Amend Ordinance #2701 Regarding FBO and Ground Leases at the Kelso Airport: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Adopt Ordinance No. 09-3709, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 2701 (§1), CODIFIED AS KMC 13.12.600, REGARDING FBO AND GROUND LEASES AT THE KELSO AIRPORT.' Public Works Director Sypher said a resolution will be brought to Council at a later date if these ordinances pass. Motion carried, all voting yes.

Ordinance No. 09-3710 – Amend Ordinance #3047 Regarding Security Access Cards and Fee for Additional Cards at the Kelso Airport: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 09-3710, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3047 (§4.12), CODIFIED AS KMC 13.12.320, REGARDING THE ISSUANCE OF A SECURITY ACCESS CARD AND IMPOSING A FEE FOR ADDITIONAL CARD(S),' motion carried, all voting yes.

Ordinance No. 09-3711 – Amend Ordinance #3047 Regarding Fee for Non-FBO Tiedown(s) at the Kelso Airport: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 09-3711 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3047 (§3.11), CODIFIED AS KMC 13.12.220, IMPOSING A FEE FOR NON-FBO TIEDOWN(S), AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

Ordinance No. 09-3712 – Update City Official Datum Plane: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Von Rock, 'Adopt Ordinance No. 09-3712, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE NUMBER 144 AND REPLACING KELSO MUNICIPAL CODE CHAPTER 12.04 ENTITLED "DATUM PLANE" TO ADOPT AN UPDATED HORIZONTAL AND VERTICAL REFERENCE DATUM FOR ALL CITY OF KELSO DEPARTMENTS AND OUTSIDE ENTITIES AS A STANDARD REFERENCE PLANE UPON WHICH LOCATIONS AND ELEVATIONS IN THE CITY OF KELSO ARE BASED, AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

Ordinance No. 09-3713 – Illicit Discharge-Stormwater Utility: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Myers, ‘Adopt Ordinance No. 09-3713, ‘AN ORDINANCE OF THE CITY OF KELSO ADDING A NEW SECTION TO THE KELSO MUNICIPAL CODE TO BE ENTITLED “ILLICIT DISCHARGE – STORMWATER UTILITY,” TO BE CODIFIED AS KMC 13.11, TO REGULATE THE ILLICIT DISCHARGE OF POLLUTANTS INTO THE CITY’S STORMWATER UTILITY, AS MORE PARTICULARLY DESCRIBED HEREIN.’ Discussion about car washing followed. Public Works Director Sypher said the City’s intent is to enforce this ordinance by educating the public, rather than imposing penalties. Discussion continued. Motion carried, all voting yes.

Ordinance No. 09-3714 – Temporarily Reduce Card Room Tax: The Deputy City Clerk read the proposed ordinance by title only. Upon motion of Councilmember McDaniel, seconded by Councilmember Roberson, ‘Adopt Ordinance No. 09-3714, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, TEMPORARILY SUSPENDING FOR FIVE MONTHS THE TAX RATE SET FORTH IN KMC 5.32.045, REDUCING THE RATE OF TAX IMPOSED ON CARD ROOMS FROM 10% TO 6% FOR A PERIOD OF FIVE MONTHS, AND ESTABLISHING A SUNSET DATE.’ A short discussion followed. Motion carried, all voting yes.

MANAGER’S REPORT:

Dennis Richards: 1) A bench dedication for former Councilmember, Alan Slater, and former Mayor, Don Gregory, will be held on September 4th at 10:30 a.m. 2) A Budget Workshop is scheduled for Tuesday, August 25, at 6:00 p.m. 3) I will be out of the office the rest of this week to attend the Washington City Managers’ Conference in Leavenworth. 4) I want to commend the Masons for the improvements they are making on their building across the street. 5) Lodging Tax requests for the 2010 budget are due Monday, August 24. 6) I am proud of the City staff for the Wallace School fundraiser. It’s great to see the teamwork.

STAFF REPORTS:

David Sypher: 1) Groundbreaking for the Kelso Rotary Skateboard Park will begin Monday, August 24th. The construction will take approximately sixty days. 2) The bridge painting has been completed. 3) There have been some problems with the 13th Avenue Overlay project. The contractor needs to decide whether or not to grind one entire lane or not get paid for the work because it does not meet federal standards. Discussion followed. 4) We will be applying for some new grants. Susan Eugenis has been hired to write the grants. 5) Roadside mowing will be done on Minor Road now that the mower has been repaired. 6) Lots of work is being done at the airport such as crack sealing, marker painting, and hangar repairs.

Michael Kerins: We have had good response on the comp plan revision survey. Forty individuals have indicated they would like to actively participate in the revision process. Three workshops are being scheduled.

Cindy Donaldson: 1) The summer reading program, "Be Creative at the Library," is winding down. Over 400 kids have read over 2,000 books. 2) Our new story time will start Tuesday, September 15, at 7:00 p.m. 3) A new book discussion on the book, *Eat, Pray, and Love* by Elizabeth Gilbert, will begin September 1st at 7:00 p.m. If you are interested in joining the group, stop by the library and pick up a book.

Andrew Hamilton: 1) National Night Out was well attended. The Kelso Public Works crew brought lots of vehicles, which was a big hit for the kids. There were many booths, prizes, and lots of food. Chief Hamilton thanked the businesses, organizations, and employees who participated making this a successful event. 2) As part of the stimulus package, we were offered a JAG Grant jointly with the other local agencies. The total Cowlitz County grant is \$193,000. Kelso will receive \$46,000 for two items. Side arms, holsters, and gun safes will be issued to our department members. The second part of the grant is a three-year policy and training block through the Lexipol Policy. 3) We are running on a short staff due to vacations, injuries, and leaves.

COUNCIL REPORTS:

John Karnofski: No report

Rick Roberson: No report

Todd McDaniel: No report

Gerald Malella: No report

Rick Von Rock: 1) Spoke about the potential project at the Kelso/Longview Wye which is due to start in January, 2010. 2) Gave an update on the high speed rail project. 3) Spoke about the construction of the Talley Way Corridor which will most likely take about fifteen years to be completed.

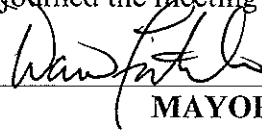
Dan Myers: 1) The Train Volunteer Committee held its final organizational meeting a week ago. The Board of Directors was elected and the bylaws were adopted. I was elected president. Our first training session will be Thursday and we hope to begin staffing the volunteers next Monday. 2) Spoke about train service issues being resolved to allow trains to go up to Vancouver, BC. 3) Last week I attended the Municipal Budgeting and Fiscal Management Seminar sponsored by the Association of Washington Cities. I was really pleased with the information I received.

David Futcher: 1) Yesterday I attended a ceremony at Tam O'Shanter Park to recognize our Sister City arrangement with Makinohara, Japan. Some folks from Makinohara were present for the planting of a tree and the placement of a plaque. 2) National Night Out was a great event. Thanks to everyone who helped.

EXECUTIVE SESSION:

The Council convened into Executive Session at 8:55 p.m. to discuss a potential real estate sale. No action will be taken. At 9:00 p.m. the Council reconvened into Regular Session.

There being no further business, Mayor Futcher adjourned the meeting at 9:00 p.m.



MAYOR



DEPUTY CITY CLERK



CITY OF KELSO

FINANCE DEPARTMENT

As of This Date August 18, 2009

The City Audit Committee Does

Approve for Payment those Claims included in the above listing, and futher

described below, in the TOTAL AMOUNT of \$ 1,654,836.71

Voucher warrant Numbers: 152495 through 152670

In the Amount of \$ 978,517.06

Prepaid Warrant Numbers: 152461-152464 through 152491-152494

In the Amount of \$ 33,035.20

Voided Warrant Numbers: 152490 through 152601, 152671

Payroll Deduction/Benefit Claims Warrant Numbers 152465 through 152489

In the Amount of \$ 339,689.58

Payroll Warrant Numbers: 10040 through 10152
518668 518709

In the Amount of \$ 303,594.87

Voided Warrant Numbers: — through —

SIGNED: [Signature]
Audit Committee

[Signature]
Audit Committee

Authorized for Payment per Council Action: 2009

City of Kelso
(360) 423-0900 * Fax (360) 425-9807
email bigb@kelso.gov

Finanance Department
P.O. Box 819
Kelso, WA 98626