

Pastor Dave Davis of the Salvation Army 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, Karnofski, Schimmel, Myers, McDaniel, and Webb. Councilmember Roberson was absent.

Minutes: Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Approve the Minutes of the 7/6/10 Regular Meeting,' motion carried, all voting yes.

CITIZEN'S BUSINESS:

Rick Von Rock, 400 N. 7th, spoke about wanting the City to eliminate the use of plastic shopping bags in Kelso, which would improve the environment.

David R. Grumbois, 3 Tree Top Rd., Longview, spoke in opposition of Initiatives 1100 and 1105, which would privatize alcohol in Washington State.

CONSENT AGENDA:

1. **Liquor License Renewals:** a) El Charrito Restaurant, 300 S. Pacific; b) Fraternal Order of Eagles Kelso Aerie 1555, 609 S. Pacific; c) Safeway #2637, 411 Three Rivers Drive; d) Safeway #2637 Fuel, 419 Three Rivers Drive
2. **Closeout Project No. 591003 with Rotschy, Inc.:** Corduroy and Redpath Waterline Replacements in the amount of \$256,510.85
3. **Closeout Project No. 591004 with Rotschy, Inc.:** Yew Street Waterline Replacement in the amount of \$231,888.48
4. **Auditing of Accounts:** \$1,896,691.23

Upon motion by Councilmember McDaniel, seconded by Councilmember Karnofski, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,896,691.23,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance (1st Reading) – Amending Ordinance Regarding Licensing Fees for Pawnbrokers and Secondhand Dealers: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3697, CODIFIED AS KMC 5.52.050 REGARDING LICENSING FEES FOR PAWNBROKERS AND SECONDHAND DEALERS,' motion carried, all voting yes.

Ordinance No. 10-3731 - City's Water System: The Deputy City Clerk read the proposed ordinance by title only. Upon motion by Councilmember Myers, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 10-3731, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE NOS. 2402, 2575, 2587, 2592, 2627, 2726, 2826, 2880, 2881, 3038, 3055, AND 3677, CODIFIED AS KMC 13.04 AND ADDING A NEW KMC 13.04, REGARDING THE CITY'S WATER SYSTEM, AS MORE PARTICULARLY DESCRIBED HEREIN,' motion carried, all voting yes.

MANAGER'S REPORT:

Dennis Richards: 1) The Wellness Committee is hosting a potluck on July 28th from 11:30 to 1:30. 2) Councilmember Myers, Councilmember Roberson, and I are in process of putting together a float for the Highlander Parade. Our theme is "Thanking our Volunteers." 3) The Washington Finance Officers Association has again awarded **Finance Director Brian Butterfield the Professional Finance Officer Award.** Congratulations to Brian who has received this award eight years in a row!

STAFF REPORTS:

Janean Parker: No report

Mike Kardas: No report

Michael Kerins: Citizens who are interested may volunteer to be part of the transportation element work group. Give Mike a call if interested.

Cindy Donaldson: We have four more weeks of our summer reading program. Next Tuesday night we will have our big "Splash Picnic" at the Longview Library. We will also be in the Cowlitz County Fair Parade. We are having a successful program with between forty and a hundred kids attending each event.

Andrew Hamilton: 1) This weekend we handled a threat call. An individual made a threat against one of the local businesses. Through technology, we were able to track down the individual, who is now in custody. 2) We are getting ready for National Night Out on Tuesday, August 3rd. It should be a great event!

Brian Butterfield: No report

COUNCIL REPORTS:

Todd McDaniel: No report

James Webb: No report

John Karnofski: No report

Gary Schimmel: No report

Dan Myers: No report

David Futcher: 1) Our next meeting will be at Tam O'Shanter Park to celebrate National Night Out. If you don't have a T-shirt, contact Shelly. 2) We had a great time on our vacation in Washington, D. C. There was a sense of patriotism watching the fireworks there after seeing the Declaration of Independence and the Constitution. 3) I would like to have a meeting to get some ideas about what the Council would like to accomplish. It was the consensus of the Council to set the Special Council Meeting for Tuesday, August 17th, at 6:00 p.m.

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


MAYOR


CITY CLERK