

Pastor Jerry Dahlke, North Gate City 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 David Futcher. Councilmembers in attendance were: Futcher, Archer, McDaniel, Schimmel, and Roberson. Councilmembers Franklin and Myers were absent.

The Regular Session was recessed at 6:03 p.m. to convene into the Transportation Benefit District Meeting. At 6:10 p.m., the Council reconvened into Regular Session.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Approve the Minutes of the 8/19/14 Regular Meeting,' motion carried, all voting yes.

CONSENT AGENDA:

1. **Interagency Agreement** – Department of Commerce Energy Efficiency Grant
2. **Interlocal Agreement Amendment** – Cowlitz County Public Rural Facility Funds

City Manager Steve Taylor requested that **Item No. 1 (Interagency Agreement Amendment)** be removed from the Consent Agenda to be discussed separately.

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Consent Agenda with the removal of Item No.1.' Motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock: 400 North 7th Ave., spoke about the status of the application for a low barrier housing facility at the former women's shelter location. He spoke about expectations of new things that would help the City's tax structure.

COUNCIL BUSINESS:

Contract Award – Chestnut Street Stormwater System Upgrade: Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Approve the lowest qualifying bidder, RC Northwest, Inc.,' motion carried, all voting yes.

2015 Lodging Tax Advisory Committee Requests: Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the 2015 Lodging Tax Request for the distribution of lodging tax funds,' motion carried, all voting yes. In addition to the request was a **2014 Reallocation request of unspent money to be transferred from the Visitor Center Exterior Improvements Project to use for**

purchasing additional City of Kelso brochures. Upon motion by Councilmember Schimmel, seconded by Councilmember McDaniel, 'Approve the 2014 Reallocation of Lodging Tax funds request,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. 14-3829 – 2014 Budget Revision No.3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Schimmel, 'Adopt Ordinance No. 14-3829, '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 2013-2014 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance No. 14-3830 – Amend KMC 12.20.120 relating to Liquor Consumption in City Parks: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember McDaniel, 'Adopt Ordinance No. 14-3830, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KMC 12.20.120 PARK CODE TO TRANSFER THE AUTHORITY OF PARK LIQUOR CONSUMPTION APPROVAL FROM THE COUNCIL TO THE CITY MANAGER OR THEIR DESIGNEE,' motion passed, all voting yes.

PRESENTATION:

Energy Efficiency Grant: Ameresco, Inc. Senior Account Executive Fritz Feiten provided an informational presentation regarding the Department of Commerce Energy Efficiency Grant process and energy performance contracting.

Continuation of the Consent Agenda (item No.1 previously removed):

Interagency Agreement Amendment – Department of Commerce Energy Efficiency Grant: Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Approve the Interagency Agreement and authorize the grant application,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided a brief report on the West Main Realignment Phase 1 Ribbon Cutting Ceremony. 2) Announced that Environmental Protection Agency representatives and the contractors involved in the South Kelso Area Study, through the Smart Growth Implementation Assistance Program, will be here next week attending workshops regarding the South Kelso Area Study, the downtown area, and industrial development. 3) He commented that the 2015-2016 Preliminary Budget will be presented to the

Council by the first Monday in October. A full budget presentation will be provided to the Council at the October 7, 2014 Council Meeting. 4) Announced that the State of the Cities luncheon will be held on September 18, 2014. 5) Provided an update on the Legislative Agenda. 6) Provided an update on the Comprehensive Plan.

STAFF REPORT:

Community Development Director/City Engineer-Mike Kardas: Commented that the North Kelso Avenue Overlay Project and the Small Diameter Waterline Replacement Project were just recently completed.

COUNCIL REPORTS:

Rick Roberson: Provided an update on the graffiti cleanup project held by the South Kelso Neighborhood Association.

Gary Schimmel: No report.

Todd McDaniel: No report.

Gary Archer: No report.

David Futcher: Announced that the Highlander Festival event is next weekend.

EXECUTIVE SESSION:


At 6:55 p.m. Mayor Futcher announced that the Council will convene into Executive Session to discuss the city manager annual performance evaluation. The Executive Session is expected to last approximately 10 minutes and no action will be taken. The city attorney was not present.

The Council reconvened into Regular Session at 7:05 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:05 p.m.



MAYOR



CITY CLERK