

Major Dave Davis, 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 David Futcher. Councilmembers in attendance were: Futcher, Myers, McDaniel, Roberson, Archer, and Schimmel. Councilmember Lefebvre was absent.

Minutes: Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Approve the Minutes of the 10/15/13 Regular Meeting,' motion carried, all voting yes.

Councilmember Lefebvre arrived at 6:02 p.m.

PROCLAMATION:

Mayor Futcher read a proclamation declaring the week of November 12th – November 18th, 2013, as "**International Education Week**" in the City of Kelso. ASSE International Student Exchange Program Western Regional Director Veryl Anderson accepted the proclamation. Three foreign exchange students from Spain, Finland, and Denmark spoke briefly about their countries.

PUBLIC HEARINGS:

Talley Way Land Transfer to Consolidated Diking Improvement District #3 (CDID #3): Mayor Futcher opened the public hearing at 6:06 p.m. There being no comments from the public, Mayor Futcher closed the public hearing at 6:06 p.m.

2013-2014 Budget Mid-biennial Review: Mayor Futcher opened the public hearing at 6:07 p.m. Finance Director Brian Butterfield presented an overview of the City's budget for the 2014 fiscal year in power point. The following citizens spoke from the audience:

Jim Hill, 1100 North 22nd Avenue, sought clarification on how fund balance reserves are calculated.

Rick Von Rock, 400 North 7th Avenue, spoke about the distribution of wages for the employees in the Public Works Department.

There being no further comments from the public, Mayor Futcher closed the public hearing at 6:39 p.m.

CONSENT AGENDA:

1. **Contract – Indigent Defense, Debra Burchett**

Upon motion by Councilmember McDaniel, seconded by Councilmember Roberson, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

Rick Von Rock, 400 N 7th Avenue, 1) Spoke about the amount of income made from the 2013 Highlander Festival. Mr. Butterfield commented that he does not have the figures in front of him. He invited Mr. Von Rock to contact him at his office for that information. 2) Inquired about the progress of the West Main Realignment Project. Engineering Director Mike Kardas provided a brief update of the project.

COUNCIL BUSINESS:

Fire Protection Services Interlocal Agreement – Cowlitz 2 Fire & Rescue: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the contract with Cowlitz 2 Fire & Rescue.' City Manager Steve Taylor briefed the Council on the proposed agreement. Cowlitz 2 Fire Chief Dave LaFave commented that it was time to modernize the agreement to accurately reflect the district's partnership with the City of Kelso. He spoke about the district's resources provided to the city. Motion passed, all voting yes.

Three Rivers Regional Wastewater Authority (TRRWA) Annexation into Longview: Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Approve the Annexation of the TRRWA into Longview,' motion carried, all voting yes.

Authorize Street Sweeper Purchase and Cooperative Purchasing Agreement: Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Approve the Cooperative Purchasing Agreement with National Joint Powers Alliance.' Mr. Sypher briefed the Council on the agreement and the need for the street sweeper at this time. Motion carried, all voting yes. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Approve the purchase of the street sweeper.' Discussion followed. Motion carried, all voting yes.

Solid Waste Rates Increase Discussion: Mr. Taylor commented that the staff wanted to provide more opportunity for public comment before the second reading of the Solid Waste Rates Increase Ordinance which will be brought to Council on November 19th.

MOTION ITEMS:

Ordinance No. (1st Reading) – Setting Stormwater Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 12-3788 RELATING TO THE

STORMWATER MANAGEMENT UTILITY BY ESTABLISHING A NEW BASE RATE FOR SINGLE-FAMILY PARCELS AND LISTING NEW MONTHLY SERVICE CHARGES FOR OTHER DEVELOPED PARCELS.' Discussion followed. Motion carried, all voting yes.

Ordinance No. (1st Reading) – Talley Way Land Transfer to CDID #3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Roberson, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING ITS TRANSFER TO THE CONSOLIDATED DIKING IMPROVEMET DISTRICT NO. 3 OF COWLITZ COUNTY, motion carried, all voting yes.

Ordinance No. (1st Reading) – Setting 2014 Property Tax Levy Amount: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO FIXING THE ESTIMATED AMOUNT TO BE RAISED BY AD VALOREM TAXES AT \$1,384,822 FOR THE 2014 BUDGET OF THE CITY, motion carried, all voting yes.

Ordinance No. (1st Reading) – 2013 Budget Revision #3: The Deputy 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 THE 2013 BUDGET TO REFLECT REVENUES AND APPROPRIATE FUNDS TO COVER EXPENDITURES OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED,' motion carried, all voting yes.

Ordinance No. 13-3809 – Repeal Library Charges Policy: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 13-3809, 'AN ORDINANCE OF THE CITY OF KELSO, WA REPEALING ORDINANCE NO. 95-3262, RESOLUTION NO. 93-693, AND KMC SECTION 2.56.030 PERTAINING TO THE LIBRARY CHARGES POLICY,' motion carried, all voting yes.

Resolution No. 13-1100 – Utility Right of Way Permit Fees: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Pass Resolution No. 13-1100, 'A RESOLUTION FIXING THE FEES TO BE CHARGED FOR PERMITS TO WORK IN THE PUBLIC RIGHT-OF-WAY, motion carried, all voting yes.

Resolution No. 13-1101 – Designate Appeals to Hearing Examiner: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McDaniel, seconded by Councilmember Lefebvre, 'Pass Resolution No. 13-1101, 'A

RESOLUTION OF THE CITY OF KELSO, WASHINGTON, TO DESIGNATE THE CITY'S HEARINGS EXAMINER AS THE OFFICIAL AUTHORIZED TO CONDUCT ADMINISTRATIVE HEARINGS AND ISSUE FINAL DECISIONS FOR THE CITY IN APPEALS OF DETERMINATIONS OF ELIGIBILITY FOR RELOCATION BENEFITS UNDER THE CITY'S RELOCATION ASSISTANCE PROGRAM,' motion carried, all voting yes.

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Kim Lefebvre: No report.

Rick Roberson: No report.

Dan Myers: No report.

Todd McDaniel:

Gary Archer: 1) Commented on the last Park Board meeting regarding the proposed archery range. 2) Commented that he will be attending the National League Conference '2013 Congress of Cities' this month in Seattle.

Gary Schimmel: No report.

David Futcher: Commented that the next City of Longview council meeting will be held at 7:00 p.m. on November 19th which is the same night as the next City of Kelso council meeting. The Kelso council meeting will be broadcast live.

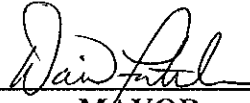
EXECUTIVE SESSION:

The Council convened into Executive Session at 7:28 p.m. to discuss a collective bargaining agreement and pending litigation. The Executive Session is expected to last approximately 10 minutes. The city attorney was present and there will be no action taken.

At 7:40 p.m. Mr. Taylor announced that the Executive Session will be extended 5 minutes longer.

The Council reconvened into Regular Session at 7:49 p.m.

There being no further business, Mayor Futcher adjourned the meeting at 7:49 p.m.



MAYOR



CITY CLERK