

Pastor Chris Davis, Abundant Life of the 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 David Futcher. Councilmembers in attendance were: Futcher, Myers, Schimmel and Roberson. Councilmembers McDaniel and Franklin were absent.

Minutes: Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Approve the Minutes of the 3/18/14 Regular Meeting,' motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring the week of April 6th – 12th, as "**Crime Victims' Rights Week**" in the City of Kelso. Emergency Support Shelter Crime Victims Advocate Estrella Barron accepted the proclamation.

Mayor Futcher read a proclamation declaring April 2014, as "**Sexual Assault Awareness in Action Month**" in the City of Kelso. Emergency Support Shelter Sexual Assault Advocate Hazel Faul accepted the proclamation.

PRESENTATIONS:

2013 Library Annual Report: Library Manager Cindy Donaldson provided a presentation regarding the activities, events, partnerships and patron statistics for the last year.

2013 Annual Financial Report: Finance Director Brian Butterfield provided an overview of the City's financial highlights for 2013.

COUNCIL BUSINESS:

Cowlitz County Mental Health Court Services Interlocal Agreement: Upon motion by Councilmember Roberson, seconded by Councilmember Myers, 'Approve the Mental Health Court Services Interlocal Agreement,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Liability Insurance Coverage Code Amendment: 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 KELSO MUNICIPAL CODE TO UPDATE REQUIREMENTS FOR INSURANCE ASSOCIATED WITH CITY PROGRAMS,' motion passed, all voting yes.

Resolution No. 14-1113 – 2014-2019 Capital Improvement Program Amendment:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Roberson, seconded by Councilmember Archer, 'Pass Resolution No.14-1113, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO CAPITAL IMPROVEMENTS AND ESTABLISHING THE CITY'S CAPITAL IMPROVEMENT PROGRAM FOR THE PERIOD OF 2014-2019,' motion passed, all voting yes.

WALK ON ITEMS:

Resolution No. 14-1114 – Master Fee Schedule Amendment: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Schimmel, seconded by Councilmember Myers, 'Pass Resolution No.14-1114, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING THE CITY'S MASTER FEE SCHEDULE,' motion passed, all voting yes.

Kelso Housing Authority Re-Appointment – Betty Wilson, 5 year Term: With consensus of the Council, Mayor Futcher made the appointment.

STAFF COMMENTS:

Finance Director Brian Butterfield: Commented that the document recording fees accumulated amount for 2013 and 2014 was \$17,630. He asked Council if they prefer to award the amount this year or to allow the amount to increase by rolling it over to another year. Council gave direction to continue rolling the amount of the document recording fees over until the accumulated amount is at least \$40,000.

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Realignment Project.

COUNCIL REPORTS:

Rick Roberson: 1) Provided an update on the South Kelso Neighborhood Association. 2) He reminded his fellow councilmembers that their financial reports need to be filed with the Public Disclosure Commission by April 15, 2014.

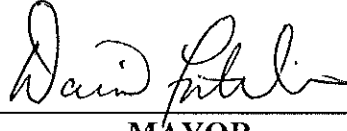
Gary Archer: No report.

Dan Myers: Announced that Cowlitz Wahkiakum Council of Governments Executive Director Scott Patterson has submitted his resignation effective April 15, 2014.

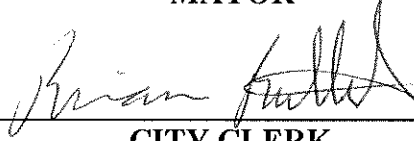
Gary Schimmel: No report.

David Futcher: No report.

There being no further business, Mayor Fatcher adjourned the meeting at 7:06 p.m.



MAYOR



CITY CLERK