

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Evangelist Kevin, from the Reign Church gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Keenan Harvey, Brian Wood, Mike Karnofski, Veryl Anderson, Jim Hill and Kim Lefebvre.

AGENDA APPROVAL: Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey, 'Move to approve the agenda with the removal of item 4.1.' Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Minutes of the May 7, 2024 Regular Meeting.' Motion passed, all voting yes.

PRESENTATIONS:

2025-2030 Capital Improvement Program:

Community Development Director/City Engineer Mike Kardas provided an informative overview of the proposed Capital Improvement Program. He also requested that Council set a Public Hearing for the June 4, 2024 meeting. Upon motion by Councilmember Harvey, seconded by Councilmember Hill, 'Set a public hearing to adopt 2025-2030 Capital Improvement Program.' Motion passed, all voting yes.

CITIZENS BUSINESS: Two citizens from the audience spoke.

CONSENT AGENDA:

- **Auditing of Accounts \$2,875,154.02**
- **Contract Closeout - # 592007 - Paxton Road Transmission Main Replacement Project.**

Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the consent agenda as written.' Motion passed, all voting yes.

COUNCIL BUSINESS:

Contract Award – Kelso Train Station Improvements: Community Development Director/City Engineer Mike Kardas briefed the Council on the contract. Upon motion by Councilmember Hill, seconded by Councilmember Harvey, 'Approve the contract with Capture Energy of Woodland for \$298,139.80,' motion passed, all voting yes.

Public Hearing Request – Transportation Improvement Program: Community Development Director/City Engineer Mike Kardas briefed the Council and requested a Public Hearing to adopt the 2025-2030 Transportation Improvement Program at the

June 4, 2024 meeting. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey. 'Set a public hearing to adopt 2025-2030 Traffic Improvement Program.' Motion passed, all voting yes.

ACTION ITEMS:

Ordinance No. (1st Reading) – Wheeled ATV Ordinance: The Deputy Clerk read the proposed ordinance by title only. After discussion and upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre. 'Table the discussion until the June 4, 2024 meeting to allow for further research.' Councilmembers Harvey, Lefebvre, Anderson and Wood voted yes. Councilmembers Karnofski, Alexander and Hill voted no. Motion passes 4 to 3.

Ordinance No. (1st Reading) - Amending the Salary Schedule for Non-Represented Employee Positions, Grade, FTE, and Salary Range: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Alexander. 'Pass on the 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE AUTHORIZED EMPLOYEE POSITION CLASSIFICATIONS NOT PREVIOUSLY PROVIDED FOR IN THE 2023-2024 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Ordinance No. 24-4005 - An Ordinance revising KMC 2.64 – Stormwater Advisory Committee: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey. 'Pass on 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KMC CHAPTER 2.64 "STORMWATER ADVISORY COMMITTEE" OF THE KELSO MUNICIPAL CODE RELATING TO AMENDING THE MEMBERSHIP AND DUTIES FOR THE COMMITTEE AND PROVIDING FOR AN EFFECTIVE DATE.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Reported on various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Provided an update on the status of the annual audit.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: Provided an update on current projects.

Public Works Manager Devin Mackin: Briefed council on the status of the Spray Park project.

Chief of Police Darr Kirk: Informed council a new recruit recently graduated from the academy.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: Reported on local events she attended.

Jim Hill: No report.

Keenan Harvey: Reported on recent meetings and local events he attended.


Lisa Knight Alexander: Reported on various meetings and local functions she attended.

Kim Lefebvre: Reported on recent meetings she attended.

Mike Karnofski: Reported on recent meetings he attended.

There being no further business, Mayor Anderson adjourned the meeting at 7:07 PM.


MAYOR


Deputy
CITY CLERK