

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Councilmember Brain Wood 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 Harvey, seconded by Councilmember Karnofski. 'Approve the Agenda as presented.' Councilmembers Harvey, Lefebvre, Anderson, Wood and Karnofski voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Minutes of the June 18, 2024 Regular Meeting.' Councilmembers Harvey, Lefebvre, Anderson, Wood and Karnofski voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

CITIZENS BUSINESS: None.

COUNCIL BUSINESS:

Discussion Item – Upcoming Unified Code Update Presentation:

After discussion and upon motion by Councilmember Wood, seconded by Councilmember Hill, 'Set a special meeting for July 9, 2024 at 6:00 PM.' Motion passed, all voting yes.

ACTION ITEMS:

Ordinance No. 24-4008 Ordinance to Adopt the 2021 Building Codes: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander. 'Pass on the 2nd reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 17.50, BUILDING AND CONSTRUCTION OF THE KELSO MUNICIPAL CODE, TO REPLACE THE PREVIOUS ADOPTED VERSIONS WITH CURRENT VERSIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FIRE CODE, UNIFORM PLUMBING CODE, WASHINGTON STATE ENERGY CODE-COMMERCIAL, WASHINGTON STATE ENERGY CODE- RESIDENTIAL, INTERNATIONAL PROPERTY MAINTENANCE CODE AND INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN, AND TO AMEND SUCH CODES AND TO REMOVE REFERENCES TO OUTDATED CODES. Motion passed, all voting yes.

Ordinance No. 24-4007 Amendments to Section 6.04 -Animal Control of the Kelso

Municipal Code: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Pass on the 2nd reading. 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 6.04 ANIMAL CONTROL CONCERNING FOSTERING AND ADOPTION OF ANIMALS, LICENSING, AND MISTREATMENT OF ANIMALS.' Motion passed, all voting yes.

Resolution No. 24-1294 – Proposed Sales Tax Increase to be Placed on the

November 5th General Election Ballot: The Deputy Clerk read the proposed resolution by title only. Discussion followed. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, 'Pass Resolution No. 24-1294, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON PROVIDING FOR A BALLOT PROPOSITION TO BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF KELSO AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, TO IMPOSE A SALES AND USE TAX IN THE AMOUNT OF THREE-TENTHS OF ONE PERCENT (0.3%) (AN INCREASE OF TWO-TENTHS OF ONE PERCENT (.2%)) UPON ALL TAXABLE RETAIL SALES AND USES WITHIN THE BOUNDARIES OF THE CITY OF KELSO FOR THE PURPOSE OF FINANCING TRANSPORTATION IMPROVEMENTS OF THE CITY FOR A PERIOD OF TEN YEARS.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Provided an overview of various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: No report.

City Attorney Janean Parker: No report.

Planning Manager Mike Murray: No report.

Operations Manager Skylar Masters: Provided an update of current work being performed by the Public Works Department.

Chief of Police Darr Kirk: Briefed council on various meetings and community events he recently attended.

COUNCIL REPORTS:

Brian Wood: Reported on various meetings he attended.

Veryl Anderson: No report.

Jim Hill: No report.

Keenan Harvey: Mentioned upcoming community events he will be attending.

Lisa Knight Alexander: Reported on the courses she attended at the AWC conference.

Kim Lefebvre: No report

Mike Karnofski: Reported on recent meetings he attended.

There being no further business, Mayor Anderson adjourned the meeting at 6:51 PM.


MAYOR


CITY CLERK