

Pastor Larry Jones, Faith Center Church, gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Larry Alexander, Jim Hill, Kim Lefebvre, Nancy Malone, Jeffrey McAllister, and David Futcher. Councilmember Mike Karnofski was absent.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 6/19/18 Regular Meeting,' motion carried, all voting yes.

CITIZENS' BUSINESS: None.

CONSENT AGENDA: None.

MOTION ITEM (Moved forward):

Ordinance No. 18-3911 – Amending KMC Chapter 10 relating to Parking on City Streets and City Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Adopt Ordinance No. 18-3911, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 10.04 AND CHAPTER 10.12 TO AMEND PUBLIC PARKING AND VEHICLE IMPOUND REGULATIONS.' Nuisance Abatement Officer Mike Meier provided a brief overview of the revised proposed ordinance. Lengthy discussion followed. Councilmembers Alexander, Lefebvre, Malone, McAllister, and Futcher voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

COUNCIL BUSINESS:

Discussion – Solid Waste and Recycling Contract Negotiations with Waste Control, Inc: City Manager Steve Taylor reported that the City received a recent request by Waste Control to initiate an early discussion regarding negotiations for the renewal of the solid waste collections contract. Waste Control Co-owner Joe Willis was in attendance for questions and comments. Discussion followed. **Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Allow the City Manager to negotiate an early renewal of the agreement with Waste Control, Inc.'** Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Budget Revision No. 2 for the 2018 Fiscal Year: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass on 1st reading,

‘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 2017-2018 BIENNIAL BUDGET OF THE CITY.’ Motion passed, all voting yes.

Resolution No. 18-1197 – Declaring Surplus of Property – 2008 Ford Crown

Victoria: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 18-1197, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF. Motion passed, all voting yes.

Appointment – Homeless Housing Task Force: Upon consensus of the Council, Jeffrey McAllister was appointed as the replacement for Jim Hill on the task force.

MANAGER’S REPORT:

Steve Taylor: 1) Announced that the city property located at 109 Allen was recently sold. 2) Provided an update on the Lads and Lassies Park project. 3) Commented that budget discussions would begin on the second regular council meeting in August.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Announced that the annual state audit for 2017 resulted in no audit findings. He commented that this is the 10th consecutive year with no findings.

Community Development Director/City Engineer Mike Kardas: 1) Commented that the street repair project on Old Pacific Highway was complete. 2) Provided an update on the South Pacific Avenue project.

COUNCIL REPORTS:

Larry Alexander: No report.

Jim Hill: Spoke about the stop sign on 7th and Cowlitz Way.

Kim Lefebvre: No report.

Jeffrey McAllister: No report.

David Futcher: No report.

Nancy Malone: No report.

EXECUTIVE SESSION:

At 6:55 p.m. Mayor Malone announced that the Council would convene into executive session to discuss potential litigation. The executive session was expected to last approximately 5 minutes and no action would be taken. The City Attorney was present.

The Council reconvened into regular session at 7:05 p.m.

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



MAYOR



CITY CLERK