

Pastor Seth Trendera, from 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 Jeffrey McAllister, Larry Alexander, Nancy Malone, Jim Hill, Mike Karnofski, and David Futcher. Councilmember Kim Lefebvre was absent.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Approve the Minutes of the 3/19/19 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Mayor Malone read a proclamation declaring the month of April as 'Child Abuse Prevention' Month, 'Sexual Assault Awareness' Month, and April 7th – April 13th, 2019, as 'National Crime Victims' Rights Week.

PRESENTATIONS:

2018 Southwest Washington Regional Airport Annual Report: Airport Manager Chris Paolini provided the annual report for the airport.

2018 Kelso Police Department Annual Report: Chief of Police Andrew Hamilton provided the annual report for the police department.

CITIZENS' BUSINESS:

Jeff Wilson, from Cowlitz County, spoke about how trash generated by people was on the rise in the community. Trisha Wilson handed each Councilmember a gift containing a trash collection starter kit.

Al Peffley, from Kelso, acknowledged Nuisance Abatement Officer Mike Meier, the Kelso Police Department, and the Public Works Department on their work and support regarding garbage issues in his precinct.

CONSENT AGENDA:

Appointment: Kelso Housing Authority – Betty Wilson.

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

COUNCIL BUSINESS:

MOTION ITEMS:

Resolution No. 19-1207 – Guaranteeing Grant Match Funds Availability, Airport-Runway and Taxiway Maintenance Project: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, ‘Pass Resolution No. 19-1207, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY TO THE FEDERAL AVIATION ADMINISTRATION AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Interim City Manager Chief of Police Andrew Hamilton: No report.

COUNCIL REPORTS:

David Futcher: No report.

Mike Karnofski: Reported on the current activities of the Kelso Downtown Group. He commented that their next meeting is Thursday, April 4, 2019, 9:00 AM, at the Cowlitz County Historical Museum.

Jim Hill: 1) He reported on a sub-committee meeting of the Governor’s Committee on Disability Issues that he attended earlier that day.

Larry Alexander: Spoke in support of the Citizens’ Police Academy.

Jeffrey McAllister: No report.

Nancy Malone: Spoke in support of the Citizens’ Police Academy.

There being no further business, Mayor Malone adjourned the meeting at 7:10 p.m.



MAYOR



CITY CLERK