

Pastor Jay Peach, 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, Keenan Harvey, Kim Lefebvre, Nancy Malone, David Futcher, Lisa Alexander, and Mike Karnofski.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the 1/21/20 Regular Meeting,' motion passed, all voting yes.

CITIZENS' BUSINESS: None

MOTION ITEMS:

Ordinance No. 20-3945 – Authorizing a Local Sales and Use Tax relating to the SHB 1406 for Affordable and Supporting Housing: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Adopt Ordinance No. 20-3945, ' AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AUTHORIZING THE MAXIMUM CAPACITY OF A LOCAL SALES AND USE TAX TO FUND INVESTMENTS IN AFFORDABLE AND SUPPORTIVE HOUSING, TO BE CODIFIED AT CHAPTER 3.10 OF THE KELSO MUNICIPAL CODE; AND ESTABLISHING AN EFFECTIVE DATE.' Councilmembers McAllister, Harvey, Lefebvre, Malone, Alexander, and Karnofski voted yes. Councilmember Futcher voted no. Motion passed, 6 to 1.

Resolution No. 20-1222 – Authorizing creation of an Advance Travel Expense Revolving Fund: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass Resolution No. 20-1222, 'A RESOLUTION OF THE CITY OF KELSO RELATING TO TRAVEL EXPENSES OF CITY EMPLOYEES AND OFFICIALS ON CITY BUSINESS; CREATING IN THE DEPARTMENT OF FINANCE A FUND DESIGNATED THE "ADVANCE TRAVEL EXPENSE REVOLVING FUND"; SPECIFYING THE PURPOSES FOR WHICH THE FUND IS CREATED AND SPECIFYING THE MANNER IN WHICH MONIES IN SUCH FUND SHALL BE EXPENDED.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Spoke of various meetings he recently attended. 2) He asked the Council for clarification on the motion that was voted on at the Nov. 5, 2019 Regular Council Meeting regarding the \$2,000 requested by Kelso Sister Cities Exchange President La Donna Page. After a discussion, it was determined that the original motion would be revised as follows: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Allot \$2,000 to the Sister Cities

Program to be used as they deem fit, whether it be for travel, gifts, or students, but not for City of Kelso Councilmembers or Staff travel expenses.’ Motion passed, all voting yes. City Manager Hamilton asked the Council how they would like to proceed with selecting the two representatives from Kelso for the Scotland trip. After a lengthy discussion, it was decided that the Sister Cities Program discussion would continue at the upcoming special meeting. 3) He spoke about the agenda for the Special meeting on February 11, 2020, 6:00 PM, at city hall.

COUNCIL REPORTS:

Mike Karnofski: Commented that the next meeting of the Kelso Downtown Group would be on Thursday, 9:00 AM, in the city hall council chambers.

Lisa Knight Alexander: Commented that the upcoming meeting of the South Kelso Revitalization Association would be with the THRIVE group on February 19, 2020, 5:30 PM, at the Habitat for Humanity conference room. She commented that the discussion would include assigning officers for committees.

David Futcher: No report.

Kim Lefebvre: Spoke about the CAP Board meeting she recently attended.

Keenan Harvey: Reported on the Economic Development Council meeting he recently attended.

Jeffrey McAllister: Commented that there was a North Kelso Neighborhood Watch meeting on February 15, at 3:00 PM.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:23 PM.



MAYOR



CITY CLERK