

Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffery McAllister, Mike Karnofski, Kim Lefebvre, David Futcher, Keenan Harvey, Lisa Alexander, and Nancy Malone.

Minutes: Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Approve the Minutes of the 9/15/20 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Mayor Malone read a proclamation declaring October, 2020, as "Domestic Violence Action Month" in the City of Kelso.

CITIZENS BUSINESS: None

CONSENT AGENDA: None

MOTION ITEMS:

Ordinance No. 20-3949 – Relating to the Issuance of the 2020 Water and Sewer Revenue Refunding Bond: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Adopt Ordinance No. 20-3949, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; SPECIFYING, ADOPTING, AND ORDERING THE CARRYING OUT OF A SYSTEM OR PLAN OF ADDITIONS TO AND BETTERMENTS AND EXTENSIONS OF WATER SYSTEM AND SYSTEM OF SANITARY SEWAGE DISPOSAL; PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF WATER AND SEWER IMPROVEMENT AND REFUNDING REVENUE BONDS (1) TO PAY ALL OR A PORTION OF THE COSTS OF CARRYING OUT THE PLAN OF ADDITIONS, (2) TO PROVIDE FOR THE RESERVE REQUIREMENT, IF ANY, FOR THE BONDS, (3) TO PAY ALL OR A PORTION OF THE COSTS OF REFUNDING THE OUTSTANDING WATER AND SEWER REVENUE BONDS OF THE CITY TO ACHIEVE A DEBT SERVICE SAVINGS, AND (4) TO PAY ALL OR A PORTION OF THE ADMINISTRATIVE COSTS OF THE REFUNDING AND THE COSTS OF ISSUANCE AND SALE OF THE BONDS; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS AND COVENANTS OF THE BONDS; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE OF THE BONDS; AND PROVIDING FOR OTHER RELATED MATTERS.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Provided a Cowlitz County COVID-19 status update. 2) Reported on Cowlitz Economic Development Council (CEDC) Board meeting he recently attended and spoke of other recent meetings. 3) Provided an update on recent AWC training. 4) Commented on FEMA briefing and Flood Protection meetings he recently attended. 5) Provided an update on the Kelso Babe Ruth agreement. 6) Commented on possible new tenants at the train station. 7) Provided an update on the Tam O'Shanter Parking Improvement Phase II Project. 8) Thank you to Larry Alexander for his work on the upcoming Halloween event at Tam O'Shanter Park.

STAFF REPORT:

Finance Director/City Clerk Brian Butterfield: 1) Provided an update on the preliminary budget and spoke of upcoming public hearings. 2) Commented on the current bond ordinance.

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Realignment Phase II Project and the Tam O'Shanter Parking Improvement Phase II Project.

Public Works Superintendent Randy Johnson: 1) Provided an update on sewer repair projects. 2) Reported on staff training at the Water Treatment Plant. 3) Commented on the river water level. 4) Reported on building maintenance at City Hall. 5) Commented on exploratory work scheduled for the Ranney Well.

Chief Darr Kirk: 1) Reported on the Emergency Support Shelter meeting he recently attended. 2) Commented on the K-9 staff training. 3) Provided an officer staffing update.

Library Manager Natalee Corbett: 1) Commented that customers are utilizing the curbside service. 2) Stated that computer appointments may be available in the near future. 3) Reported the Library is offering mobile printing with curbside pickup. 4) Commented that youth take and make craft projects are available.

COUNCIL REPORTS:

Jeffrey McAllister: No report.

Mike Karnofski: No Report

Kim Lefebvre: No report.

David Futchter: No report.

Keenan Harvey: No report.

Lisa Knight Alexander: Provided an update on the Halloween event to be held at Tam O'Shanter Park.

Nancy Malone: No report.

DISCUSSION:

Mayor Malone requested input from Council on the zoom live stream meetings that enable live public participation. Following the discussion, with councilmembers all in agreement, staff was directed to move forward with providing live participation from the public.

EXECUTIVE SESSION:

At 6:30 PM, Mayor Malone announced that the Council would convene into executive session to discuss an employee performance evaluation. The executive session was expected to last approximately 45 minutes and no action would be taken. The City Attorney was not present.

At 7:13 PM, Mayor Malone announced the executive session was to be extended approximately 45 minutes.

The Council reconvened into regular session at 8:02 PM

There being no further business, Mayor Malone adjourned the meeting at 8:03 PM.



MAYOR



CITY CLERK