

Pastor Marvin Kasemeier, from New Song Worship Center, gave the invocation. Mayor Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffery McAllister, Mike Karnofski, Kimberly Lefebvre, Richard McCaine, Keenan Harvey, Lisa Alexander, and Nancy Malone.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the 3/2/21 Regular Meeting,' motion passed, all voting yes.

CITIZENS BUSINESS: None.

CONSENT AGENDA:

Auditing of Accounts: \$2,090,573.21

Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Auditing of Accounts in the amount of \$2,090,573.21,' motion carried, all voting yes.

COUNCIL BUSINESS:

Kelso Public Library Lease Agreement: Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Approve the Lease Agreement with the Three Rivers Village, LLC.' Motion passed, all voting yes.

Clarification for Use of Floating Holidays by Kelso Police Association (KPA): Chief of Police Darr Kirk briefed the Council on the language clarification to the KPA Collective Bargaining Agreement. Upon motion by Councilmember Alexander, seconded by Councilmember Lefebvre, 'Approve the Language Clarification,' motion passed, all voting.

Southwest Washington Regional Transportation Planning Organization (SWRTPO)

Interlocal Agreement: City Manager Hamilton briefed the Council on the amended and restated interlocal agreement. Upon motion by Councilmember McCaine, seconded by Councilmember Karnofski, 'Approve the SWRTPO Interlocal Agreement with the Cowlitz Wahkiakum Council of Governments.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Approving Telecommunications Franchise

Agreement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Pass on 1st reading,

‘AN ORDINANCE GRANTING TO ZAYO GROUP, LLC, A DELAWARE LIMITED LIABILITY COMPANY, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS SYSTEM OR FACILITIES WITHIN THE RIGHTS OF WAY OF THE CITY OF KELSO WASHINGTON.’ Councilmember McCain requested to have a transfer or assignment approval provision included in the ordinance. City Attorney Parker was directed to follow up with the Zayo Group on the requested revision and report back at the second reading. Motion passed, all voting yes.

Ordinance No. 21-3954 – Washington State Community Aviation Revitalization

Board Loan Agreement: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, ‘Adopt Ordinance No. 21-3954, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AUTHORIZING AND APPROVING A LOAN AGREEMENT BETWEEN THE WASHINGTON STATE COMMUNITY AVIATION REVITALIZATION BOARD AND THE CITY OF KELSO FOR AID IN FINANCING THE COSTS OF FUEL FARM IMPROVEMENTS AT THE SOUTHWEST WASHINGTON REGIONAL AIRPORT.’ Airport Manager Chris Paolini briefed the Council on the proposed agreement. Motion passed, all voting yes.

Ordinance No. 21-3955 – Amending Kelso Municipal Code 10.12 relating to Time Periods for Public Parking on City Streets and City Property:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, ‘Adopt Ordinance No. 21-3955, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 10.12 TO AMEND TIME PERIODS FOR PUBLIC PARKING ON CITY STREETS AND CITY PROPERTY,’ motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: 1) Spoke about Cowlitz County moving to Phase III of the Governor’s Road to Recovery Plan. 2) Commented that he was told that Kelso’s share of the President’s America Rescue Plan would be \$2.7 million. 3) Provided a COVID-19 status update. 4) Spoke of various training and meetings he had recently attended.

COUNCIL REPORTS:

Mike Karnofski: 1) Announced that there was a ‘Downtown Cleanup Day’ event scheduled for Saturday, April 17th, from 9:00 AM to 12:00 PM. 2) Commented that Saturday, March 27th, was ‘Shop Local Saturday,’ 3) Commented that the Lower Columbia Network was still looking for businesses in need of investment funding.

Lisa Knight Alexander: No report.

Richard McCaine: No report


Keenan Harvey: No report

Kim Lefebvre: No report

Jeffrey McAllister: No report

Nancy Malone: No report

There being no further business, Mayor Malone adjourned the meeting at 6:22 PM.


Deputy **MAYOR**


CITY CLERK