The Special Meeting of the Kelso City Council was called to order by Mayor Malone. Councilmembers in attendance were: Mike Karnofski, Kim Lefebvre, Keenan Harvey, Lisa Alexander, Richard McCaine, Nancy Malone, and Jeffrey McAllister.

Staff in attendance were: City Manager Andrew Hamilton, Finance Director/City Clerk Brian Butterfield, Community Development Director/City Engineer Mike Kardas, Public Works Superintendent Randy Johnson, Chief of Police Darr Kirk, Deputy Clerk Traci Howard, and Executive/Legal Assistant Jessica Bronstein.

## **WORKSHOP:**

<u>Goals and Action Workplan:</u> Mayor Malone asked each department head to share their goals and concerns significant to their department. Lengthy discussion followed. The goals commonly discussed were as follows:

- Water Supply
- Staffing
- Street Maintenance
- Funding

Consensus of the Council was that there would be a follow-up workshop scheduled the week of November 8<sup>th</sup>. Staff was directed to schedule a day that would allow for input from the Planning Commission.

There being no further business, Mayor Malone closed the meeting at 7:50 PM.

MAYOR

CITY CLERK