

Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Kecnan Harvey, LaDonna Page, Kim Lefebvre, Mike Karnofski, Brian Wood, and Lisa Alexander. Councilmember Jim Hill was absent.

**Agenda Approval:** Upon motion by Councilmember Harvey, seconded by Councilmember Page, 'Remove Agenda Item No. 6.2., Kelso Highlander Festival Contract Discussion, from the agenda and add it to the September 20, 2022 Regular Council Meeting Agenda.' Discussion followed. Councilmembers Page, Lefebvre, Wood, and Harvey voted yes. Councilmembers Alexander and Karnofski voted no. Motion passed, 4 to 2.

Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Add an Executive Session to discuss the performance of a public employee to the agenda.' Motion passed, all voting yes.

Upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'Approve the amended agenda as discussed,' motion passed, all voting yes.

**Minutes:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the August 16, 2022 Regular Meeting/Auditing of Accounts and the August 16, 2022 Special Meeting.' Motion passed, all voting yes.

**CITIZENS BUSINESS:**

There were five citizens that spoke from the audience.

**CONSENT AGENDA:**

1. Professional Services Agreement – State Lobbyist, Gordon Thomas Honeywell Government Affairs

Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda,' motion passed, all voting yes.

**COUNCIL BUSINESS / MOTION ITEMS:**

**Setting Public Hearing – Amending the HOME American Rescue Plan (ARP) & Annual Action Plan:** City of Longview Planning Manager Adam Trimble, on behalf of the Longview Kelso HOME Consortium, provided an overview of the amended plan. Upon motion by Councilmember Harvey, seconded by Councilmember Page, 'Set a Public Hearing regarding HOME Allocation of HUD Funds for the September 20, 2022 Regular Meeting.' Motion passed, all voting yes.

**Consultant Agreement – Pedestrian-Bicycle Safety Improvements Design Services:**

City Manager Andrew Hamilton briefed the Council on the agreement. Upon motion by Councilmember Lefebvre, seconded by Councilmember Page, 'Approve the agreement with Wallis Engineering for \$239,272.22.' Motion passed, all voting yes.

**Contract Award – South 9<sup>th</sup> and Vine Street Sewer Repair:**

Public Works Manager Devin Mackin briefed the Council on the contract. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Approve the contract with Odyssey Contracting of Yacolt, Washington, for \$286,032.60,' Motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) Amending the Budget relating to the Number of Full-Time FTEs Patrol Officers:**

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE NUMBER OF AUTHORIZED FULL-TIME EQUIVALENT (FTE) PATROL OFFICER POSITIONS WITHIN THE CITY POLICE DEPARTMENT ADOPTED AS PART OF THE BUDGET BY ORDINANCE 20-3951.' Motion passed, all voting yes.

**Ordinance No. (1<sup>st</sup> Reading) Authorizing an Interfund Loan Transfer from the**

**General Fund to the Park Fund:** Finance Director/City Clerk Brian Butterfield briefed the Council on the proposed transfer. The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Page, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS AS AN INTERFUND LOAN FROM THE GENERAL FUND TO THE PARK FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN.' Motion passed, all voting yes.

**Ordinance No. 22-3979 – Amending Kelso Municipal Code Chapter 9.04 relating to**

**Enforcement of Civil Protection Orders:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Adopt Ordinance No. 22-3979, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 9.04 KMC TO AMEND SECTION 9.04.010 TO ADD SECTIONS OF CHAPTER 7.105 RCW TO THE LIST OF STATUTES ADOPTED BY REFERENCE INTO THE KELSO MUNICIPAL CODE AND DELETE REPEALED STATUTES.' Motion passed, all voting yes.

**Ordinance No. 22-3980 – Vacating a Portion of Right of Way along the Frontage of Parcel #20721 on Minor Road:**

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Page, 'Adopt Ordinance No. 22-3980, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF UNDEVELOPED RIGHT OF WAY ON MINOR ROAD ALONG THE FRONTAGE OF PARCEL # 20721.' Motion passed, all voting yes.

**Resolution No. 22-1272 – Authorizing Emergency Repair Work without Formal Bidding, Sanitary Sewer Main on Redpath Street, Tapani Inc:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Page, 'Pass Resolution No. 22-1272, 'A RESOLUTION OF THE CITY OF KELSO FINDING A FAILED SANITARY SEWER MAIN ALONG THE 500 BLOCK OF REDPATH STREET TO BE A SPECIFIC EMERGENCY AND APPROVES CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.' Motion passed, all voting yes.

### **MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Provided an update on the opioid settlement. 2) Announced that the spray park seasonal closure will be extended through the weekend. 3) Commented that there was a Day of Caring event on Thursday. 4) Confirmed that the Council's consensus regarding homeless encampments was in support of a clean and sober hosted camp. 5) Provided an update the Ranney Well Cleaning Project. 6) Commented that the Highlander Festival is this weekend at Tam O' Shanter Park.

### **STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** Provided an update on the forthcoming budget.

**Public Works Manager Devin Mackin:** 1) Commented that the citywide striping program will begin on September 11<sup>th</sup>. 2) Commented that Public Works will be staffing the Highlander Festival. 3) Spoke about vandalism at the spray park bathrooms. 4) Spoke about the upcoming Day of Caring event. 5) Recognized Skylar Masters as the new operations manager.

**Chief of Police Darr Kirk:** 1) Provided an update on the armor equipment for the medic element of the SWAT team. 2) Recognized Civil Service Chairman Larry Anderson's years of service. 3) By request from Mayor Karnofski, he provided an update on the mental health support program.

### **COUNCIL REPORTS:**

**Keenan Harvey:** 1) Reported on the Chamber of Commerce Board meeting he recently attended. 2) Reported on the recent Longview Homeless Housing Committee meeting he attended.

**Brian Wood:** No report.

**Kim Lefebvre:** No report.

**Lisa Knight Alexander:** Commented that the Highlander Festival Parade is Saturday at 10:00 am.

**LaDonna Page:** 1) Spoke about the Day of Caring. 2) Commented that the Rotary Duck Race is at 3:00 pm, on Sunday the 11<sup>th</sup>, at the Highlander Festival.

**Mike Karnofski:** 1) Reported on the Kelso Business and Community Association meeting he recently attended. 2) Reported on the Cowlitz County Mayor's Lunch he attended.

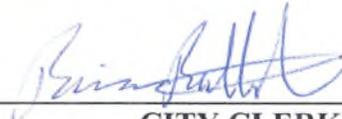
**EXECUTIVE SESSION:**

At 7:04 PM, Mayor Karnofski announced that the Council would adjourn into executive session to discuss the performance of a public employee. The session was estimated to last 15 minutes and no action would be taken. The city attorney was present.

At 7:19 PM, the Council reconvened into regular session.

There being no further business, Mayor Karnofski adjourned the meeting at 7:19 PM.

  
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MAYOR

  
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CITY CLERK