

Pastor Jay Peach, from the Reign church gave the invocation. Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Mike Karnofski, Jim Hill, Brian Wood, and Lisa Alexander. Councilmember LaDonna Page and Kim Lefebvre were absent.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Agenda as written.' Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Alexander seconded by Councilmember Harvey, 'Approve the Minutes of the June 6, 2023 Regular Meeting.' Motion passed, all voting yes.

PRESENTATION:

New Kelso Police Officer: Chief of Police Darr Kirk swore in Police Officer Tom Jovic to the Kelso Police Department.

Community Mediation Center: Community Liaison Marsha Treadway provided an overview of the services they provide.

PROCLAMATION:

The City presented the Kelso High School Girls Track Team with the Proclamation at their awards banquet prior to the meeting for their State Title Win at the 2023, 3A WIAA State Track and Field Tournament.

CITIZENS BUSINESS:

One citizen from the audience spoke.

CONSENT AGENDA:

1. **Contract Closeout** – Project # 592101 - Pump Station Roof Repair.
2. **Auditing of Accounts** - \$2,543,481.66

Upon motion by Councilmember Harvey, seconded by Councilmember Hill, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,543,481.66,' motion carried, all voting yes.

COUNCIL BUSINESS / MOTION ITEMS:

Agreement Regarding Onsite Computer Support Services for 2023-2024: Upon motion by Councilmember Hill, seconded by Councilmember Alexander, 'Approve the agreement for onsite computer support services and authorize the City Manager to enter into the agreement.' Motion passed, all voting yes.

Interlocal agreement – Prosecution Services: Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Approve the Interlocal agreement for Prosecution Services.' Motion passed, all voting yes.

Contract Award - City Wide Striping Award: Upon motion by Councilmember Wood, seconded by Councilmember Alexander, 'Approve the Contact for Striping with City Wide Striping for \$75,733.77.' Motion passed, all voting yes.

Consultant Services – Public Works Facility Master Plan - Harper Houf Peterson Righellis, Inc.: Upon motion by Councilmember Wood, seconded by Councilmember Alexander, 'Approve the contract to HHPR not to exceed \$187,900.' Councilmembers Alexander, Wood, Karnofski, and Hill voted yes. Councilmember Harvey voted no. Motion passed, 4 to 1.

Discussion Item – Solicitation and Street Sales: After discussion, the consensus of the council was to have staff research and report back to the council.

ACTION ITEMS:

Ordinance No. 22-3889 (1st Reading) Addition of a Part-Time City Prosecutor: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Hill, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AUTHORIZING AN INCREASE IN THE NUMBER OF CITY NON-REPRESENTED EMPLOYEES ADOPTED AS PART OF THE BUDGET BY ORDINANCE 22-3989.' Discussion followed. Councilmembers Alexander, Wood, Karnofski voted yes. Councilmember Harvey and Hill voted no. Motion passed, 3 to 2.

MANAGER'S REPORT:

Andrew Hamilton: Reported on the various meetings he attended.

Finance Director/City Clerk Brian Butterfield: Reported the City received the first payment of Transportation Benefit District sales tax money, which was higher than anticipated.

City Attorney Janean Parker: No Report.

Community Development Director/City Engineer Mike Kardas: Provided an update on projects currently being done.

Public Works Operations Manager Skylar Masters: Reported on the current tasks being performed by the public works department.

Chief of Police Darr Kirk: Reported on various meetings he attended.

COUNCIL REPORTS:

Brian Wood: Spoke about the airport board meeting he attended.

LaDonna Page: Absent.

Jim Hill: No report.

Keenan Harvey: No report.

Lisa Knight Alexander: Reported on the Cowlitz Transit Authority board meeting she recently attended.

Kim Lefebvre: Absent.

Mike Karnofski: Reminded Council of the special meeting scheduled for July 18, 2023 at 4:30 P.M. with goals and priorities being discussed. He also reported on the various meetings he attended.

There being no further business, Mayor Karnofski adjourned the meeting at 7:16 PM.



MAYOR



CITY CLERK