

Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance Jeffrey McAllister, Jim Hill, Kim Lefebvre, Nancy Malone, David Futcher, Mike Karnofski, and Larry Alexander.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the Minutes of the 8/6/19 Regular Meeting and the 8/8/19 Special Meeting,' motion passed, all voting yes.

PRESENTATIONS:

Police Captain Introduction and Oath of Office: Acting City Manager/Chief of Police Darr Kirk introduced Officer Richard Fletcher as the new Police Captain of the City of Kelso. He administered the Oath of Office. Captain Fletcher's wife Theresa Fletcher pinned the badge.

Workforce Southwest Washington: Director of Strategic Initiatives Narek Danielyan and Program Manager Melissa Boles spoke about the organization's service to the area's workforce and business communities. They reported on their current and upcoming projects.

Cowlitz County Sherriff's Department Recognition: Cowlitz County Sherriff Brad Thurman presented a portrait of Cowlitz County Deputy Justin DeRosier to the Kelso Police Department in recognition and appreciation of their actions and support with the case. He commented that the portrait also serves as a reminder of Justin's ultimate sacrifice in his service.

FCS Group Stormwater Rate Design: FCS Group Sr. Program Manager Gordon Wilson and Project Manager Tage Aaker presented the Equivalent Surface Unit (ESU) as an alternate rate design to the currently used tiered structure. They spoke of alternative approaches to reach the needed revenue requirements to cover impending operating and capital expenditures. Lengthy discussion followed.

CITIZENS' BUSINESS:

David Hancock, from Kelso, spoke about certain nuisance abatement issues in his neighborhood. Discussion followed.

Councilmember Hill exited the council chambers at 7:24 PM.

Lisa Alexander, from Kelso, spoke about potential stormwater rate increases.

CONSENT AGENDA:

1. **Michael Lee appointment to Lodging Tax Advisory Committee**

2. **Auditing of Accounts:** \$1,762,268.21

Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,762,268.21,' motion carried, all voting yes.

At 7:28 PM, Councilmember Hill returned to the council chambers. He was not in attendance for the Consent Agenda vote.

COUNCIL BUSINESS:

Contract Award – Carroll Road Culvert Replacements: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the contract with Clark and Sons Excavating, Inc. in the amount of \$93,571.36,' motion passed, all voting yes.

Contract Change Order – Tam O'Shanter Park Improvements Project: Upon motion by Councilmember Futcher, seconded by Councilmember Hill, 'Approve Change Order No. 4 in the amount of \$7,428.63,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. 19-3930 – Amending Budget to authorize new Prosecutor Position:
The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 19-3930, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE 2019/2020 BUDGET TO REFLECT A CHANGE TO THE TOTAL AUTHORIZED FULL-TIME POSITIONS OVER AND ABOVE THOSE ANTICIPATED AT THE TIME SAID BUDGET WAS ADOPTED.' Motion passed, all voting yes.

Resolution No. 19-1213 – Amend the Personnel Policy Handbook Salary Matrix:
Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Pass Resolution No. 19-1213, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 18-1203 AND ADOPTING CHANGES TO THE SALARY CLASSIFICATION SYSTEM FOR NON-REPRESENTED EMPLOYEES.' Motion passed, all voting yes.

STAFF REPORT:

Chief of Police Darr Kirk: Introduced Stewart Feil as the new prosecutor attorney.

COUNCIL REPORTS:

Mike Karnofski: Thanked the Public Works Department and the Police Department for their assistance in the Water Fun Day/Science Sunday Day event held on August 11th by

The Children's Discovery Museum, City of Kelso, and Kelso Downtown Revitalization Association.

Larry Alexander: No report.

David Futcher: Encouraged his fellow councilmembers to be more mindful of taking advantage of training opportunities.

Kim Lefebvre: No report.

Jeffrey McAllister: No report.

Jim Hill: Spoke about the recent Rister Stadium Project dedication and its impact on the community.

Nancy Malone: No report.

EXECUTIVE SESSION:

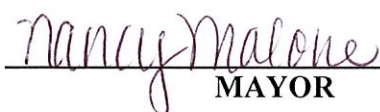
At 7:38 PM, Mayor Malone announced that the Council would convene into executive session to discuss a collective bargaining agreement. The executive session was expected to last approximately 10 minutes and that action may follow. The City Attorney was present.

The Council reconvened into regular session at 7:47 PM. **Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the contract with AFSCME for the public works employees.' Motion passed, all voting yes.**

At 7:49 PM, Mayor Malone announced that the Council would convene into executive session to discuss a performance of a public employee. The executive session was expected to last approximately 10 minutes and that action may follow. The City Attorney was present.

The Council reconvened into regular session at 8:03 PM. **Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Move that we subsequently authorize an inadvertent disclosure on what was discussed in recent executive sessions.' Councilmember Futcher pointed out that this motion does not authorize any future inadvertent disclosures. Motion passed, all voting yes.**

There being no further business, Mayor Malone adjourned the meeting at 8:05 PM.



MAYOR



DEPUTY CLERK