

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

OATH OF OFFICE:

City Clerk Brian Butterfield swore in the following individuals to the Kelso City Council:

- David Futcher, Council Position 4
- Keenan A. Harvey, Council Position 5
- Lisa Knight Alexander, Council Position 6
- Nancy Malone, Council Position 7

ELECTION OF COUNCIL OFFICERS:

City Clerk Butterfield opened the floor for nominations for Mayor. Councilmember Lefebvre nominated David Futcher. Councilmember McAllister nominated Nancy Malone. There being no other nominations, City Clerk Butterfield closed the floor for nominations. Councilmembers Lefebvre, Futcher, and Karnofski voted for David Futcher. Councilmembers McAllister, Harvey, Malone, and Alexander voted for Nancy Malone. **Nancy Malone was elected to the Mayor position.**

City Clerk Butterfield opened the floor for nominations for Deputy Mayor. Councilmember Karnofski nominated Kim Lefebvre. Councilmember Harvey nominated David Futcher. There being no other nominations, City Clerk Butterfield closed the floor for nominations. Councilmembers Futcher, McAllister, Karnofski, and Lefebvre voted for Kim Lefebvre. **Kim Lefebvre was elected to the Deputy Mayor position.**

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the Minutes of the 12/17/19 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Mayor Malone read a proclamation declaring January 26 – February 1, 2020, as "School Choice Week" in the City of Kelso.

PRESENTATION:

Kelso Police Department Oath of Office: Chief of Police Darr Kirk administered the oaths to Police Officer Adam Swartout and Police Officer Kody Joslen.

CITIZENS' BUSINESS: None.

CONSENT AGENDA:

1. **Teamsters Local 58 2020 – 2022 Collective Bargaining Agreement**

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

COUNCIL BUSINESS:

2020 City Council Standing Committee/Board Assignments: The assignments were as follows:

- **Comprehensive Economic Development Strategy Committee**
 - Mike Karnofski, David Futcher, and City Manager Hamilton
- **Southwest Washington Regional Airport Authority**
 - David Futcher and Kim Lefebvre
- **Lower Columbia CAP Board**
 - Kim Lefebvre and Alternate Jeffery McAllister
- **Cowlitz Economic Development Council**
 - Keenan Harvey and Alternate Nancy Malone
- **City Audit**
 - Lisa Alexander, Jeffery McAllister, and Alternate Keenan Harvey
- **River Cities Transit Authority Board**
 - Lisa Alexander, Jeffrey McAllister, and Alternate Nancy Malone
- **Cowlitz Wahkiakum Council of Governments**
 - Mike Karnofski and Kim Lefebvre
- **Disability Board**
 - Nancy Malone
- **Cowlitz 911 Public Authority**
 - City Manager Hamilton and Alternate Chief Kirk
- **Fire Pension Board**
 - Nancy Malone, Finance Director/City Clerk Brian Butterfield and Deputy Clerk Traci Howard
- **Library Board Liaison**
 - David Futcher and Alternate Nancy Malone
- **Lodging Tax Advisory**
 - David Futcher
- **Multi-Agency Coordinating Group**
 - City Manager Hamilton, Alternates Nancy Malone and Chief Kirk
- **Park Board Liaison**
 - Lisa Alexander and Jeffery McAllister

- **Cowlitz County Public Health**
 - Nancy Malone
- **Sewer Operating Board (TRRWA)**
 - Community Development Director Mike Kardas and Utility Operations Manager Devin Mackin
- **Solid Waste Advisory Committee**
 - Keenan Harvey
- **Metropolitan Planning Organization**
 - Community Development Director Kardas and Senior Engineer Paul Klope
- **Regional Transportation Planning Organization**
 - Mike Karnofski and Alternate Nancy Malone
- **Pathways 2020**
 - Mike Karnofski
- **Three Rivers Regional Wastewater Oversight Board**
 - Mike Karnofski and Kim Lefebvre
- **Homeless Housing Task Force**
 - Nancy Malone and Alternate Keenan Harvey

MOTION ITEMS:

Ordinance No. 20-3942 – Found Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, ‘Adopt Ordinance No. 20-3942, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 2.112 UNCLAIMED, SEIZED, AND SURPLUS PROPERTY,’ motion passed, all voting yes.

Ordinance No. 20-3943 – Declaration of Public Necessity: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, ‘Adopt Ordinance No. 20-3943, ‘AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN PROPERTY NECESSARY TO BE ACQUIRED FOR PUBLIC PURPOSES IN CONNECTION WITH THE WEST MAIN REALIGNMENT PROJECT – PHASE 2.’ Councilmembers Harvey, Lefebvre, Malone, Fatcher, Alexander, and Karnofski voted yes. Councilmember McAllister voted no. Motion passed, 6 to 1.

Ordinance No. 20-3944 – Amending Ordinance 19-3937 Fixing the Water Capital Facility Charge for 2020-2024: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Fatcher, ‘Adopt Ordinance No. 20-3944 ‘ AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING ORDINANCE NO 19-3937 FIXING THE WATER CAPITAL FACILITY CHARGE TO BE CHARGED BY THE CITY,’ motion passed, all voting yes.

Resolution No. 20-1220 – Amending the Personnel Policy Handbook: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 20-1220, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING RESOLUTION NO. 19-1213 AND ADOPTING CHANGES TO THE PERSONNEL POLICY HANDBOOK APPLYING TO THE EMPLOYEES OF THE CITY AS INDICATED THEREIN.’ Motion passed, all voting yes.

Resolution No. 20-1221 – Declare Property Surplus – KPD Pistols: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McAllister, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 20-1221, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: 1) Reported on the Ad Hoc Committee meeting he attended earlier in the day. 2) Reported on the Cowlitz Economic Development Council meeting he attended. 3) Reported on a meeting with Cowlitz Wahkiakum Council of Governments Executive Director Bill Fashing. 4) Spoke about a recent meeting with the 911 Director. 5) Announced that there would be a photographer here on February 4th, at 5:15 PM, for councilmember photos.

STAFF REPORT:

Chief of Police Darr Kirk: Announced that Ernie Moore had resigned from the Civil Service Commission. Retired Castle Rock Police Chief Bob Heuer filled the vacated position.

COUNCIL REPORTS:

Mike Karnofski: Announced that a Thrive Group meeting sponsored by Southwest Workforce Development was scheduled for January 8, 2020, at the Cowlitz Habitat for Humanity Office, from 5:15 PM to 6:45 PM.

Lisa Knight Alexander: Reported on the Ad Hoc Committee meeting she attended earlier in the day. She commented that a workshop was scheduled for January 16th, at 3:00 PM, at the Cowlitz County Administration Building.

David Futcher: No report.

Jeffrey McAllister: No report.

Keenan Harvey: No report.

Kim Lefebvre: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:35 PM.

Nancy Malone

MAYOR

Brian Butler

CITY CLERK