

Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffery McAllister, Kim Lefebvre, David Futcher, Keenan Harvey, Lisa Alexander, and Nancy Malone. Councilmember Mike Karnofski was absent.

Minutes: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 9/1/20 Regular Meeting,' motion passed, all voting yes.

PUBLIC HEARING:

Declare Surplus of City Owned Property acquired for Utility Purposes: Mayor Malone opened the public hearing at 6:02 PM. Public Works Superintendent Randy Johnson briefed the Council on the public works equipment. There being no comments submitted by the public, Mayor Malone closed the public hearing at 6:03 PM.

PRESENTATION:

Water and Sewer Refunding Revenue Bond, 2020: Jim Nelson, from D.A. Davidson & Co., provided an informational presentation on the upcoming refunding bond.

CITIZENS BUSINESS:

The following public comments submitted for tonight's meeting were read into the record.

- **Angela Garrett,** from Kelso, regarding access to the bike/pedestrian path from Mill Street to North Kelso.
- **Marcie Davies,** from Kelso, regarding traffic on Sunrise Street and other streets in that neighborhood.
- **Kirsten Markstrom,** from Kelso, regarding live public interaction during the council zoom meetings.

CONSENT AGENDA:

1. **Contract Closeout:** South Pacific Avenue and Mill Street emergency work, Advanced Excavating Specialists
2. **Auditing of Accounts:** \$2,262,916.62

Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of

\$2,262,916.62,' motion carried, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Relating to the Issuance of the 2020 Water and Sewer Revenue Refunding Bond:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF WATER AND SEWER REVENUE REFUNDING BONDS TO PROVIDE FUNDS TO PAY ALL OR PART OF THE COSTS OF REFUNDING THE OUTSTANDING WATER AND SEWER REVENUE BONDS OF THE CITY TO ACHIEVE A DEBT SERVICE SAVINGS AND THE ADMINISTRATIVE COSTS OF THE REFUNDING AND THE COSTS OF ISSUANCE AND SALE OF THE BONDS; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS AND COVENANTS OF THE BONDS; APPOINTING THE CITY'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE OF THE BONDS; AND PROVIDING FOR OTHER RELATED MATTERS.' Motion passed, all voting yes.

Resolution No. 20-1238 – Declaring Surplus of Certain City Owned Property: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass Resolution No. 20-1238, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON AUTHORIZING THE SURPLUS AND SALE OF CERTAIN UTILITY PROPERTY,' motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Reported on the 911 Authority Board meeting he recently attended and spoke of other recent meetings. 2) Commented that the Tam O'Shanter Parking Improvement Phase II Project would be starting by next week. 3) Thank you to Larry Alexander for his work on the Highlander Parade even though it was cancelled due to the air quality issue. He commented that Mr. Alexander was currently working on a Halloween project. 4) Provided a Cowlitz County COVID-19 status update. 5) Commented that the Incident Management Team was disbanding and that its function would be absorbed by the Department of Emergency Management. 6) Reminder to the Council of their upcoming meetings with Kenbriio Director David Mercier. 7) Provided a Census 2020 reporting update.

STAFF MEETING:

Airport Manager Chris Paolini: Reported that the preparation for the new tenant was near completion.

Chief Darr Kirk: 1) Spoke about the 9/11 Ceremony hosted by Cowlitz 2 Fire and Rescue he had attended. Announced that Fire Chief Dave LaFave would be retiring this Spring. 2) Provided an officer staffing update. 3) Commented that the new Wallace Elementary School would be completed in November and that the demolition of the original building would follow.

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Realignment Phase II Project and the Tam O'Shanter Parking Improvement Phase II Project.

Library Manager Natalee Corbett: Commented that the curbside service had not been affected by the recent poor air quality and that the Library continued to move forward with their current projects.

Public Works Superintendent Randy Johnson: Provided an update on the river water level issue.

COUNCIL REPORTS:

Lisa Knight Alexander: Reported on the RiverCities Transit meeting she had attended.

Kim Lefebvre: No report.


Keenan Harvey: No report.

David Fatcher: No report.

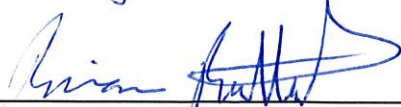
Jeffrey McAllister: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:34 PM.



MAYOR



CITY CLERK