

Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffery McAllister, Mike Karnofski, Kimberly Lefebvre, Richard McCaine, Keenan Harvey, Lisa Alexander, and Nancy Malone.

**Minutes:** Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 5/4/21 Regular Meeting,' motion passed, all voting yes.

**PROCLAMATION:**

Mayor Malone read a proclamation declaring May 9 – 15, 2021, as “**National Police Week**” in the City of Kelso. Captain Richard Fletcher accepted the proclamation and provided an informative presentation.

**PRESENTATION:**

**Washington Department of Transportation SR 4 Corridor Study:** Washington Southwest Region Transportation Planner Jason Gibbens provided a presentation of the study. Lengthy discussion followed.

**CITIZENS BUSINESS:**

**Robin Schulthies,** from Kelso, spoke about the streets in his neighborhood.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$2,686,706.84

Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,686,706.84,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**Professional Service Agreement for Engineering Services – Southwest Washington Regional Airport:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Move to Approve the Three-year Agreement with Century West Engineering not to exceed the amount of \$500,000.' Motion passed, all voting yes.

**Continuation of the April 20, 2021 Walk-on Item – Ordinance Adopting a Six-Month Moratorium on the Acceptance of Land Use Applications for Permitting Halfway Houses and Similar Housing Uses:** Councilmember McCaine brought back

this item for further discussion and consideration. City Attorney Janean Parker advised that moving forward would require a public hearing on June 1, 2021. Lengthy discussion followed. **Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey, 'Move to Adopt Ordinance No. 21-3959, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING A SIX-MONTH MORATORIUM WITHIN THE CITY ON THE ACCEPTANCE AND PROCESSING OF LAND USE APPLICATIONS, THE ISSUANCE OF PERMITS OR APPROVALS, AND USES OR ACTIVITIES ASSOCIATED WITH THE ESTABLISHMENT, OPERATION, AND MAINTENANCE OF HALFWAY HOUSES AND OTHER SIMILAR RESIDENTIAL HOUSING USES.'** Discussion continued. Councilmember McCaine called 'Point of Order'. Councilmembers Karnofski, McCain, Harvey, and Alexander, voted yes. Councilmembers McAllister, Lefebvre, and Malone, voted no. Motion passed, 4 to 3

**MOTION ITEMS:****Ordinance No. 21-3957 – Adopting Updates to the Kelso Engineering Design**

**Manual:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Adopt Ordinance No. 21-3957, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 17-3894, BY UPDATING CHAPTERS 1, 2, 3, 5 AND 6 OF THE KELSO ENGINEERING DESIGN MANUAL,' Motion passed, all voting yes.

**Ordinance No. 21-3958 – Amending Sewer Capital Recovery Fees:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Adopt Ordinance No. 21-3958, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 19-3937 FIXING THE RATES TO BE CHARGED BY THE CITY OF KELSO RELATING TO THE WATER AND SEWER RATES.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Announced that Cowlitz County moved into Phase 3 of Governor Inslee's Roadmap to Recovery Plan. Provided a Cowlitz County COVID-19 statistic update. 2) Reported on various meetings and training he recently attended. 3) Commented that the City received a thank you letter from the Salvation Army for staff's efforts and donations through the Angel Tree Program. 4) Reported on a police incident where a citizen assisted in a recovery effort. 5) Commented that there would be a mobile vaccination clinic at the Wallace Elementary School Cafeteria on Saturday, May 22<sup>nd</sup>. 6) Provided a report submitted by Public Works Superintendent Randy Johnson.

**STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** 1) Provided an update on the state audit. 2) Reported on a meeting with Waste Connections, Inc. regarding illegal dumping at the recycling sites.

**Community Director/City Engineer Mike Kardas:** Provided an update on the West Main Realignment Project, the North Pacific Avenue Project, and the Donation Pump Station Rehabilitation Project.

**Captain Rich Fletcher:** 1) Provided a staffing update. 2) Commented that an officer would be graduating from the academy on June 10<sup>th</sup>. 3) Commented that there have been only two officers exposed to COVID-19.

**COUNCIL REPORTS:**

**Jeffrey McAllister:** No report.

**Kim Lefebvre:** No report.

**Keenan Harvey:** No report.

**Richard McCaine:** No report.

**Lisa Knight Alexander:** Reported on the River Cities Transit Authority Board meeting and the Highlander Festival Committee meeting she recently attended.

**Mike Karnofski:** Spoke about installing a surveillance camera at the recycling stations as there is an increasing amount of waste being dumped.

**Nancy Malone:** No report.

There being no further business, Mayor Malone adjourned the meeting at 8:01 PM.

  
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MAYOR

  
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CITY CLERK