

KELSO CITY COUNCIL
4:00 P.M.

August 1, 2017
SPECIAL MEETING

The Special Meeting of the Kelso City Council was called to order by Mayor Fatcher. Councilmembers in attendance were: Larry Alexander, Rick Roberson, Rick Von Rock, Jim Hill, Kim Lefebvre and David Fatcher. Councilmember Nancy Malone was absent.

COUNCIL BUSINESS:

Change Order Request – Minor Road Reservoir Replacement Project: Community Development Director/City Engineer Mike Kardas briefed the Council on the change order. Discussion followed. Upon motion by Councilmember Von Rock, seconded by Councilmember Roberson, ‘Approve the Change Order in the amount of \$145,275.27.’ Motion passed, all voting yes.

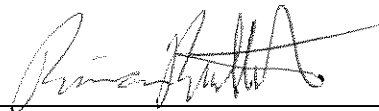
Grant Offer For FAA Airport Improvement Program – Wildlife Hazard Assessment and Wildlife Hazard Management Plan: Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, ‘Accept the grant offer from the Federal Aviation Administration in the amount of \$41,156.00 and authorize the City Manager to enter into contract with the FAA for the FAA AIP project 3-53-0034-018-2017.’ Motion passed, all voting yes. Upon motion by Councilmember Von Rock, seconded by Councilmember Lefebvre, ‘Authorize the City Manager to enter into contract with Century West Engineering for Grant administration services for FAA AIP project 3-53-0034-018-2017.’ Motion passed, all voting yes. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, ‘Authorize the City Manager to enter into contract with Loomacres Inc., for a Wildlife Hazard Assessment and Wildlife Hazard Management Plan for FAA AIP project 3-53-0034-018-2017.’ Motion passed, all voting yes.

Grant Offer For FAA Airport Improvement Program – Airport Geographical Information System Study and Airport Master Plan Update: Upon motion by Councilmember Lefebvre, seconded by Councilmember Von Rock, ‘Accept the grant offer from the Federal Aviation Administration in the amount of \$328,844.00 and authorize the City Manager to enter into contract with the FAA for the FAA AIP project 3-53-0034-017-2017.’ Motion passed, all voting yes. Upon motion by Councilmember Roberson, seconded by Councilmember Lefebvre, ‘Authorize the City Manager to enter into contract with Century West Engineering for FAA AIP project 3-53-0034-017-2017.’ Motion passed, all voting yes.

There being no further business, Mayor Fatcher adjourned the meeting at 4:15 p.m.



MAYOR



CITY CLERK