

KELSO CITY COUNCIL
6:00 P.M.

April 3, 2018
REGULAR MEETING

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 David Futcher, Mike Karnofski, Jeff McAllister, Kim Lefebvre, Larry Alexander, and Nancy Malone. Councilmember Jim Hill was absent.

EXECUTIVE SESSION:

At 6:02 p.m. Mayor Malone announced that the Council would convene into executive session to discuss a purchase price for certain real estate. The executive session was expected to last approximately 10 minutes and action would be taken. The city attorney was present.

The Council reconvened into regular session at 6:12 p.m.

Purchase of Real Estate: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Authorize the City Manager to enter into and execute the purchase agreement for the property located at 704 Elm Street from the Red Thistle Society in the sum of \$100,000.' Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 3/20/18 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Mayor Malone read a proclamation declaring April 8 – 14, 2018, as "Crime Victims' Rights Week" and April as "Sexual Assault Awareness Month" in the City of Kelso. Emergency Support Shelter Crime Victims Advocate Shira Lile accepted the proclamation.

PRESENTATION:

2018 State Legislative Session Report: Gordon Thomas Honeywell Governmental Affairs Consultant Chelsea Hager updated the Council on the State Legislative Session. Discussion followed.

Employee Recognition: Planning Manager Tammy Baraconi introduced Amber Jacobs as the new Permit Technician.

CITIZENS' BUSINESS:

Wallace Hall, Red Thistle Society President, spoke about the Society's plan on highlighting historic areas in the community by way of reader boards.

Kathleen Guizzotti, from Kelso, spoke about the recently updated Stormwater Management fee. Discussion followed.

CONSENT AGENDA:

- **Contract Closeout:** Tam O'Shanter Restroom Completion Project – Pacific Tech Construction

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

MOTION ITEMS:

Resolution – Guaranteeing Grant Match Funds for Airport Improvement Project:
This item was removed from the agenda.

Resolution No. 18-1193 – Adopting Kelso Park Facility Plan and Catlin Spray Park Master Plan: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass Resolution No. 18-1193, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON ADOPTING THE KELSO PARK FACILITY PLAN AND THE CATLIN SPRAY PARK MASTER PLAN,' motion passed, all voting yes.

COUNCIL BUSINESS:

Contract Award: Consultant Services – Grade Street Re-Channelization Improvements: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the contract award to Kittelson & Associates for \$76,198.00' Discussion followed. Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update on the SR 432 & 433 Industrial Way/Oregon Way (IWOW) Intersection Project. He presented a draft Letter of Support for the development and completion of the project to the Council for consideration. **Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Have the Mayor sign the Letter of Support'.** Motion passed, all voting yes. 2) Announced that the first meeting of the newly established 911 Public Safety Authority Board was scheduled April 4, 2018. 3) Announced that the City of Kelso has received the Association of Washington Cities Well City Award for the 8th consecutive year. 4) Spoke about actions taken to restart the Façade Improvement Program.

STAFF REPORTS:

Community Development Director/City Engineer Mike Kardas: Provided an update on the Minor Road Replacement Project.

Public Works Superintendent Randy Johnson: 1) Reported on the Sewer and Stormwater Lines Replacement project. 2) Spoke about Kelso High School's flower basket fundraising event.

Library Manager Cindy Schimpf: Spoke about gearing up for the summer reading program.

Chief of Police Andrew Hamilton: 1) Reported on the current staffing of officers. 2) Reported on the Citizens' Police Academy.

COUNCIL REPORTS:

Jeff McAllister: No report.

Larry Alexander: No report.

Kim Lefebvre: Reported on the Lower Columbia Community Action Plan Committee Meeting.

David Fatcher: No report.

Mike Karnofski: Commented that the cost for the design/consulting and outreach work for the IWOW Project would be covered by the Economic Development Council. 2) Reported on upcoming Trail projects.

Nancy Malone: Encouraged fellow councilmembers to attend community functions.

There being no further business, Mayor Malone adjourned the meeting at 7:19 p.m.

Nancy Malone
MAYOR

Joan Howard
DEPUTY CLERK