

Pastor Jay Peach, from the Faith Center, gave the invocation. Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, LaDonna Page, Kim Lefebvre, Mike Karnofski, Jim Hill, Brian Wood, and Lisa Alexander.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Wood, 'Move Agenda Item No. 6.2. Resolution to be discussed under Council Business/Action Items'. Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the April 19, 2022 Regular Meeting.' Motion passed, all voting yes.

PRESENTATION / PROCLAMATION:

Chief of Police Darr Kirk provided a brief presentation for National Police Week.

Mayor Karnofski read a proclamation declaring May 11 – 17, 2022, as "National Police Week" in the City of Kelso. Chief Kirk accepted the proclamation.

CITIZENS BUSINESS:

Dale Lemmons, spoke about the professional service he recently received from the Community Development Department.

CONSENT AGENDA:

- Gold Star Memorial Marker

Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Consent Agenda'. Motion passed, all voting yes.

COUNCIL BUSINESS/MOTION ITEMS:

Agreement Supplement No. 1 – 2019 Janitorial Services Contract, Cabbros

Cleaning Service: Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Supplement No. 1 Agreement for \$103,259.88.' Motion passed, all voting yes.

Ordinance No. 22-3974 – Amending Comprehensive Plan's Future Land Use Map Classification and Zoning Designation for certain parcels: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Adopt Ordinance No. 22-3974, 'AN ORDINANCE OF THE

CITY OF KELSO AMENDING THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP CLASSIFICATION FOR PARCELS 24095, 24385 AND 2439101 FROM COMMERCIAL TO INDUSTRIAL AND AMENDING THE ZONING MAP FOR THE SAME PROPERTY FROM REGIONAL COMMERCIAL (RC) TO LIGHT INDUSTRIAL (LI). Lengthy discussion followed. Motion passed, all voting yes.

Citizens that spoke from the audience were as follows:

- Casey Winters, Anchor Point Property Owner
- Steve Horenstein, Representing Trammell Crow Company
- John Varin, Trammel Crow Vice President, Development & Investment
- Bill Robbins, TransDevelopment Group Principal

Resolution No. 22-1260 – Adopting Amendments to the City Council Rules and

Procedures: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Pass Resolution No. 22-1260, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING AMENDMENTS TO THE CITY COUNCIL RULES AND PROCEDURES.' Motion passed, all voting yes.

Resolution No. 22-1261 – Rejecting all Bids for Tam O'Shanter Parking

Improvements Ph. III (Previously removed from the Consent Agenda): The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Pass Resolution No. 22-1261, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, REJECTING ANY OR ALL BIDS AND TO MAKE FURTHER CALLS FOR BIDS IN THE SAME MANNER AS THE ORIGINAL CALL PER RCW 35.23.352 FOR PROJECT 792101.' Discussion followed. Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Spoke about National Police Week and the Kelso Police Department. 2) Mentioned meetings he had recently attended. 3) Reminded the Council about the upcoming Strategic Plan Workshop Special Meeting. 4) Spoke about an upcoming National Prayer Breakfast event at the Kelso-Longview Elks on May 5th, from 8:00 AM – 9:39 AM.

STAFF REPORTS:

Public Works Superintendent Randy Johnson: 1) At the request of Councilmember Wood, Mr. Johnson reported on street cleaning in the Aldercrest. 2) Reported on recent sewer issues. 3) Reported on staffing.

Chief of Police Darr Kirk: Announced that Officer John Croco and Senior Records

Clerk Julie Sparks have reached 29 years of employment in the Kelso Police Department.

COUNCIL REPORTS:

Jim Hill: Commented that the Children's Discovery Museum is in need for a secure place to store their trailer.

LaDonna Page: No report.

Lisa Knight Alexander: No report.

Brian Wood: Reported on the recent Airport Authority Board meeting he attended.

Keenan Harvey: Reported on the Chamber of Commerce Board meeting and the Cowlitz Economic Development Council meeting he recently attended.

Kim Lefebvre: No report.

Mike Karnofski: 1) Reported on the recent West Kelso Cleanup event. 2) Provided a report by Public Works Department Assistant Erica Geiszler on the recent Kelso Business and Community Association meeting she attended.

There being no further business, Mayor Karnofski adjourned the meeting at 7:04 PM.



MAYOR



DEPUTY CITY CLERK