

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 Hill, 'Move placeholder item 11.1 to presentation item 4.2, Main Street Designation Program.' Motion passed, all voting yes.
Upon motion by Councilmember Hill, seconded by Councilmember Harvey, Hill, 'Approve the agenda as amended.' Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the August 1, 2023 Regular Meeting.' Motion passed, all voting yes.

PRESENTATION:

New Kelso Police Officer: Chief of Police Darr Kirk swore in Police Officer David Sytsma to the Kelso Police Department.

Main Street Program: Ariel Lang provided information on a Federal Designation program for downtown revitalization.

CITIZENS BUSINESS:

7 citizens from the audience spoke.

CONSENT AGENDA:

- Auditing of Accounts - **\$2,651,945.41**

Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,651,945.41,' motion carried, all voting yes.

COUNCIL BUSINESS:

Interlocal Agreement - Adopting a New Interlocal Operating Agreement for The Southwest Washington Regional Airport: Airport Manager Chris Paolini briefed the Council on the agreement. Upon motion by Councilmember Hill, seconded by Councilmember Harvey, 'Approve item 7.1, Adopting a New Interlocal Operating Agreement for The Southwest Washington Regional Airport.' Motion passed, all voting yes.

Adopting the Southwest Washington Regional Airport 2024 Budget: Airport Manager Paolini briefed the Council on the budget. Upon motion by Councilmember Wood, seconded by Councilmember Page, 'Adopting the Southwest Washington Regional Airport 2024 Budget, as presented.' Motion passed, all voting yes.

Catlin and Main Affordable Housing/ Library Project: Building and Planning Manager Mike Murray, Adam Lee from Community Frameworks and Executive Director Ilona Kirby from Lower Columbia Cap each provided Council with a presentation. Upon motion by Councilmember Harvey, seconded by Councilmember Page 'Motion to authorize the City Manager to work with the Finance Director to fund up to \$1,600,000 for the Library and Community Center housing project as presented.' Councilmembers Lefebvre, Karnofski, Wood, Harvey, Hill and Page voted yes. Councilmembers Alexander voted no. Motion passes, 6 to 1.

Pavement Repair Project: Community Development Director/City Engineer Mike Kardas and Public Works Manager Devin Mackin briefed the council on the project. Discussion followed. Upon motion by Councilmember Wood, seconded by Councilmember Harvey 'Have the City Manager direct Staff to solicit bids for the two paving projects; Mt. Brynion to Minor Road and a portion of Old Pacific Highway, projects totaling approximately \$415,000.' Motion passed, all voting yes.

Ordinance No. (1st Reading) Amending Kelso Municipal Code chapter 13.04, Water System, to add requirements for water system connections and disconnections during heat related alerts: The Deputy Clerk read the proposed ordinance by title only. **AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 13.04, WATER SYSTEM, TO ADD REQUIREMENTS FOR WATER SYSTEM CONNECTIONS AND DISCONNECTIONS DURING HEAT RELATED ALERTS.** Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Move to approve on the first reading an Ordinance amending Kelso Municipal Code Chapter 13.04, Water System, to add requirements for water system connections and disconnections during heat related alerts.' Motion passed, all voting yes.

Ordinance No. 23-3996 Amending the KMC 9.04: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey 'Amend the KMC 9.04, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 9.04 KMC TO AMEND SECTION 9.04.010 TO ADD RCW 69.41.030 AND RCW 69.50.4011 TO THE LIST OF STATUTES ADOPTED BY REFERENCE INTO THE KELSO MUNICIPAL CODE.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Mentioned the meetings he recently attended.

Finance Director/City Clerk Brian Butterfield: No report.

Community Development Director/City Engineer Mike Kardas: No report.

Public Works Director Devin Mackin: 1) Reported on the current tasks being performed by the public works department. 2) Provided a staffing update.

Police Chief Darr Kirk: 1) Reported on the recent meetings he attended. 2) Provided a staffing update.

Library Director Erik Moser: Provided an update on current events at the library.

COUNCIL REPORTS:

Brian Wood: No report.

LaDonna Page: No report.

Jim Hill: No report.

Keenan Harvey: No report.

Lisa Knight Alexander: Mentioned she attended the AWC Conference in Leavenworth.

Kim Lefebvre: Reported on the transit board meeting she attended.

EXECUTIVE SESSION:

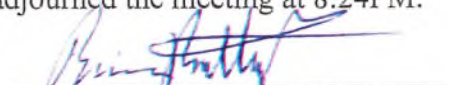
At 8:13 PM, Mayor Karnofski announced that the Council would adjourn into executive session to discuss a real estate transaction with protentional action to follow. The second item was regarding a potential litigation with no action expected to follow. The session was estimated to last until 8:23. The city attorney was present via phone conference.

At 8:23 PM, the council reconvened into regular session. Upon motion by Councilmember Harvey, seconded by Councilmember Hill, Have the City Manager sign the sales agreement and closing documents for 314 Oak Street in the amount of \$115,000.00.' Motion passed, all voting yes.

There being no further business, Mayor Karnofski adjourned the meeting at 8:24PM.



MAYOR



CITY CLERK