

City Manager Andrew Hamilton announced, the Mayor and Deputy Mayor were absent, and the Council would need to be appoint a Presiding Officer. Pastor Larry, from the Reign Church gave the invocation. City Manager Andrew Hamilton led the flag salute. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Move to appoint Councilmember Karnofski as the Presiding Officer for tonight's meeting.' Motion passed, all voting yes. Councilmembers in attendance were Lisa Alexander, Keenan Harvey, Brian Wood, Mike Karnofski and Jim Hill. Councilmembers Veryl Anderson and Kim Lefebvre were absent. Presiding officer Mike Karnofski called the meeting to order.

AGENDA APPROVAL: Upon motion by Councilmember Harvey, seconded by Councilmember Hill. 'Approve the Agenda as presented.' Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Hill, 'Approve the Minutes of the June 4, 2024 Regular Meeting.' Motion passed, all voting yes.

PRESENTATIONS:

Kevin Tate Retirement: Chief of Police Darr Kirk gave a brief overview of Kevin Tates accomplishments as he prepares for retirement after 36 years of service.

CITIZENS BUSINESS:

CONSENT AGENDA:

- **Auditing of Accounts \$2,633,909.51**
- **Revise Resolution # 23-1285** to increase the compensatory time limit from 24.0 hours to 40.0 for non-represented employees.

Upon motion by Councilmember Harvey, seconded by Councilmember Hill, 'Approve the consent agenda as written.' Motion passed, all voting yes.

COUNCIL BUSINESS:

Contract Award UST Removal/AST Installation: City Manager Andrew Hamilton briefed the Council on the contract. Discussion followed. Upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'Approve the contract with Granite Petroleum of Spokane, WA in the amount of \$532,089.82.' Motion passed, all voting yes.

Professional Services Agreement: Pioneer Technologies: City Manager Andrew Hamilton briefed the council on the agreement. Discussion followed. Upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'Authorize the City

Manager to execute a professional service contract with Pioneer Technologies Group of Olympia, WA in the amount of \$435,000.’ Motion passed, all voting yes.

ACTION ITEMS:

Ordinance No. (1st Reading) Ordinance to adopt the 2021 Building Codes:

The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Wood, ‘Pass on the 1st reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 17.50, BUILDING AND CONSTRUCTION OF THE KELSO MUNICIPAL CODE, TO REPLACE THE PREVIOUS ADOPTED VERSIONS WITH CURRENT VERSIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FIRE CODE, UNIFORM PLUMBING CODE, WASHINGTON STATE ENERGY CODE-COMMERCIAL, WASHINGTON STATE ENERGY CODE- RESIDENTIAL, INTERNATIONAL PROPERTY MAINTENANCE CODE AND INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN, AND TO AMEND SUCH CODES AND TO REMOVE REFERENCES TO OUTDATED CODES. Motion passed, all voting yes.

Ordinance No. (1st Reading) Amendments to Section 6.04 -Animal Control of the Kelso Municipal Code:

The Deputy Clerk read the proposed resolution by title only. Discussion followed. Upon motion by Councilmember Alexander, seconded by Councilmember Hill, ‘Pass on the 1st reading. ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 6.04 ANIMAL CONTROL CONCERNING FOSTERING AND ADOPTION OF ANIMALS, LICENSING, AND MISTREATMENT OF ANIMALS.’ Motion passed, all voting yes.

Resolution No. 24-1293 – Declare certain item as surplus and no longer of any further use to the city:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Wood, seconded by Councilmember Alexander, ‘Pass Resolution No. 24-1293, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: Provided an overview of various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: 1) Informed the Council the City received a clean audit from the Washington State Auditors. 2) Mentioned the Kelso School District would like the recycling containers removed from Huntington Middle School.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: Absent

Public Works Manager Devin Mackin: Provided an update of current work being performed by the Public Works Department.

Chief of Police Darr Kirk: Briefed council on various meetings and community events he recently attended.

COUNCIL REPORTS:

Brian Wood: Informed council the new, above ground fuel tank is in place at the airport.

Veryl Anderson: Absent.

Jim Hill: No report.

Keenan Harvey: No report.

Lisa Knight Alexander: Provided an overview of the Transit Board meeting.

Kim Lefebvre: Absent

Mike Karnofski: Reported on recent meetings he attended.

CLOSED SESSION:

At 7:10 PM, Presiding Officer Karnofski announced that the Council would adjourn into closed session to discuss labor contract negotiations pursuant to RCW 42.30.110(1)(I). The session was estimated to last until 7:10 with possible action to follow. The city attorney was present.


- At 7:09 PM, the Council extended the session until 7:14 PM.
- At 7:14 PM, the Council reconvened into regular session

Upon motion by Councilmember Alexander, seconded by Councilmember Hill.
'Authorize the Presiding Officer to sign off on the Kelso Police Associations Collective Bargaining Unit agreement as presented by the City Manager and Bargaining team, to include a 7%. 6% and 6% incentives as described and sick leave buyback' Motion passed, all voting yes.

There being no further business, Presiding Officer Karnofski adjourned the meeting at 7:16 PM.



MAYOR



CITY CLERK