

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Larry, from the Reign Church gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Keenan Harvey, Brian Wood, Mike Karnofski, Veryl Anderson, Jim Hill and Kim Lefebvre.

AGENDA APPROVAL: Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander, 'Approve the agenda with one correction to the Transportation Improvement Program Resolution title,' Councilmember Hill motioned to amend the agenda to add an executive session and Councilmember LeFebvre seconded. Discussion followed on the motion to amend. Councilmembers Hill, Harvey and Lefebvre voted yes. Councilmembers Alexander, Wood, Karnofski and Alexander voted no. Motion to amend fails, 4 to 3.

Mayor Anderson restated the first motion still on the table to approve the agenda with the correction to the TIP Resolution. Councilmembers Harvey, Lefebvre, Anderson, Wood and Karnofski voted yes. Councilmember Hill voted no. Motion approving the agenda passed, 5 to 1.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Minutes of the May 21, 2024 Regular and Special Meeting.' Motion passed, all voting yes.

PRESENTATIONS:

Kelso Public Library Summer Reading 2024 Presentation: Library Director Erik Moser provided an overview of the reading programs and events for this summer.

CITIZENS BUSINESS: 1 Citizen from the audience spoke.

PUBLIC HEARINGS:

Six Year Capital Improvement Program (CIP) for 2025 – 2030: Community Development Director/City Engineer Mike Kardas provided an informative overview of the proposed CIP. Mayor Anderson opened the public hearing at 6:56 PM. There was 1 citizen that spoke from the audience. There being no further comments from the audience, Mayor Anderson closed the public hearing at 6:57 PM.

Six Year Transportation Improvement Program (TIP) for 2025 – 2030: Mr. Kardas provided an overview of the proposed TIP. Mayor Anderson opened the public hearing at 7:10 PM. There was 1 citizen that spoke from the audience. There being no further comments from the audience, Mayor Anderson closed the public hearing at 7:11 PM.

COUNCIL BUSINESS:

Contract Award – 582404 Redpath Pavement Repair: Community Development Director/City Engineer Mike Kardas briefed the Council on the contract. Upon motion

by Councilmember Harvey, seconded by Councilmember Hill, 'Approve the contract with Clark and Sons Excavating of Battle Ground in the amount of \$79,580,' motion passed, all voting yes.

Discussion Item – Wheeled ATV Ordinance: After Lengthy discussion and upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, "Pass the ordinance, pending the approval from the Washington State Department of Transportation.' Councilmembers Harvey, Lefebvre and Wood votes yes. Councilmembers Hill, Anderson, Karnofski and Alexander voted no. Motion fails 4 to 3.

ACTION ITEMS:

Ordinance No. 24-4006 - Amending the Salary Schedule for Non-Represented Employee Positions, Grade, FTE, and Salary Range: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Wood. 'Pass Ordinance No. 24-4006, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE AUTHORIZED EMPLOYEE POSITION CLASSIFICATIONS NOT PREVIOUSLY PROVIDED FOR IN THE 2023-2024 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Resolution No. 24-1290 – 2025-2030 Capital Improvement Program: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander, Pass Resolution No. 24-1290, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO CAPITAL IMPROVEMENTS AND ESTABLISHING THE CITY'S CAPITAL IMPROVEMENT PROGRAM FOR THE PERIOD OF 2025– 2030.' Motion passed, all voting yes.

Resolution No. 24-1291 – 2025-2030 Transportation Improvement Program: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, Pass Resolution No. 24-1291, 'A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Provided an update on the Kelso Senior Center repairs. 2) Mentioned negotiations for Public Works start in August. 3) Mentioned various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Absent.

City Attorney Janean Parker: No report.

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

Public Works Manager Devin Mackin: 1) Informed Council that Chad Smith was selected for the Water/Sewer Supervisor position. 2) Provided an update on the Spray Park project.

Chief of Police Darr Kirk: Informed Council that Sergeant Kevin Tate announced his retirement after 36 years of service.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: Reported on various meetings she attended.

Jim Hill: No report.

Keenan Harvey: Reported on recent meetings and local events he attended.

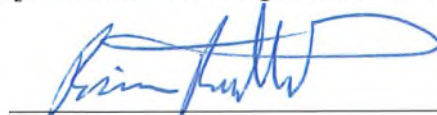
Lisa Knight Alexander: No report.

Kim Lefebvre: No report.

Mike Karnofski: Reported on recent meetings he attended.

There being no further business, Mayor Anderson adjourned the meeting at 8:03 PM.


MAYOR


CITY CLERK