

Pastor Marvin Kasemeier, 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 Jeffrey McAllister, Larry Alexander, Kim Lefebvre, Nancy Malone, David Futcher, Jim Hill, and Mike Karnofski.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the Minutes of the 4/17/18 Regular Meeting.' Councilmember McAllister questioned the accuracy of the minutes regarding the motion made on the Annexation of the South Kelso Unincorporated Islands agenda item. Finance Director/City Clerk Brian Butterfield commented that the minutes would be checked for inaccuracies and brought back to the Council for consideration and approval at the next regular meeting on May 15, 2018.

PROCLAMATIONS:

Mayor Malone read a proclamation declaring May 6 – 12, 2018, as “**National Drinking Water Week**” in the City of Kelso. Utilities Operations Manager Devin Mackin accepted the proclamation.

Mayor Malone read a proclamation declaring May 13 – 19, 2018, as “**National Police Week**” in the City of Kelso. Chaplain Tom Haan accepted the proclamation.

PRESENTATIONS:

Police Department: Chief of Police Andrew Hamilton provided a presentation in honor of “National Police Week”.

Cowlitz County Six Rivers Trail: Councilmember Karnofski, member of the Six Rivers Trail Steering Committee, presented information pertaining to the proposed 36-mile non-motorized trail from Castle Rock to Woodland. Fliers were available at the citizens table.

CITIZENS' BUSINESS:

Rick Von Rock, from Kelso, spoke about the Earth Day event and Kelso's utility billing cycle.

Sarah White, from Kelso, spoke about the Stormwater fee.

Norma Osborn, from Kelso, spoke about the Stormwater fee.

Chuck Hendrickson, Love Overwhelming Executive Director, spoke about severe weather shelters.

Luke Keilwitz, Love Overwhelming Representative, spoke about severe weather shelters.

Mikaela Merkel, from Longview, spoke about severe weather shelters.

CONSENT AGENDA: None

COUNCIL BUSINESS: None

MOTION ITEMS:

Ordinance No. (1st Reading) Amending KMC 13.10 Relating to the Administration of Stormwater Utility Rates: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futch, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 13.10 AND ORDINANCE 16-3881 RELATING TO THE ADMINISTRATION OF STORMWATER UTILITY RATES,' motion passed, all voting yes.

Ordinance No. 18-3908 Adopting a Severe Weather Shelter Code: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Futch, 'Adopt Ordinance No. 18-3908, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADDING A NEW CHAPTER 8.26 CONCERNING THE OPERATION OF SEVERE WEATHER SHELTERS, motion passed, all voting yes.

STAFF REPORTS:

City Attorney Janean Parker: Provided clarification on the process for first and second readings of ordinances.

Community Development Director/City Engineer Mike Kardas: Updated the Council on current engineering projects.

COUNCIL REPORTS:

Jeffrey McAllister: Thanked the local law enforcement agencies for the information they provided at the Citizens' Police Academy in which he attended.

Larry Alexander: No report.

Kim Lefebvre: No report.


David Futcher: No report.

Jim Hill: Inquired about the Lad's and Lassie's Park and the Minor Road Reservoir Ribbon Cutting Ceremony.


Mike Karnofski: Announced that the City has an opportunity to receive a \$20,000 grant from Workforce Development for a mural in the downtown area. He commented that he and the City Manager are taking suggestions on what people would like to see in a mural and where they would like it located.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 6:59 p.m.



Deputy **MAYOR**



CITY CLERK