

Pastor Marvin Kasemeier, New Song Worship Center, gave the invocation. Deputy Mayor Kim Lefebvre led the flag salute. Deputy Mayor Lefebvre called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffrey McAllister, Kim Lefebvre, David Futcher, Jim Hill, and Mike Karnofski. Councilmembers Larry Alexander and Nancy Malone were absent.

PROCLAMATIONS:

National Public Works Week: Deputy Mayor Lefebvre read the proclamation declaring May 20 – 26, 2018, as ‘National Public Works Week’ in the City of Kelso. Public Works Superintendent Randy Johnson accepted the proclamation.

National Transportation Week: Deputy Mayor Lefebvre read the proclamation declaring May 13 – 19, 2018, as ‘National Transportation Week’ in the City of Kelso. Public Works Superintendent Randy Johnson accepted the proclamation.

EXECUTIVE SESSION:

At 6:10 p.m., Deputy Mayor Lefebvre announced that the Council would convene into executive session to discuss the potential sale of City Real Estate. The executive session was expected to last approximately 10 minutes and no action would be taken. The City Attorney was present.

The Council reconvened into regular session at 6:19 p.m.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, ‘Approve the Minutes of the 4/17/18 and 5/1/18 Regular Meetings.’ Councilmember Futcher provided clarification on the results of the vote taken at the 4/17/18 meeting regarding the South Kelso Unincorporated Islands agenda item. Motion passed, all voting yes.

CITIZENS’ BUSINESS: None.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$ 2,879,213.32

Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, ‘Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,879,213.32,’ motion carried, all voting yes.

COUNCIL BUSINESS:

Financial Reporting Software: Finance Director/City Clerk Brian Butterfield briefed the Council on the proposed financial reporting software conversion. Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Authorize the City Manager to execute the agreement for Financial Reporting Software Service with Tyler Technologies.' Rick Von Rock spoke from the audience. Motion passed, all voting yes.

Appointment – Cowlitz County Mosquito Control District Committee: Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Reappoint Betty Wilson to the Mosquito Control District Committee,' motion passed, all voting yes.

Workshop Discussion – Cowlitz County Headquarters Landfill proposed Transfer of Control: City Manager Steve Taylor presented a draft letter from the City of Kelso to the Cowlitz County Board of Commissioners regarding the proposed transfer of control of the landfill. Councilmember Karnofski, former County Commissioner, briefed the Council on the history of the Headquarters Landfill. Lengthy discussion followed. Rick Von Rock spoke from the audience. Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Authorize the Mayor to sign the draft letter to the County Commissioners,' motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) – Amending the KMC to Specify Certain Violations of Municipal Code as Misdemeanors: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE KELSO MUNICIPAL CODE TO SPECIFY CERTAIN VIOLATIONS OF MUNICIPAL CODE AS MISDEMEANORS,' motion passed, all voting yes.

Ordinance No. 18-3909 – 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 Futcher, seconded by Councilmember Karnofski, 'Adopt Ordinance No. 18-3909, '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.

Resolution No. 18-1194 – Updating the Façade Improvement Loan Program: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Pass Resolution No. 18-1194, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING A FAÇADE IMPROVEMENT LOAN PROGRAM FOR QUALIFYING PROPERTIES WITHIN THE DESIGNATED AREA OF DOWNTOWN KELSO AND REPEALING RESOLUTION NO. 08-980.' Planning Manager Tammy Baraconi and City Manager

Taylor briefed the Council on the updates to the loan program. Discussion followed. Motion passed, all voting yes.

Resolution No. 18-1195 – Declaring Surplus of Personal Property: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, ‘Pass Resolution No. 18-1195, ‘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. Surplus items were as follows:

- 2005 Ford Crown Victoria
- 2010 Dodge Charger

MANAGER’S REPORT:

Steve Taylor: No report.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Announced that the 2017 Annual Financial Report would be brought to the Council at the 1st or 2nd regular meeting in June.

Community Development Director/City Engineer Mike Kardas: Provided an update on current and upcoming projects.

Public Works Superintendent Randy Johnson: Commented that the Longview/Kelso Rotary Clubs painted the spray park which should be open on Memorial Day weekend.

Chief of Police Andrew Hamilton: Updated the Council on the current staffing of officers.

COUNCIL REPORTS:

Jeffrey McAllister: No report.

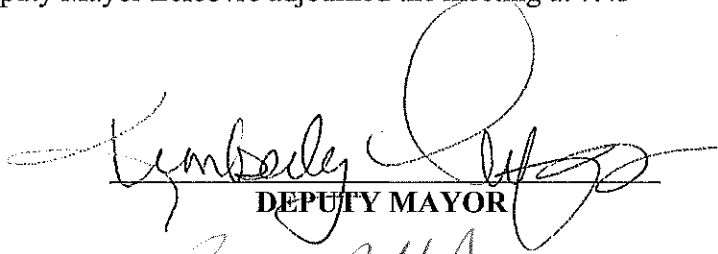
Mike Karnofski: Provided an update on the following three projects in which he is currently involved: The Economic Development Council Kelso Mural, the Six Rivers Trail, and the Rails to Trails.

Jim Hill: Recognized the great effort the Kelso Police Department provides to the youth in the community.

David Futcher: No report.

Kim Lefebvre: No report.

There being no further business, Deputy Mayor Lefebvre adjourned the meeting at 7:43 p.m.

Handwritten signature of Kimberly Lefebvre in cursive script, written over a horizontal line.

DEPUTY MAYOR

Handwritten signature of Brian Buckley in cursive script, written over a horizontal line.

CITY CLERK