

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

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the 8/07/18 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

Kelso Police Department Recognition: Chief Andrew Hamilton announced that the police department had resigned the Reserve Officers Program. Sargent Brian Clark honored Reserve Officers Troy Lavey, Curt Oxford, and Scott Gaylord.

Mid-Year Financial Report: Finance Director/City Clerk Brian Butterfield provided an overview of the projections for the General, Solid Waste, Water, Sewer and Stormwater Funds for 2018.

South Kelso Railroad Crossing Environmental Permitting Project: Tom Walsh of Walsh Consulting Group and Jason Ruth of HDR, Inc. provided a brief update on the elements and progress of the project.

PUBLIC HEARING:

Mayor Malone opened the public hearing at 6:32 p.m. City Engineer/Community Development Director Mike Kardas briefed the Council on the request by the owners of the Uneek RV Center for a vacation of an undeveloped portion of right of way in front of their business located at 2625 Old Pacific Highway South. Rick Von Rock, from Kelso, spoke from the audience.

There being no further comments from the public, Mayor Malone closed the public hearing at 6:34 p.m.

CITIZENS' BUSINESS:

Alan Peffley, Crawford Precinct Committee Officer, spoke about homeless people camping on city right of way near Holly Street.

Barbara Stephenson, of Kelso, spoke about the area zoned as General Commercial between Allen Street and 5th Avenue South.

Star Garcia, South Kelso Neighborhood Association Chairperson provided an update on

the association's current activities and upcoming events.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$1,952,530.44

Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,952,530.44,' motion carried, all voting yes.

COUNCIL BUSINESS:

Interlocal Agreement Addendum No. 1 – Cowlitz 2 Fire & Rescue Fire Services and City Shop Improvement Project: City Manager Taylor briefed the Council on the addendum. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve Addendum No. 1 to the Cowlitz 2 Fire & Rescue Interlocal Agreement,' motion passed, all voting yes.

Tam O'Shanter Park Circulation and Parking Improvements Project Update: Senior Engineer Paul Klope provided a progress report on the project. Alan Peffley spoke from the audience.

Grade Street Re-channelization Project Update: Mr. Klope provided a presentation highlighting the alterations to the streets involved in the project. Lengthy discussion followed.

Amending Interlocal Cooperation Agreement – Southwest Washington Regional Airport (SWRA): Airport Manager Chris Paolini presented the agreement. Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Adopt the Amended SWRA Interlocal Cooperation Agreement,' motion passed, all voting yes.

Adopting the SWRA 2019 Budget: Mr. Paolini provided a brief overview of the budget. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, 'Adopt the SWRA 2019 Budget as presented', motion passed, all voting yes.

2019 Lodging Tax Allocation Discussion: This item was moved to be discussed later on the agenda.

2018 Budget Goals & Action Plan Discussion: This item was moved to be discussed later on the agenda.

MOTION ITEMS:

Ordinance No. (1st Reading) Amending KMC Chapter 12.16 Street and Alley

Vacations: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 12.16 STREET AND ALLEY VACATIONS,' motion passed, all voting yes.

Ordinance No. (1st Reading) Vacate Portion of Undeveloped Right of Way on Old

Pacific Highway South: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO VACATING A PORTION OF UNDEVELOPED RIGHT OF WAY AT 2625 OLD PACIFIC HIGHWAY SOUTH.' Motion passed, all voting yes.

Resolution No. 18-1200 - Accepting Donation of Real Estate (Parcel 23895):

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Pass Resolution No. 18-1200, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ACCEPTING THE DONATION OF REAL PROPERTY IDENTIFIED AS COWLITZ COUNTY PARCEL NO. 23895 FROM THE FRANK L. AND ARLENE G. PRICE FOUNDATION.' Motion passed, all voting yes.

2019 Lodging Tax Allocations Discussion (Previously moved from earlier on the

agenda): City Manager Taylor brought forward, for Council's consideration, the option to change the strategy of how lodging taxes are allocated. After a lengthy deliberation, the consensus of the Council was to provide guidance to the Lodging Tax Advisory Committee on the City of Kelso's priorities regarding the allocation of funds. Kelso's priorities are the Tam O'Shanter Park, the Highlander Festival, and the Visitor Center.

2018 Budget Goals & Action Plan Discussion (Previously moved from earlier on the

agenda): Upon motion by Councilmember Futcher, seconded by Councilmember McAllister, 'Move the 2018 Budget Goals and Action Plan Discussion Agenda Item to the September 4, 2018, Regular Council Meeting,' motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: Announced that there would be a budget workshop held at the next council meeting on Sept. 4, 2018.

STAFF REPORTS:

City Engineer/Community Development Director Mike Kardas: Provided an update on the South Pacific Avenue Pavement Repair Project.

Police Department Chief of Police Andrew Hamilton: Announced that the police department would be holding a 'Lemonade with the Law' community engagement event on August 22, 2018, from 3:00 p.m. to 4:00 p.m., at Burgerville.

COUNCIL REPORTS:

Larry Alexander: No report.

Jim Hill: No report.


Kim Lefebvre: No report.

Jeffrey McAllister: No report.

David Futcher: No report.

Nancy Malone: 1) Commented that she was given the honor to throw the first pitch at the 2018 Babe Ruth 13-15 Year-Old World Series held in Longview, Washington. 2) She spoke about the meeting she and City Manager Taylor had with delegates from Kelso's Sister City, Makinohara, Japan.

There being no further business, Mayor Malone adjourned the meeting at 8:37 p.m.



MAYOR



CITY CLERK