

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, Mike Karnofski, Jeffrey McAllister, and David Futcher.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Minutes of the 9/04/18 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Tribute to Library Manager Cindy Schimpf: Administrative Programs Manager/HR Patty Murray provided an overview of Cindy's life as it related to the City of Kelso and the community. Photographs were shown of Cindy throughout her life. Various councilmembers and city staff shared their thoughts. A moment of silence was taken.

CITIZENS' BUSINESS:

Mike Zonich, from Kelso, spoke about the proposed Kelso Mural Project.

Kelburn Koontz, from Kelso, spoke about the proposed Kelso Mural Project.

CONSENT AGENDA:

1. **Lodging Tax Advisory Committee (LTAC) Appointment:** Vanessa Davis with Super 8 Hotels

Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Approve the Appointment to the LTAC,' motion passed, all voting yes.

2. **Auditing of Accounts:** \$ 2,745,693.21

Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre 'Approve the Auditing of Accounts in the amount of \$2,745,693.21,' motion carried, all voting yes.

COUNCIL BUSINESS:

Interlocal Agreement Addendum No. 1 – Cowlitz 2 Fire & Rescue Fire (C2FR) Services and City Shop Improvement Project (Revised): City Manager Taylor briefed the Council on why this item was brought back to the Council from the Aug. 21, 2018 Regular Meeting. Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Rescind the Interlocal Agreement Addendum No. 1 with C2FR that was approved on August 21, 2018.' Motion passed, all voting yes.

Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Approve the revised Interlocal Agreement Addendum No. 1 with C2FR,' motion passed, all voting yes.

Agreement - Consultant Services Water System Plan Update: Community Development Director/City Engineer Mike Kardas briefed the Council on the proposed agreement. Rick Von Rock spoke from the audience. Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Authorize the City Manager to enter into agreement with RH2 Engineering, Inc, in the amount of \$265,000.' Motion passed, all voting yes.

Agreement – Consultant Services Utility Rate Study: Mr. Kardas briefed the Council on the proposed agreement. 'Upon motion by Councilmember Fatcher, seconded by Councilmember McAllister, Authorize the City Manager to enter into agreement with the FCS Group in the amount of \$85,400.' Discussion followed. Motion passed, all voting yes.

Maintenance Agreement – Coweeman Bridge Cleaning Service, Washington State Department of Transportation (WSDOT): Mr. Kardas briefed the Council on the proposed agreement. Upon motion by Councilmember Fatcher, seconded by Councilmember McAllister, 'Authorize the City Manager to enter into the Maintenance Agreement with WSDOT,' motion passed, all voting yes.

2019 LTAC Allocations of Funds Request: City Manager Taylor presented the request. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Approve the 2019 LTAC request.' Discussion followed. Motion passed, all voting yes.

Discussion – Proposed Marijuana Retail Overlay: Planning Manager Tammy Baraconi provided an overview of the proposed overlay. After lengthy deliberation, the direction provided to the Staff was to bring back a first reading of an ordinance for consideration.

Proposed Kelso Mural Project Update: City Manager Taylor presented the final design of the mural. Lengthy discussion followed. Rick Von Rock spoke from the audience. Upon motion by 'Councilmember Hill, seconded by Council Fatcher, 'Approve the mural as presented with a change to the school district logo.' Councilmembers Lefebvre, Fatcher, Karnofski, and Hill voted yes. Councilmembers Alexander, McAllister, and Malone voted no. Motion passed, 4 to 3.

MOTION ITEMS:

Ordinance No. 18-3915 – Amending KMC Title 5 Business Licensing and Registration Requirements: The Deputy Clerk read the proposed ordinance by title

only. Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Adopt Ordinance No. 18-3915, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 5.02 AND 5.05 OF THE KELSO MUNICIPAL CODE RELATED TO BUSINESS AND OCCUPATION TAX TO ESTABLISH MINIMUM THRESHOLDS FOR PAYMENT OF BUSINESS LICENSE FEE,' motion passed, all voting yes.

Ordinance No. 18-3916 – Amending KMC Chapter 13.04 Water Leak Adjustment

Procedures: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Adopt Ordinance No. 18-3916, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE KELSO MUNICIPAL CODE CHAPTER 13.04 WATER SYSTEM TO AMEND THE WATER LEAK ADJUSTMENT AND ADMINISTRATIVE PROCEDURES,' motion passed, all voting yes.

Resolution No. 18-1201 – Setting a Date for Public Hearing, Vacation of Elm Street:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Pass Resolution No. 18-1201, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, INITIATING THE PROCESS TO VACATE ELM STREET BETWEEN 4TH AND 5TH STREETS AND A PORTION OF THE ALLEY NORTH OF ELM STREET.' Motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Briefed the Council on the Tree Lighting Festival event scheduled for Nov. 30, 2018, 6:00 p.m. to 8:00 p.m. 2) Provided an update on the funding options for the Tam O'Shanter Park Project. Lengthy discussion followed. The Staff was directed to provide the Council with the phases of construction, costs, and time frames then bring the item back for discussion at the next council meeting.

COUNCIL REPORTS:

Larry Alexander: No report.

Jim Hill: No report.

Kim Lefebvre: No report.

Mike Karnofski: Provided an update on the Rails to Trails Project.

Jeffrey McAllister: No report.

David Futch: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 8:00 p.m.


Deputy **MAYOR**


CITY CLERK