

Pastor Marvin Kasemeier, from 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, Keenan Harvey, Kim Lefebvre, Nancy Malone, David Fatcher, Lisa Alexander, and Mike Karnofski.

**Minutes:** Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Approve the Minutes of the 2/4/20 Regular Meeting,' motion passed, all voting yes. Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 2/11/20 Special Meeting,' motion passed, all voting yes.

**PRESENTATION:**

**2019 Southwest Washington Regional Airport Annual Report:** Airport Manager Chris Paolini provided the annual report for the airport.

**CITIZENS' BUSINESS:**

**Rick Von Rock,** from Kelso, spoke about lights on the Cowlitz Way Bridge and maintenance to the steps off of Allen Street.

**CONSENT AGENDA:**

1. **Appointment:** Highlander Festival Committee – Veryl Anderson
2. **Re-appointment:** Library Board – Bob Farr
3. **Auditing of Accounts:** \$2,008,989.91

Upon motion by Councilmember Lefebvre, seconded by Councilmember Fatcher, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,008,989.91,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**Councilmember Harvey brought forward for discussion – Use of Side by Side ATV's on City Streets:** Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Direct staff to draft an ordinance that would legalize the use of side by side ATVs on city streets.' Discussion followed. Councilmembers Harvey, McAllister, and Alexander voted yes. Councilmembers Lefebvre, Malone, Fatcher, and Karnofski voted no. Motion failed, 3 to 4.

**Councilmember McAllister brought forward for discussion - Funding Travel Expenses for Kelso delegates to go to Scotland as it relates to the Sister City Program:** Upon motion by Councilmember McAllister, seconded by Councilmember

Alexander, 'Approve the City to fund travel expenses for delegation to go to Scotland,' Discussion followed. Upon motion by Councilmember McAllister, seconded by Councilmember Alexander, 'Amend the previous motion to state that funding be for Round Trip Air Fare and not for Lodging or Meal Expenses.' Councilmembers McAllister, Harvey, Lefebvre, Malone, Futchter, and Alexander voted yes. Councilmember Karnofski voted no. Motion passed, 6 to 1. **Mayor Malone rearticulated the amended motion, 'Approve the City to pay only Air Fare for delegation to go to Scotland.'** Discussion followed. Councilmembers McAllister, Lefebvre, Malone, and Alexander voted yes. Councilmembers Harvey, Futchter, and Karnofski voted no. Motion passed, 4 to 3.

Councilmember Futchter asked about who the delegates would be that go to Scotland. Councilmember McAllister motioned to limit the air fare budget to delegation consisting of a councilmember and a city staff member. Motion died due to lack of a second. Discussion followed regarding which councilmember and which staff member would be the delegates. **Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Have the Mayor of Kelso and the City Manager of Kelso go to Scotland.'** Discussion followed. Motion passed, all voting yes.

#### **MOTION ITEMS:**

##### **Resolution No. 20-1223 – Amending the Employee Training and Travel**

**Reimbursement Policy:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass Resolution No. 20-1223, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ESTABLISHING A POLICY REGARDING EMPLOYEE TRAINING AND REIMBURSING CITY OFFICIALS AND EMPLOYEES FOR EXPENSES INCURRED WHILE TRAVELING ON CITY BUSINESS; AND AMENDING RESOLUTION 17-1174 REGARDING THE SAME.' Motion passed, all voting yes.

**Resolution No. 20-1224 – Amending the City Credit Card Program:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Pass Resolution No. 20-1224, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO ESTABLISHING A POLICY RELATING TO THE USE OF CITY ISSUED CREDIT CARDS BY CITY OFFICERS AND EMPLOYEES; AND AMENDING RESOLUTION 17-1180 REGARDING THE SAME.' Councilmembers Harvey, Lefebvre, Malone, Futchter, Alexander, and Karnofski voted yes. Councilmember McAllister abstained. Motion passed.

**Resolution No. 20-1225 – Declare certain City Vehicles as Surplus:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass Resolution No. 20-1225, '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.

**MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Provided an update on the Washington State Legislative 60 Day Session. 2) Commented on various committee and board meetings he had recently attended. 3) Announced that the, soon to be vacant, Stormwater Engineer position may be upgraded to an Assistant City Engineer position. 4) Commented that there was an upcoming clean-up event on Saturday, April 18<sup>th</sup>, hosted by the Kelso Downtown Revitalization Association. 5) Commented that a document relating to the goals workshop was sent out. 6) Reported on a pump failure at the Grimm Road pump station. 7) Commented that he had attended the City Manager's Association meeting in Vancouver and the Chamber of Commerce Board meeting.

**STAFF REPORT:**

**Chief of Police Darr Kirk:** Provided an update on police officer training and staffing.

**COUNCIL REPORTS:**

**Mike Karnofski:** No report.

**Lisa Knight Alexander:** 1) Commented that the next SKRA meeting was February 19<sup>th</sup>, at the Habitat for Humanity office. 2) Commented that her request she presented at the recent ad hoc committee meeting regarding encampments for the homeless was not well received. **Upon motion by Councilmember Alexander, seconded by Councilmember Lefebvre, 'City of Kelso will not provide financial assistance to any unhosted, unsanctioned, no barrier encampment.'** Lengthy discussion followed. **Motion passed, all voting yes.**

**David Futcher:** No report.

**Kim Lefebvre:** No report.

**Keenan Harvey:** No report.

**Jeffrey McAllister:** Reported on the recent Cowlitz Transit Authority meeting.

**Nancy Malone:** No report.

There being no further business, Mayor Malone adjourned the meeting at 7:21PM.

*Nancy Malone*

MAYOR

*Brian Kulla*

CITY CLERK