

Deputy Mayor Lefebvre called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffrey McAllister, Mike Karnofski, Kimberly Lefebvre, Richard McCaine, Keenan Harvey, and Lisa Alexander. Mayor Nancy Malone was absent.

Minutes: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Minutes of the 1/19/21 Regular Meeting,' motion passed, all voting yes.

PROCLAMATION:

Deputy Mayor Lefebvre read a proclamation declaring February 2021, as "Teen Dating Violence Awareness Month" in the City of Kelso.

CITIZENS BUSINESS: None.

CONSENT AGENDA:

- **Professional Services Agreement: Hearings Examiner, Mark C. Scheibmeir**

Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey, 'Approve the Consent Agenda,' motion carried, all voting yes.

COUNCIL BUSINESS:

Memorandum of Understanding (MOU) Amending Teamsters Collective Bargaining Agreement 2020-2022: Finance Director/City Clerk Brian Butterfield briefed the Council on the proposed MOU. Discussion followed. Upon Motion by Councilmember McAllister, seconded by Councilmember Karnofski, 'Approve the MOU amending 2021 Salary Appendix 'A'. Motion passed, all voting yes.

Amendment to the Solid Waste and Recycling Services Contract Agreement: Finance Director/City Clerk Brian Butterfield briefed the Council on the proposed amendment. Upon motion by Councilmember McAllister, seconded by Councilmember Alexander, 'Approve the Amendment to the Agreement with Waste Connections, Inc.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Adopting 2018 International Building Codes: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE 17-3889,

CODIFIED UNDER TITLE 17, UNIFIED DEVELOPMENT CODE OF THE KELSO MUNICIPAL CODE, CHAPTERS 17.50.030 AND 17.50.040 AND 17.50.070 AND 17.50.120, TO REPLACE THE 2015 INTERNATIONAL BUILDING CODE, 2015 INTERNATIONAL RESIDENTIAL CODE, 2015 INTERNATIONAL MECHANICAL CODE AND 2015 UNIVERSAL PLUMBING CODES RECENTLY ADOPTED BY THE WASHINGTON STATE BUILDING CODE COUNCIL AS SET FORTH HEREIN.’ Discussion followed. Motion passed, all voting yes.

Resolution – Procurement Policy Update: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, ‘Pass the Resolution, ‘A RESOLUTION OF THE CITY KELSO, AMENDING THE PROCUREMENT POLICIES AND PROCEDURES.’ Councilmember McCaine asked for clarification on certain language regarding bid openings and deadlines. Discussion followed. **Upon motion by Councilmember McCaine, seconded by Councilmember Alexander, ‘Table the Motion to Approve the Resolution and bring it back with the revisions discussed for further consideration.’ Motion passed, all voting yes.**

MANAGER’S REPORT:

Andrew Hamilton: 1) Spoke about Phase 2 of Governor Inslee’s Healthy Washington Roadmap to Recovery plan. 2) Provided a COVID-19 status update. 3) **Asked for Kelso representation from the Council for the Revitalization Association of South Kelso (RASK). Councilmember McAllister volunteered to be on the Board and the alternate would be Mayor Malone.** 4) Spoke about various meetings he attended since the last council meeting.

STAFF REPORTS:

Community Development Director/City Engineer Mike Kardas: Provided an update on the West Main Realignment project.

Public Works Superintendent Randy Johnson: 1) Reported on a variety of small projects that have been keeping operations busy. 2) Spoke about the newest employee in the water division.

Library Manager Natalee Corbett: Announced that the February Take and Make Activity Bags were available and to contact the library to reserve them.

Chief of Police Darr Kirk: 1) Provided a staffing update. 2) Spoke about the upcoming demolition of the old Wallace Elementary School building.

Finance Director/City Clerk Brian Butterfield: 1) Reported that the department is currently working on the year-end process.

COUNCIL REPORTS:

Mike Karnofski: Asked about a certain area off the dike at Tam O'Shanter Park that has been muddied from recreational use. Public Works Superintendent Randy Johnson spoke about getting boulders to block people from using that area.

Richard McCaine: No report.

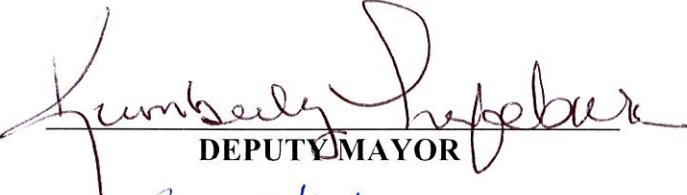
Keenan Harvey: Reported on the Solid Waste Advisory Committee board meeting he attended.

Lisa Knight Alexander: No report.

Jeffrey McAllister: No report.

Kim Lefebvre: No report.

There being no further business, Deputy Mayor Lefebvre adjourned the meeting at 6:36 PM.


DEPUTY MAYOR


CITY CLERK