

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

**Minutes:** Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Approve the Minutes of the 2/02/21 Regular Meeting,' motion passed, all voting yes.

**PROCLAMATION:**

Deputy Mayor Lefebvre read a proclamation declaring March 2021 as "Red Cross Month" in the City of Kelso.

**CITIZENS BUSINESS:** None.

**CONSENT AGENDA:**

1. **Contract Closeout:** Tam O'Shanter Parking Improvement Phase II, Advanced Excavating Specialists

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

2. **Auditing of Accounts:** \$3,170,081.60

Upon motion by Councilmember Karnofski, seconded by Councilmember Harvey, 'Approve the Auditing of Accounts in the amount of \$3,170,081.60,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**Interlocal Agreement – Reimbursable Work Request, Cowlitz County:** Upon motion by Councilmember Alexander, seconded by Councilmember McCaine, 'Approve the Reimbursable Work Request with Cowlitz County,' motion passed, all voting yes.

**Discussion – Abandoned Vehicles:** Councilmember Alexander brought forward a proposal to amend the Kelso Municipal Code, Chapter 10.12, relating to time periods for public parking on city streets and city property. The proposed time period change was from 7 consecutive days to 48 hours, as it was in the past, or to 72 hours. Discussion followed. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Direct Staff to bring back an ordinance amending the parking time period from 7 days to 72 hours.' Motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 21-3953 – Adopting 2018 International Building Codes:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember McAllister, ‘Adopt Ordinance No. 21-3953, ‘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.’ Motion passed all voting yes.

**Resolution No. 21-1244 – Amending the Procurement Policies and Procedures:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, ‘Pass Resolution No. 21-1244, ‘A RESOLUTION OF THE CITY OF KELSO, AMENDING THE PROCUREMENT POLICIES AND PROCEDURES,’ motion passed, all voting yes.

**MANAGER’S REPORT:**

**Andrew Hamilton:** 1) Announced that Cowlitz County had been approved to move into Phase II of the “Healthy Washington Roadmap to Recovery” plan. He commented that city buildings would be opened to the public as of Monday, February 22<sup>nd</sup>, and that in-person council meetings would resume starting with the March 2<sup>nd</sup> meeting. 2) Provided a COVID-19 statistic update. 3) Spoke of meetings and training sessions he had recently attended. 4) In answer to a question from Councilmember Harvey, he commented that the in-person meetings would not be available live via Zoom. The in-person council meetings at a 25% capacity (52 people including staff) meet the open public meeting requirements in the Governor’s current plan.

**STAFF REPORTS:**

**Public Works Superintendent Randy Johnson:** Reported on the crews’ efforts in dealing with the recent wintry-weather conditions.

**Library Manager Natalee Corbett:** Reported that the activity bags were out of stock and that they are currently waiting on the supply shipment.

**Chief of Police Darr Kirk:** 1) Spoke about the K-9 unit. 2) Encouraged everyone to look at the social media posts regarding the ‘Polar Plunge’ fund raiser event for the Special Olympics. 3) Commented that there would be a brick giveaway of the old Wallace Elementary School this Saturday.

**Airport Manager Chris Paolini:** 1) Reported that the airport runway was temporarily closed during the massive snowfall event.

**COUNCIL REPORTS:**

**Jeffrey McAllister:** No report.

**Keenan Harvey:** No report.

**Lisa Knight Alexander:** Reported on the Cowlitz Transit Authority Board meeting she had recently attended.

**Mike Karnofski:** 1) Commented that the old Wallace School brick giveaway is Saturday, from 8:00 A.M. to 12:00 P.M. 2) Encouraged everyone to support the ‘Small Business Saturday’ event on Saturday, February 27<sup>th</sup>. 3) Commented that the Community Investment Network is still looking for businesses interested in investors and to contact Cowlitz Wahkiakum Council of Governments for more information.

**Kim Lefebvre:** No report.

**Richard McCaine:** No report.

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

  
DEPUTY MAYOR

  
CITY CLERK