

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

**Minutes:** Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Approve the Minutes of the 03/09/21 Special Meeting,' motion passed, all voting yes.

Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Approve the Minutes of the 03/16/21 Regular Meeting,' motion passed, all voting yes.

**PROCLAMATIONS:**

Deputy Mayor Lefebvre read a proclamation declaring the month of April as '**Child Abuse Prevention' Month, 'Sexual Assault Awareness' Month, and April 18<sup>th</sup> – April 24<sup>th</sup>, 2021, as 'National Crime Victims' Rights Week.'** Brandy Richardson, from Children's Justice & Advocacy Center and Karen Meacham, from Emergency Support Shelter Crime Advocacy Program, accepted the proclamation.

Deputy Mayor Lefebvre read a proclamation declaring the month of April as '**Invest Local Month April 2021,**'.

**CITIZENS BUSINESS:** None.

**COUNCIL BUSINESS:**

**Federal Aviation Administration (FAA) Grant Agreement:** Airport Manager Chris Paolini briefed the Council on the \$13,000 in grant monies allocated by the Coronavirus Response and Relief Supplemental Appropriations Act. He commented that the funding assistance would go toward costs associated with operations and personnel. Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Accept the FAA Grant and authorize the City Manager to enter into the Agreement.' Motion passed, all voting yes.

**MOTION ITEM:**

**Resolution No. 21-1245 – Approving the Amended Southwest Washington Regional Transportation Planning Organization:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember McAllister, seconded by Councilmember Harvey, 'Pass Resolution No. 21-1245, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, ADOPTING THE AMENDED AND RESTATED

INTERLOCAL AGREEMENT OF THE SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION PLANNING ORGANIZATION,' motion passed, all voting yes.

**STAFF REPORTS:**

**Chief of Police Darr Kirk:** 1) Spoke of various meetings he recently attended. 2) He acknowledged that recently retired Cowlitz 2 Fire and Rescue Fire Chief Dave Lefave, Deputy Chief Becky Ribelin, and Lead Mechanic Dirk Carner combined had 84 years of service to Cowlitz County and to the citizens of Kelso. 3) Commented that COVID-19 vaccine eligibility had expanded and that the Kelso School District was reopening schools to a 4-day per week student schedule on April 26<sup>th</sup>. 4) Provided a staffing update.

**Finance Director/City Clerk Brian Butterfield:** No report.

**City Attorney Janean Parker:** No report.

**Deputy Clerk Traci Howard:** No report.

**COUNCIL REPORTS:**

**Lisa Knight Alexander:** 1) Mentioned a reminder for the downtown cleanup event scheduled April 11<sup>th</sup>, from 9:00 AM – 11:00 AM. 2) Mentioned a thank you to Finance Director Brian Butterfield for keeping the drive-up window open and a thank you to Executive Assistant Jessica Bronstein for facilitating the council Zoom meetings over the past year.

**Richard McCaine:** No report.

**Keenan Harvey:** No report.

**Jeffrey McAllister:** No report.

**Kim Lefebvre:** Mentioned a reminder to watch for kids with school starting.

There being no further business, Deputy Mayor Lefebvre adjourned the meeting at 6:16 PM.

  
DEPUTY MAYOR

  
CITY CLERK