

Mayor Mike Karnofski led the flag salute and called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were, Keenan Harvey, LaDonna Page (appointed later in the meeting), Kim Lefebvre, Mike Karnofski, Jim Hill, Brian Wood, and Lisa Alexander.

**Minutes:** Upon motion by Councilmember Hill seconded by Councilmember Lefebvre, ‘Approve the Minutes of the 1/18/22 Regular Meeting.’ Discussion followed. Councilmembers Hill, Karnofski, Lefebvre, and Wood voted yes. Councilmember Alexander and Harvey voted no. Motion passed, 4 to 2.

**APPOINTMENT AND OATH OF OFFICE:**

Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, ‘Appoint LaDonna Page to City Council Position No.7.’ Councilmembers Lefebvre, Karnofski, Hill, and Wood voted yes. Councilmembers Alexander and Harvey voted no. Motion passed, 4 to 2.

Finance Director/City Clerk Brian Butterfield administered the oath to LaDonna Page to Council Position No. 7.

**CITIZENS BUSINESS:**

Three citizens provided public comment.

**CONSENT AGENDA:**

- Declaration of Cooperation – Spirit Lake-Toutle/Cowlitz River System Collaborative

Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, ‘Approve the Consent Agenda’. Councilmember Alexander requested the item to be removed from the Consent Agenda to have the opportunity for discussion. Mayor Karnofski vacated the vote and removed the item from the Consent Agenda and placed it under Motion Items to be discussed later in the meeting.

**COUNCIL BUSINESS:**

**Discussion – Council Rules of Procedure:** Mayor Karnofski provided an update on the Review Committee’s progress drafting an amended Council Rules of Procedure. He commented that City Attorney Janean Parker would like to present a new chapter relating to electronic meetings. Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, ‘Postpone the Council Rules of Procedure Discussion Item to

a later date until all information can be presented.’ Discussion followed. Motion passed, all voting yes.

### **MOTION ITEMS:**

#### **Resolution No. 22-1256 - Declare Surplus of Certain Real Property, 314 Oak Street:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 22-1256, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN REAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Discussion followed. Motion passed, all voting yes.

#### **Declaration of Cooperation – Spirit Lake-Toutle/Cowlitz River System**

**Collaborative:** City Manager Andrew Hamilton briefed the Council on the Declaration of Cooperation. Upon motion by Councilmember Hill, seconded by Councilmember Wood, ‘Accept the Declaration of Cooperation – Spirit Lake-Toutle/Cowlitz River System Collaborative.’ Motion passed, all voting yes.

### **MANAGER’S REPORT:**

**Andrew Hamilton:** 1) Provided a COVID19 statistics and a staffing update. 2) Provided an update on the AFSCME negotiations. 3) Reported that the City submitted an application for a local community grant. 4) Commented that he attended a recent Kelso Business and Community Association (KBCA) meeting. 5) Announced that councilmember photos will be taken prior to the next regular council meeting. 6) Spoke about scheduling a council retreat. 7) Spoke about the recent Clark County Deputy shooting incident.

**City Attorney Janean Parker:** Provided an update on the forthcoming ordinance and public hearing relating to the moratorium for processing halfway house land use permits.

**Chief of Police Darr Kirk:** 1) Spoke about the Clark County Deputy shooting incident. 2) Reported on the 911 Public Authority Board meeting he attended. 3) Announced that the 911 Public Safety Answering Points (PSAP) will be holding a grand opening event this Spring. 4) Provided a staffing update. Discussion followed.

### **COUNCIL REPORTS:**

**Keenan Harvey:** Reported on a Kelso-Longview Chamber of Commerce luncheon he recently attended.

**LaDonna Page:** No report.

**Kim Lefebvre:** Reported on a Lower Columbia CAP Board meeting she recently attended.

**Lisa Knight Alexander:** No report.

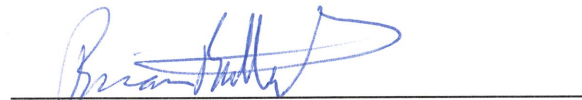
**Brian Wood:** Reported on a Southwest Washington Regional Airport Authority Board meeting he recently attended.

**Jim Hill:** Spoke about the Creative Arts District program.

**Mike Karnofski:** 1) Reported on a Rails to Trails meeting he recently attended. 2) Reported on a recent Cowlitz Wahkiakum Council of Governments meeting he attended. 3) Reported on a KBCA meeting he recently attended. 4) At the request of Councilmember Harvey, he provided an update on the Six Rivers Trail.

There being no further business, Mayor Karnofski adjourned the meeting at 6:53 PM.

  
MAYOR

  
CITY CLERK