

Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers remotely in attendance were Jeffrey McAllister, Mike Karnofski, Kim Lefebvre, David Futcher, Keenan Harvey, Lisa Alexander, and Nancy Malone.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the 3/3/20 Regular Meeting,' motion passed, all voting yes.

PROCLAMATIONS:

Mayor Malone read a **Declaration of Emergency – State of Civil Emergency Proclamation** declaring that a local emergency now exists due to the COVID-19 outbreak and that emergency operations were in effect.

Mayor Malone read a proclamation declaring April 2020, as "**Fair Housing Act Appreciation Month**" in the City of Kelso.

CITIZENS' BUSINESS: None.

CONSENT AGENDA:

1. **Appointment:** Civil Service Commission – Jerry Phillips
2. **March 17, 2020 Auditing of Accounts:** \$1,660,221.10
3. **April 21, 2020 Auditing of Accounts:** \$1,959,072.26

Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Approve the Consent Agenda, the 3/17/20 Auditing of Accounts in the amount of \$1,660,221.10, and the 4/21/20 Auditing of Accounts in the amount of \$1,959,072.26,' motion carried, all voting yes.

COUNCIL BUSINESS:

Small Cell Pole License Agreement: City Attorney Janean Parker briefed the Council on the agreement. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, 'Approve the agreement,' motion passed, all voting yes.

Discussion - Letter in favor of opening Fishing and Construction Trades: Upon motion by Councilmember Karnofski, seconded by Councilmember Futcher, 'Table this item.' Councilmembers Karnofski, Lefebvre, and Futcher voted yes. Councilmembers McAllister, Harvey, Alexander, and Malone voted no. Motion failed, 3 to 4. Lengthy discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Move to have City Manager Andrew Hamilton and Mayor Malone draft and send a letter to the governor's

office mimicking the County Commissioner's letter as it applies to our city.' Councilmembers McAllister, Harvey, Alexander, and Malone voted yes. Councilmembers Karnofski, Lefebvre, and Futchter voted no. Motion passed, 4 to 3.

MOTION ITEMS:

Ordinance No. (1st Reading) Telecommunications Franchise to Woden, LLC for Small Cell Wireless Facilities: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Futchter, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON GRANTING TO WODEN, LLC, A NON-EXCLUSIVE FRANCHISE TO INSTALL OPERATE AND MAINTAIN A SMALL CELL TELECOMMUNICATIONS SYSTEM IN, ON, OVER, UPON, ALONG, AND ACROSS CITY RIGHTS OF WAY WITHIN THE CITY OF KELSO.' Discussion followed. Motion passed, all voting yes.

Ordinance No. 20-3946 – Budget Revision No. 2 for the 2020 Fiscal Year: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Adopt Ordinance No. 20-3946, 'AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2019-2020 BIENNIAL BUDGET OF THE CITY.' Motion passed, all voting yes.

Resolution No. 20-1227 – Ratifying Proclamation and Adopting Temporary Procedures to Respond to the COVID-19 Pandemic: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, 'Pass Resolution No. 20-1227, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON RATIFYING THE PROCLAMATION OF EMERGENCY AND ADOPTED TEMPORARY PROCEDURES AND ADOPTING FURTHER TEMPORARY PROCEDURES TO RESPOND TO THE COVID-19 PANDEMIC,' motion passed, all voting yes.

Resolution No. 20-1228 – Sanitary Sewer Main and Storm Sewer Main on NW 2nd Avenue Emergency Repair Work: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Futchter, seconded by Councilmember Harvey, 'Pass Resolution No. 20-1228, 'A RESOLUTION OF THE CITY OF KELSO FINDING THE SINK HOLE AND UTILITY REPAIR ON NW 2nd AVENUE AND GRANT STREET TO BE A SPECIFIC EMERGENCY AND APPROVES CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.' Motion passed, all voting yes.

Resolution No. 20-1229 – Declare Surplus of Property – Glock 36 Pistol: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, ‘Pass Resolution No. 20-1229, ‘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) Spoke about the recent new state and federal laws relating to the COVID 19 outbreak. 2) He spoke about the newly formed Incident Management Team (IMT) in Cowlitz County. 3) He thanked multiple agencies and organizations for their efforts assisting local businesses and providing services and food to people in our community. 4) Announced the retirement of Sergeant Khember Yund. 5) Commented that there would be a closed session following the regular session.

COUNCIL REPORTS:

David Futcher: Spoke about supporting local restaurants.

Mike Karnofski: Reported that Cowlitz Economic Development Council (CEDC) assisted small local businesses with applications for funding assistance from the governor’s grant program. He commented that some businesses had been awarded grant monies and that CEDC would continue to pursue more funding.

Keenan Harvey: Commented that he would be attending a CEDC meeting the following morning.

Kim Lefebvre: Commented for everyone to stay safe and love your family.

Lisa Knight Alexander: Reported on the Cowlitz Transit Authority meeting she recently remotely attended. Thanked the City Manager for checking up on the small local businesses.

Jeffrey McAllister: No report.

Nancy Malone: Thanked everyone for their support and City Manager Hamilton for helping small local businesses.

CLOSED SESSION:

At 7:00 PM, Mayor Malone announced that the Council would convene into a closed session to discuss labor negotiations. The closed session was expected to last

approximately 5 minutes and no action would be taken. The City Attorney was not present.

The Council reconvened into regular session at 7:06 PM

There being no further business, Mayor Malone adjourned the meeting at 7:06 PM.

Nancy Malone

MAYOR

Brian Butler

CITY CLERK