

Pastor Terry Jones, Faith Center Church, gave the invocation Mayor Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Kim Lefebvre, Mike Karnofski, Larry Alexander, David Futcher, Jim Hill, Nancy Malone, and Jeffrey McAllister.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 12/4/18 Regular Meeting and the 12/12/18 Special Meeting,' motion passed, all voting yes.

PRESENTATION:

Captain Darr Kirk, Police Officer Jeff Brown, Detective Tim Gower, and Police Department Officer Manager Becky Rakoz were recognized for their recent life saving actions by Cowlitz 2 Fire & Rescue Fire Chief Dave LaFave and Chief of Police Andrew Hamilton.

CITIZENS BUSINESS:

Ramsey Rush, from Kelso, spoke about recent encounters he had with the Kelso police.

CONSENT AGENDA:

1. **Appointments:** Library Board – Gary Schimmel and Planning Commission – Barbara Stephenson
2. **Contract Closeout:** Southwest Washington Regional Airport FBO Parking Lot Improvement Project – Clark and Sons Excavating Inc.
3. **Auditing of Accounts:** \$1,930,179.03

COUNCIL BUSINESS:

City Manager Employment Agreement Amendment: Upon motion by Councilmember Hill, seconded by Councilmember Futcher, 'Approve the Amendment to the City Manager Employment Agreement.' Discussion followed. Motion passed, all voting yes.

2019 Standing Committee & Board Assignments: Upon motion by Councilmember Hill, seconded by Councilmember Futcher, 'Approve the 2019 Standing Committee/Board Assignments,' motion passed all voting yes. The assignments were as follows:

- **Comprehensive Economic Development Strategy Committee**
 - Steve Taylor and David Futcher (Alternate)
- **Southwest Washington Regional Airport Authority**
 - David Futcher and Kim Lefebvre (Alternate)

- **Lower Columbia CAP Board**
 - Kim Lefebvre and Jeffrey McAllister
- **Cowlitz Economic Development Council**
 - Jim Hill and Nancy Malone
- **City Audit**
 - David Futcher, Jeffrey McAllister, and Kim Lefebvre (Alternate)
- **River Cities Transit Authority Board**
 - Larry Alexander, Jeffrey McAllister, and Jim Hill (Alternate)
- **Cowlitz-Wahkiakum Council of Governments**
 - Mike Karnofski and Kim Lefebvre (Alternate)
- **Disability Board**
 - Nancy Malone
- **Cowlitz 911 Public Authority**
 - Steve Taylor and Chief Hamilton (Alternate)
- **Fire Pension Board**
 - Nancy Malone, Brian Butterfield and Traci Howard
- **Library Board Liaison**
 - Jim Hill and Larry Alexander (Alternate)
- **Lodging Tax Advisory**
 - David Futcher
- **Multi-Agency Coordinating Group**
 - Steve Taylor, Nancy Malone (Alternate), and Chief Hamilton (Alternate)
- **Park Board Liaison**
 - Larry Alexander and Jeffrey McAllister (Alternate)
- **Cowlitz County Public Health**
 - Jim Hill
- **Sewer Operating Board – Three Rivers Regional Wastewater Authority (TRRWA)**
 - Mike Kardas and Steve Taylor (Alternate)
- **Solid Waste Advisory Committee**
 - Jim Hill
- **Metropolitan Planning Organization**
 - Mike Kardas and Paul Klope
- **Regional Transportation Planning Organization**
 - Mike Karnofski
- **Pathways 2020**
 - Mike Karnofski
- **TRRWA Oversight Board**
 - Mike Karnofski
- **Homeless Housing Task Force**
 - Jeffrey McAllister and Nancy Malone (Alternate)

Interlocal Agreement – Bridge Inspection Services Cowlitz County: Community Development Director/City Engineer Mike Kardas briefed the Council on the agreement. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, ‘Authorize the City Manager to execute the Interlocal Agreement with Cowlitz County.’ Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. 18-3925 - 2018 Budget Revision No. 3: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Hill, ‘Adopt Ordinance No. 18-3925, ‘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 2017-2018 BIENNIAL BUDGET OF THE CITY.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Steve Taylor: 1) Provided an extensive overview of the city projects and accomplishments for 2018.

STAFF REPORTS:

Community Development Director/City Engineer Mike Kardas: Provided an update on the Minor Road Reservoir Project.

Police Chief Andrew Hamilton: Announced that an AED would be placed in all city owned buildings.

COUNCIL REPORTS:

Mike Karnofski: 1) Thanked the staff for all their good work this year. 2) Commented on the City Holiday Potluck/Fund Raiser Event.

Jeffrey McAllister: No report.

Larry Alexander: No report.

Kim Lefebvre: No report.

Jim Hill: Spoke about the Stan Rister Stadium.

David Futcher: 1) Commended Chief Hamilton for excelling with partnerships that benefit the city. 2) Spoke in favor of Councilmember Hill's suggestions regarding the Stan Rister Stadium.

Nancy Malone: 1) Thanked the Staff and the Council for their hard work and support. 2) Commented that the next regular council meeting is Wednesday, January 2nd, 2019, at 6:00 p.m.

There being no further business, Mayor Malone adjourned the meeting at 6:47 p.m.



MAYOR



CITY CLERK