

Pastor Jay Peach, from Faith Center, gave the invocation. Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Brian Wood, Kevan Harvey, Kim Lefebvre, Lisa Alexander, LaDonna Page, Jim Hill, and Mike Karnofski.

**Upon motion by Councilmember Harvey, seconded by Councilmember Lisa Alexander, 'Add a Discussion on Emergency Vouchers to the agenda.' Discussion followed. Councilmembers Harvey and Alexander voted yes. Councilmembers Wood, Lefebvre, Page, Hill, and Karnofski voted no. Motion failed, 5 to 2.**

**Minutes:** Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Minutes of the 4/5/22 Regular Meeting and the 4/12/22 Special Meeting.' Motion passed, all voting yes.

**CITIZENS BUSINESS:**

There were four citizens that spoke from the audience.

**CONSENT AGENDA:**

1. **Appointment:** Kelso Public Library Advisory Board – Maryanne Hirning
2. **Memorandum of Understanding:** One Washington MOU between Washington Municipalities and the Pharmaceutical Opioid relief through Qualified Settlement Fund Account
3. **Auditing of Accounts:** \$2,652,901.60

Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,652,901.60,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**Discussion – Council Rules and Procedures:** City Attorney Jancan Parker briefed the Council on the proposed changes to the Council Rules and Procedures. The Council was given a redlined version to review. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Move to approve the Council Rules and Procedures.' Discussion followed. Motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) Amending Comprehensive Plan's Future Land Use**

**Map Classification and Zoning Designation for Certain Parcels owned by Segale Properties LLC:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Page, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING COMPREHENSIVE PLAN'S FUTURE LAND USE MAP CLASSIFICATION FOR PARCELS 24095, 24385 AND 2439101 FROM COMMERCIAL TO INDUSTRIAL AND AMENDING THE ZONING MAP FOR THE SAME PROPERTY FROM REGIONAL COMMERCIAL MAP FOR THE SAME PROPERTY FROM REGIONAL COMMERCIAL (RC) TO LIGHT INDUSTRIAL (LI).' Discussion followed. Motion passed, all voting yes.

**Ordinance No. 22-3973 Adopting New Sections relating to Body Worn Camera Pay and Uniform Allowance in the Employee Handbook:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Hill, 'Adopt Ordinance 22-3973, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADOPTING NEW SECTIONS 3.2, BODY WORN CAMERAS-POLICE CHIEF AND CAPTAIN AND 3.3, UNIFORM ALLOWANCE, TO THE KELSO EMPLOYEE HANDBOOK AUTHORIZING ADDITIONAL PAY AND BENEFITS RELATING TO THE CITY'S BODY WORN CAMERA PROGRAM AND UNIFORM ALLOWANCE.' Motion passed, all voting yes.

### **MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Commented on meeting with Gordon Thomas Honeywell Governmental Affairs lobbying firm. 2) Spoke about an upcoming meeting with CFM Strategic Communications lobbying firm. 3) Commented on a meeting with Senator Maria Cantwell and her team regarding sediment in the Cowlitz and Columbia Rivers. 4) Commented on the Cowlitz Economic Development Council (CEDC) Executive Board meeting attended. 5) Reported on a tour of the Vancouver Safe Parking Zone and Safe Stay Community. 6) Spoke about the Chamber of Commerce meeting he attended. 7) Spoke about a Brookhollow Homeowners Association meeting scheduled for 5:30 PM on Monday, April 25, 2022. 8) Announced that the West Kelso clean-up project is scheduled for Saturday, April 23, 2022. 9) Spoke about scheduling a meeting date for Strategic Planning to be held on Tuesday, May 17<sup>th</sup> at 4:30 PM. 10) Spoke about the local Sea Cadets planning to hold a SeaPerch event at Tam O'Shanter Park on October 15<sup>th</sup> and 16<sup>th</sup>, 2022.

### **STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** Reported that the annual state audit would begin on Monday, May 2, 2022.

**Community Development Director/City Engineer:** Reported that inspection of the Ranney Collector would begin Wednesday, April 20, 2022.

**Public Works Superintendent Randy Johnson:** Reported on the clean up after the recent snowstorm.

**Chief of Police Darr Kirk:** 1) Spoke about meeting with John Diamond, the new 911 Executive Director. 2) Commented on the Body Worn Camera Program. 3) Provided an officer staffing update.

**COUNCIL REPORTS:**

**Brian Wood:** No report.

**Keenan Harvey:** 1) Reported on a tour of the Vancouver Safe Parking Zone and Safe Stay Community. 2) Commented on a Chamber of Commerce meeting attended.

**Kim Lefebvre:** No report.

**Lisa Knight Alexander:** 1) Commented on the Auditing of Accounts. 2) Reported on the Cowlitz Transit Authority Board meeting she attended. 3) Spoke about the Veterans of Foreign Wars (VFW) food drive scheduled for Saturday, April 23, 2022.

**LaDonna Page:** No report.

**Jim Hill:** Spoke about the Children's Discovery Museum.

**Mike Karnofski:** 1) Spoke about a letter of response from the Municipal Research and Services Center (MRSC) regarding façade funding. 2) Commented that the next Kelso Business Community Association (KBCA) meeting is Thursday, April 28<sup>th</sup>, at 9:00 AM. 3) Spoke about small business classes with scholarships available. Classes will be offered by CEDC and Lower Columbia College on Wednesday, May 3<sup>rd</sup>, 2022.

There being no further business, Mayor Karnofski adjourned the meeting at 6:40 PM.

  
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MAYOR

  
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CITY CLERK