

Pastor Larry Jones, from the 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 Keenan Harvey, LaDonna Page Kim Lefebvre, Mike Karnofski, Jim Hill, Brian Wood, and Lisa Alexander.

Agenda Approval: Upon motion by Councilmember Lefevre, seconded by Councilmember Page, 'Approve the Agenda as presented.' Discussion followed. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Amend the Agenda by adding a Downtown Color Requirements Discussion Item.' Councilmembers Alexander and Harvey voted yes. Councilmembers Hill, Karnofski, Lefebvre, Page, and Wood voted no. Motion failed, 2 to 5.

Mayor Karnofski reiterated the original motion to approve the agenda as presented. Councilmembers Hill, Karnofski, Lefebvre, Page, and Wood voted yes. Councilmembers Alexander and Harvey voted no. Motion passed, 5 to 2.

Minutes: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 9/20/22 Regular Meeting and the 9/20/22 Special Meeting.' Mayor Karnofski commented that the 9/20/22 Regular Meeting minutes need corrected to show that only Councilmember Lefebvre and Wood were assigned to the Highlander Festival Contract Work Group and to remove his name.' Councilmember Harvey motioned, seconded by Councilmember Wood, 'Amend the Original Motion to Approve the minutes of the 9/20/22 Special Meeting and the 9/20/22 Regular Meeting with the correction carried.' Motion passed, all voting yes.

CITIZENS BUSINESS:

Two citizens spoke from the audience.

COUNCIL BUSINESS / MOTION ITEMS:

Resolution No. 22-1273 – Supporting a Criminal Justice Training Commission in SW Washington: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Pass Resolution No. 22-1273, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO EXPRESSING SUPPORT FOR A CRIMINAL JUSTICE TRAINING COMMISSION ("CJTC") REGIONAL POLICE TRAINING CAMPUS IN THE SOUTHWEST WASHINGTON REGION.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: 1) Reported on a meeting with specialists regarding potential brownfield projects in the city. 2) Provided a library staff update. 3) Commented that

negotiations with AFSCME continued and that Teamsters negotiations were upcoming. 4) Reported on the Cowlitz County Solid Waste Governance Committee he recently attended. 5) Spoke about the recent 'Day of Caring' event. 6) Commented that the Sea Cadets are holding a SeaPerch event at Tam O'Shanter Park, on October 15th & 16th. 7) At the request of Councilmember Harvey, he spoke about what qualified as a brownfield project. Discussion followed

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Provided clarification from the discussion at the Sept. 20, 2022, Special Meeting regarding the Water Source Funding Debt.

COUNCIL REPORTS:

Brian Wood: Reported on the Lodging Tax Advisory Committee meeting he recently attended.

Lisa Knight Alexander: 1) Spoke about the upcoming Sea Cadet event. 2) Commented that the 3rd Annual Halloween event at Tam O'Shanter Park is on Oct. 31st, from 5 p.m. to 9 p.m., and that there are booths still available.

Keenan Harvey: Commented that there is a Career Day event at the expo center, on Oct. 20th.

Kim Lefebvre: No report.

LaDonna Page: No report.

Jim Hill: No report.

Mike Karnofski: Provided an update on the work group's progress regarding code requirements for food carts.

There being no further business, Mayor Karnofski adjourned the meeting at 6:35 PM.



MAYOR



CITY CLERK