

Pastor Jay Peach, from the Reign Church, 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, Brian Wood, and Lisa Alexander. Councilmember Jim Hill was absent.

Agenda Approval: Upon motion by Councilmember Wood, seconded by Councilmember Lefebvre, 'Remove Document Recording Fees Item 8.2 from the agenda.' Motion passed, all voting yes. Upon motion by Councilmember Harvey, seconded by Councilmember Page, 'Table Grant Writer Discussion Item 8.7 to the June 6, 2023 regular meeting.' Motion passed, all voting yes. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Approve the Amended Agenda.' Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Lefebvre, seconded, by Councilmember Harvey, 'Approve the Minutes of the 5/2/2023 Regular Meeting, motion passed, all voting yes.

PROCLAMATION:

Mayor Karnofski read a proclamation declaring May 14-20, 2023, as "National Police Week" in the City of Kelso.

PUBLIC HEARING - CDBG Grant:

Mayor Karnofski opened the Public Hearing at 6:14 p.m. Adam Lee, from Community Frameworks, gave a presentation. One citizen spoke from the audience. There being no further comments from the public, Mayor Karnofski closed the Public Hearing at 6:19 p.m.

CITIZENS BUSINESS:

One citizen spoke from the audience.

CONSENT AGENDA:

1. Appointment - Lodging Tax Advisory Committee, Ashley Johnson.
2. Auditing of Accounts: \$2,247,261.63

Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Consent Agenda as written and the Auditing of Accounts in the amount of \$2,247,261.63,' motion carried, all voting yes.

COUNCIL BUSINESS / MOTION ITEMS:

Consultant Agreement - Exeltech for Talley Way Deck Inspection and Repair:

Public Works Manager Devin Mackin briefed the Council on the contract. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve Consulting Agreement with Exeltech for \$78,872.65'. Discussion followed. Motion passed, all voting yes.

Contract Award - Landscape Maintenance with NW Environmental Services:

Public Works Manager Devin Mackin briefed the Council on the contract. Discussion followed, upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'Approve the contract with Landscape Maintenance and NW Environmental Services for \$107,461.82'. Motion passed, all voting yes.

Contract Award - On Call Electrical Maintenance/Repair with Accurate Electric:

Public Works Manager, Devin Mackin briefed the Council on the contract. Upon motion by Councilmember Wood, seconded by Councilmember Page, 'Authorize the City Manager to enter into a contract with Accurate Electric for as needed services, not to exceed \$300,000'. Motion passed, all voting yes.

Contract Award - Spray Park Equipment and Installation Project:

Public Works Manager Devin Mackin briefed the Council on the contract. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the contract award for the spray park equipment and installations for \$836,171.34'. Motion passed, all voting yes.

Consultant Agreement - Talley Way Scour Repair- Exeltech, Inc:

Public Works Manager, Devin Mackin briefed the Council on the agreement. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the contract with Exeltech for the Scour Review Work on the Talley Way Bridge in the amount of \$156,206.70'. Motion passed, all voting yes.

Resolution No. 23-1283 - Guaranteeing Grant Match Funds for the Taxiway

Reconstruction Project: The Deputy Clerk read the proposed resolution by title only. Discussion followed. Upon motion by Councilmember Alexander, seconded by Councilmember Page, 'Move to approve Resolution No. 23-1283, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY TO THE FEDERAL AVIATION ADMINISTRATION AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION'. Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Spoke about the meetings he recently attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Announced that it was Traci Howard's last council meeting before she retires on May 31, 2023.

City Attorney Janean Parker: Spoke about the Winter's Anchor Point appeal hearing she attended.

Public Works Manager Devin Mackin: Reported on the current tasks being performed by the public works department.

Chief of Police Darr Kirk: 1) Provided an update on the current legislative session. 2) Commented that there will be a Special Olympics event on June 7, 2023, at Riverside Park.

COUNCIL REPORTS:

Brian Wood: Reported on various meetings that he attended.

LaDonna Page: No report.

Jim Hill: Absent.

Keenan Harvey: Reported on various meetings that he attended.

Lisa Knight Alexander: Reported on various meetings that she attended.

Kim Lefebvre: Reported on various meetings that she attended.

Mike Karnofski: Reported on various meetings that he attended.

EXECUTIVE SESSION:

At 7:05 p.m., Mayor Karnofski announced that the Council would adjourn into executive session to discuss the performance of a public employee and potential land use issues.

The session was estimated to last 20 minutes and no action would be taken. The city attorney was present.

At 7:25 p.m., the Council reconvened into regular session.

There being no further business, Mayor Karnofski adjourned the meeting at 7:27 p.m.

Michael A. Kpsz

MAYOR

Erin Smith

CITY CLERK