

Pastor Larry, 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, Jim Hill, Brian Wood, and Lisa Alexander.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander 'Approve the Agenda as presented.' Motion passed, all voting yes.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the September 19, 2023 Regular and Special Meeting.' Motion passed, all voting yes.

CITIZENS BUSINESS:

COUNCIL BUSINESS:

Fairway Vista (The Retreat at River's Edge) Subdivision: Planning Manager Mike Murray briefed the Council on the project. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Page, 'Approve and accept the final subdivision and associated documents per the attached staff report giving the Mayor and staff authority to sign the final plat.' Motion passed, all voting yes.

Downtown Pacific Ave Light Replacement (ARPA): Community Development Director/City Engineer Mike Kardas provided an overview. Upon motion by Councilmember Lefebvre seconded by Councilmember Alexander, 'Move to approve the allocation of \$500,000 in ARPA funds and for the City to enter design and bidding.' Motion passed, all voting yes.

Traffic Cabinet Upgrades (ARPA): Community Development Director/City Engineer Mike Kardas provided an overview. Upon motion by Councilmember Harvey seconded by Councilmember Alexander, 'Authorize the City Manager to proceed with the purchase of identified traffic signal equipment and use ILA with City of Longview to install said new equipment with the allocation of \$150,000 in ARPA funds.' Motion passed, all voting yes.

Professional Services Agreement with Robertson Fick Inc. N. Minor Road Water Main Replacement Project – Design Engineering: Community Development Director/City Engineer Mike Kardas provided an overview of the project. Upon motion by Councilmember Harvey seconded by Councilmember Alexander, 'Approve a professional service agreement with Robertson Fick Inc. to replace a 16-inch water main located at N. Minor Road in the amount of \$83,000.' Motion passed, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Absent.

Finance Director/City Clerk Brian Butterfield: No report.

Community Development Director/City Engineer Mike Kardas: No report.

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

Police Chief Darr Kirk: Reported on the recent meetings he attended.

COUNCIL REPORTS:

Brian Wood: Mentioned he attended the airport board meeting.

LaDonna Page: Reported on upcoming local events.

Jim Hill: No report.

Keenan Harvey: Reported on the meetings he recently attended.

Lisa Knight Alexander: Reported on upcoming local events.

Kim Lefebvre: Reported on the CAP board meeting she attended.

Mike Karnofski: 1) Announced Legal Assistant Jessica Bronstein was able to secure a grant for Kelso in the amount of \$110,000 to assist in paying for public defender services. 2) Reported on various meetings and local events he attended. 3) Reminded Council there will be a Special Council Meeting that will take place on October 17, 2023 at 4:30 PM to discuss ARPA commitments and lobbyists will be present to provide a review of the legislative agenda.

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



MAYOR



CITY CLERK