

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Jay, from Reign Church gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Keenan Harvey, Mike Karnofski, Veryl Anderson, Jim Hill and Kim Lefebvre. Councilmember Brian Wood was absent.

AGENDA APPROVAL: Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre. ‘Approve the agenda as presented,’ Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, ‘Approve the Minutes of the August 20, 2024 Regular Meeting.’ Councilmembers Alexander, Harvey, Lefebvre, Anderson voted yes. Councilmember Hill voted no. Motion passed 5 to 1.

CITIZENS BUSINESS: None.

CONSENT AGENDA:

- **Contract Award – Renaud Electric – Kelso Library HVAC Repair:**

Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, ‘Approve the consent agenda as presented.’ Councilmembers Alexander, Lefebvre, Anderson, Hill voted yes. Councilmember Harvey voted no. Motion passed 5 to 1.

ACTION ITEMS:

Resolution No. 24-1297 – Airport – Grant Match Funds to FAA and WSDOT:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Hill, approve Resolution number 24-1297, ‘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.

Ordinance No. (1st Reading) – Amending Kelso Municipal Code Chapter 9.08,

Disorderly Conduct: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, ‘Approve the Ordinance on the 1st reading, AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 9.08, DISORDERLY CONDUCT.’ Motion passed, all voting yes.

Ordinance No. (1st Reading) Adding a New Chapter 9.76, Trespass: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, 'Approve the Ordinance on the 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON ADDING A NEW CHAPTER 9.76, TRESPASS FROM CITY PROPERTY, TO THE KELSO MUNICIPAL CODE CONCERNING THE AUTHORITY TO TRESPASS A PERSON FROM CITY PROPERTY FOR ILLEGAL, DANGEROUS, OR DISRUPTIVE BEHAVIOR.' Motion passed, all voting yes.

Ordinance No. (2nd Reading) - Amendments to Municipal Code Title 17: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, 'Approve the Ordinance on the 2nd reading,' 'AN ORDINANCE OF THE CITY OF KELSO AMENDING CHAPTER 17 OF THE KELSO MUNICIPAL CODE, TO ENSURE THE CODE IS COMPLIANT WITH STATE REQUIREMENTS, TO IMPROVE THE OVERALL ORGANIZATION OF THE CODE, TO PROMOTE INFILL AND REDEVELOPMENT, TO STREAMLINE PERMIT PROCESSING, AND TO REMOVE CONFLICTING, CONFUSING, AND OUTDATED LANGUAGE. Councilmembers Alexander, Harvey, Karnofski, Lefebvre, Anderson voted yes. Councilmember Hill voted no. Motion passed 5 to 1.

Ordinance No. (2nd Reading) - Adopt Comprehensive Land Use Plan and Zoning Amendments for Parcel Numbers 207210100 and 2072101: The Deputy Clerk read the proposed ordinance by title only. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Ordinance on the 2nd reading. 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE ZONING MAP AND COMPREHENSIVE PLAN LAND USE MAP OF THE CITY OF KELSO TO REZONE PARCELS 207210100, AND 2072101 FROM RESIDENTIAL SINGLE FAMILY (RSF-5)/LOWER DENSITY RESIDENTIAL TO REGIONAL COMMERCIAL.' Motion passed, all voting yes

MANAGER'S REPORT:

Andrew Hamilton: 1) Reported on various meetings he attended. 2) Mentioned the city has extended the due date for flag submissions, to allow for students to submit their designs.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: No report.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: Updated council on current and upcoming projects.

Public Works Manager Devin Mackin: Provided an update of current work being performed by the Public Works Department.

Captain Rich Fletcher: No report.

COUNCIL REPORTS:

Brian Wood: Absent

Veryl Anderson: No report.

Jim Hill: Mentioned he will be absent for the next two meetings.

Keenan Harvey: Reported on various meetings he attended.

Lisa Knight Alexander: No report.

Kim Lefebvre: No report.

Mike Karnofski: No report.

There being no further business, Mayor Anderson adjourned the meeting at 6:55 PM.



MAYOR



Deputy CITY CLERK