

**KELSO CITY COUNCIL  
6:00 P.M.**

**March 6, 2018  
REGULAR MEETING**

Pastor Marvin Kasemeier, from New Song Worship Center, gave the invocation. Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Roll Call was taken. Councilmembers in attendance were Jim Hill, Jeff McAllister, Kim Lefebvre, Nancy Malone, David Futcher, Mike Karnofski, and Larry Alexander.

**Minutes:** Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Approve the Minutes of the 2/20/18 Regular Meeting,' motion passed, all voting yes.

**PUBLIC HEARING:**

Mayor Malone opened the public hearing at 6:02 p.m. Community Development Director/City Engineer Mike Kardas provided a six-year plan identifying budgets and proposed schedules for Transportation, Water, Sewer, and Drainage projects. Discussion followed.

There being no comment from the public, Mayor Malone closed the public hearing at 6:11 p.m.

**PRESENTATIONS:**

**Kelso Police Department Annual Report:** Chief of Police Andrew Hamilton provided an informative presentation for the 2017 KPD Annual Report.

**Kelso Park Facility Plan:** Harper Houf Peterson Righellis Inc. Project Manager Stefanie Slyman and Landscape Architect Daniel Chin presented a proposed citywide park facility plan. Discussion followed.

**Kelso Library Annual Report:** Library Manager Cindy Schimpf provided an informative presentation for the 2017 Library Annual Report.

**CITIZENS' BUSINESS:**

**Reggie McCoard,** Cowlitz Foot Patrol President reported on their Community Caring Boxes and potluck events. Event fliers were distributed.

**Rick Von Rock,** from Kelso, spoke about a ban on the use of plastic bags in the city.

**Star Garcia,** South Kelso Neighborhood Association President provided an update on the association's current activities.

**CONSENT AGENDA:** None

**COUNCIL BUSINESS:**

**Lodging Tax Advisory Committee (LTAC) Appointments:** Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Approve the Appointments to the LTAC as presented'. The appointments were as follows:

- Bill Marcum                      Chamber of Commerce
- Cindy Keeney                    Highlander Festival
- Syed Pasha                        Choice Hotels
- Tawny Kleider                    Frank Hotels

**Contract Award – Old Pacific Highway Pavement Repair:** Upon motion by Councilmember Fatcher, seconded by Councilmember Alexander, 'Approve the contract with Nutter Corporation for \$157,533.22,' motion passed, all voting yes.

**Contract Award – Columbia Street Water Main Replacement:** Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, 'Approve the contract with Advanced Excavating Specialists for \$280,298.96,' motion passed, all voting yes.

**Contract Award – Tam O'Shanter Park Parking and Circulation Design Services:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Approve the contract with David Evans and Associates for \$178,79.00,' motion passed, all voting yes.

**MOTION ITEMS:**

**Resolution No. 18-1174 – Adopting the 2018-2023 Capital Improvement Program:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, 'Pass Resolution No. 18-1174, 'RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO RELATED TO CAPITAL IMPROVEMENTS AND ESTABLISHING THE CITY'S CAPITAL IMPROVEMENT PROGRAM FOR THE PERIOD OF 2018 – 2023.' Councilmembers McAllister, Lefebvre, Malone, Fatcher, Karnofski, and Alexander voted yes. Councilmember Hill voted no. Motion passed, 6 to 1.

**Resolution No. 18-1175 – Amending the Procurement Policies and Procedures:**

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Fatcher, 'Pass Resolution No. 18-1175, 'A RESOLUTION OF THE CITY OF KELSO, AMENDING THE PROCUREMENT POLICIES AND PROCEDURES.' Discussion followed. Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Presented a map that showed a 100ft and 1000ft radius buffer zone,

under state regulations, for designated areas that marijuana retail businesses are not allowed. Discussion followed regarding the downtown area. The consensus of the Council was to direct Staff to move forward with the Planning Commission recommendations and bring this back as a separate item from the Unified Development Code update. 2) Announced that the City of Kelso has received the Association of Washington Cities 2018 WellCity Award. 3) Commended the Kelso Police Department for their positive relationships within the community and spoke about the Kelso Library providing recreational programs.

**COUNCIL REPORTS:**

**Jim Hill:** No report.

**Jeff McAllister:** Commented that he has information from DSHS available regarding the forthcoming Opioid Clinic. He commented that the information would be distributed to his fellow councilmembers.

**Kim Lefebvre:** No report.

**David Fatcher:** Commented that he would like to see the Library continue their location at the Three Rivers Mall. He thanked the Chief of Police and Library Manager for their reports.

**Mike Karnofski:** Reported on the Small Growth Conference he recently attended.

**Larry Alexander:** No report.

**Nancy Malone:** Thanked the Chief of Police and Library Manager for their reports.

There being no further business, Mayor Malone adjourned the meeting at 8:48 p.m.

*Nancy Malone*

**MAYOR**

*Brian Smith*

**CITY CLERK**