

Pastor Marvin Kasemeier, 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. Councilmembers in attendance were Jeffrey McAllister, Larry Alexander, Kim Lefebvre, Nancy Malone, David Fatcher, Jim Hill, and Mike Karnofski.

Minutes: Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 5/15/18 Regular Meeting,' motion carried, all voting yes.

EXECUTIVE SESSION:

At 6:05 p.m., Mayor Malone announced that the Council would convene into executive session to discuss a minimum price for lease or sale of certain city property. The executive session was expected to last approximately 7 minutes and no action would be taken. The City Attorney was present.

The Council reconvened into regular session at 6:12 p.m.

CITIZENS' BUSINESS:

Rod Wright, from Longview, spoke about the Stormwater Management fee.

Mark Kirkland, from Kelso, spoke about the Stormwater Management fee.

Rick Von Rock, from Kelso, spoke about information on the printed agendas provided at council meetings.

Mike Fowler, from Kelso, spoke about the condition of West Vista Way and Haussler Road.

Richard Cline, from Kelso, asked about the upcoming property acquisitions relating to the West Main Re-alignment Project. It was mentioned that this would be discussed later in the meeting.

CONSENT AGENDA:

1. **Contract Closeout:** Columbia Street Watermain Replacement Project – Advanced Excavating Specialists for \$269,352.50.

Upon motion by Councilmember Lefebvre, seconded by Councilmember Fatcher, 'Approve the Consent Agenda,' motion carried, all voting yes.

COUNCIL BUSINESS:**Consultant Services Contract Award – West Main Re-alignment Project Phase II:**

Consultant Project Manager Tom Walsh briefed the Council on the final phase of the project and the right-of-way acquisitions. Discussion followed. Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Authorize the City Manager to execute a contract with PBS Engineering and Environmental for \$1,035,806.' Councilmembers McAllister, Alexander, Lefebvre, Malone, Futcher, and Karnofski voted yes. Councilmember Hill voted no. Motion passed, 5 to 1.

Engineering Services Agreement Supplement – Minor Road Reservoir Replacement

Project: Community Development Director/City Engineer Mike Kardas briefed the Council on the proposed supplement to the agreement. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Authorize the City Manager to execute the supplement agreement with RH2 Engineering, Inc. for \$52,500.' Motion passed, all voting yes.

Lease Agreement – Catlin Hall: City Manager Steve Taylor briefed the Council on the updates to the agreement. Discussion followed. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Authorize the City Manager to enter into the lease agreement with the Kelso Senior Center Association as drafted.' Motion passed, all voting yes.

Contract Award – City Phone System Replacement Project: City Manager Taylor briefed the Council on the proposed phone system. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Award the contract to ToledoTel for \$75,194.79.' Discussion followed.

At 6:57 p.m., Councilmember Futcher left the council chambers and was not in attendance for this vote and the rest of meeting. Motion passed, all voting yes.

Interlocal Agreement – Use of School District Land for Parking: Senior Engineer Paul Klope presented the proposed agreement relating to parking at Tam O' Shanter Park. Discussion followed. 'Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Authorize the City Manager to execute the Interlocal Agreement with the Kelso School District.' Motion passed, all voting yes.

Contract Award – Southwest Washington Regional Airport Fixed Based Operator Building and Hangar 52-53 Roof Improvements: Airport Manager Chris Paolini briefed the Council on the proposed roofing project. Upon motion by Councilmember Lefebvre, seconded by Councilmember Hill, 'Award the contract to Bishop Contracting, LLC, for \$102,407.45.' Motion passed, all voting yes.

Contract Award – Public Works Shop Roofing and Mechanical Repair: Community Director/City Engineer Mike Kardas and City Manager Taylor briefed the Council on the proposed repair project. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, ‘Authorize the City Manager to execute the agreement with Five Rivers Construction, LLC, for \$455,136.67.’ Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. 18-3910 – Amending the KMC to Specify Certain Violations of Municipal Code as Misdemeanors: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Karnofski, ‘Adopt Ordinance No. 18-3910, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING THE KELSO MUNICIPAL CODE TO SPECIFY CERTAIN VIOLATIONS OF MUNICIPAL CODE AS MISDEMEANORS,’ motion passed, all voting yes.

MANAGER’S REPORT:

Steve Taylor: 1) Updated the Council on the acquisition of property located at 704 Elm Street. 2) Reported that Councilmember Hill would be his replacement on the Solid Waste Advisory Committee. 3) Provided an update on the proposed transfer of control regarding the Headquarters Landfill. 4) Announced that the Association of Washington Cities Conference is the last week of June and that Councilmember Karnofski would represent the City of Kelso at the conference. 5) Announced that he would be on vacation the last two weeks of June and that Chief Andrew Hamilton would serve as Acting City Manager in his absence.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: 1) Announced that there would be an Entrance Meeting with the State Auditors on Thursday at 2:00 p.m. 2) Commented that he would present the Annual Financial Report for 2017 at the next regular council meeting.

Public Works Superintendent Randy Johnson: Reported on the current activities of each division in the Public Works Department.

Chief of Police Andrew Hamilton: Reported on the Police Department’s current activities and provided an update on the training of the new officers.

COUNCIL REPORTS:

Jeffrey McAllister: No report.

Larry Alexander: No report.

Kim Lefebvre: No report.

Jim Hill: No report.

Mike Karnofski: Provided an update on the Rails to Trails Project.

Nancy Malone: Spoke about traffic control regarding the South Pacific Avenue project.
2) Commented about a tour of City Hall she and City Manager Taylor hosted for fourth grade students.

There being no further business, Mayor Malone adjourned the meeting at 7:32 p.m.



MAYOR



CITY CLERK