

Pastor Seth Trenda, Faith Center Church, 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 Nancy Malone, Jim Hill, David Futcher, Larry Alexander, Jeffrey McAllister, Mike Karnofski, and Kim Lefebvre.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 6/05/18 Regular Meeting,' motion carried, all voting yes.

PUBLIC HEARING:

2018 HOME Program Grant Funding and Community Housing Development Organization (CHDO) 5% Administrative Allocation Requests: City of Longview Planner/Grant Coordinator Adam Trimble provided an overview of the HOME Investment Program. The total available amount for Kelso's 2018 Allocation was \$68,028.00. The proposals were as follows:

- Kelso Housing Authority (KHA) \$35,000.00, for New Multi-family construction of 50 units of affordable housing for the elderly.
- Community House on Broadway \$30,000.00, for Homeless Recovery Tenant Based Rental Assistance.
- Cowlitz County Habitat for Humanity \$40,000.00, for Homeowner housing rehabilitation-4 homes.

Mayor Malone opened the Public Hearing at 6:16 p.m. Citizens that spoke from the audience were as follows.

- Cowlitz County Habitat for Humanity Executive Director Diane Perron
- Community House on Broadway Executive Director Frank Morrisson
- Kelso Housing Authority Executive Director Joleen Reese
- Rick Von Rock

There being no further comment from the public, Mayor Malone closed the public hearing at 6:35 p.m. Lengthy discussion followed.

Council Business Item moved forward:

2018 Home Program Grant Funding Allocations: Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the 2018 Home Funding allocations as follows: \$68,028.00 to Kelso Housing Authority. Discussion followed. Motion carried, all voting yes.

PRESENTATIONS:

2017 Financial Report: Finance Director/City Clerk Brian Butterfield provided the 2017 financial report.

At 7:02 p.m., Councilmember Alexander left the council chambers and was not in attendance for the rest of the meeting.

Southwest Washington Regional Airport – Interlocal Governance Agreement

Update: Airport Manager Chris Paolini provided an update on the changes to the Interlocal Cooperation Agreement.

CITIZEN BUSINESS:

Rick Von Rock, from Kelso, spoke about the Veterans Park.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$2,357,911.78

Upon motion by Councilmember Futch, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$2,357,911.78,' motion carried, all voting yes.

COUNCIL BUSINESS:

Sale of City-owned Real Estate - 109 Allen Street (Walk-on Item): Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Declare 109 Allen Street surplus property and Approve the sale price of the property in the amount of \$190,000.00 and Authorize the City Manager to sign the closing documents on behalf of the City.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Amending Kelso Municipal Code Chapter 10.04: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futch, seconded by Councilmember Hill, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, AMENDING KELSO MUNICIPAL CODE CHAPTER 10.04 TRAFFIC REGULATIONS TO AMEND PUBLIC PARKING AND VEHICLE IMPOUND REGULATIONS.' City Attorney Janean Parker provided an overview. Lengthy discussion followed. Motion passed, all voting yes.

Resolution No. 18-1196 – Old Pacific Highway South Vacation: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre,

seconded by Councilmember Hill, 'Pass Resolution No. 18-1196, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, INITIATING THE PROCESS TO VACATE A PORTION OF UNDEVELOPED RIGHT OF WAY AT 2625 OLD PACIFIC HIGHWAY SOUTH.' Motion passed, all voting yes.

STAFF REPORTS:

Chief of Police Andrew Hamilton: Commented on the recent award given by Educational Service District (ESD) 112 to the Kelso Police Department for outstanding community leadership and contributions to the improvement of public education.

Library Director Cindy Schimpf: Commented that the summer reading program started today.

Finance Director/City Clerk Brian Butterfield: Commented on the city's debt limitations in reference to his financial report presentation.

COUNCIL REPORTS:

Jeffrey McAllister: No report.

Mike Karnofski: No report.

Kim Lefebvre: Commented that the Kelso Library rocks.

Jim Hill: No report.

David Futcher: No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 7:38 p.m.



MAYOR



CITY CLERK