

Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jeffery McAllister, Mike Karnofski, Kim Lefebvre, David Futcher, Keenan Harvey, Lisa Alexander, and Nancy Malone.

**Minutes:** Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 4/21/20 Regular Meeting,' motion passed, all voting yes.

**PROCLAMATION:**

Mayor Malone read a proclamation declaring **May 10 – 16, 2020**, as “**National Police Week**” in the City of Kelso. Kelso Police Chief Darr Kirk spoke of the history of police week and recognized fallen officers.

**CITIZENS' BUSINESS:** None.

**CONSENT AGENDA:**

1. **Reappointment – Mosquito Control District:** Betty Wilson.

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

**MOTION ITEMS:**

**Ordinance No. 20-3947 – Telecommunications Franchise for Small Cell Wireless Facilities:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Adopt Ordinance No. 20-3947, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON GRANTING TO WODEN, LLC, A NON-EXCLUSIVE FRANCHISE TO INSTALL OPERATE AND MAINTAIN A SMALL CELL TELECOMMUNICATIONS SYSTEM IN, ON, OVER, UPON, ALONG, AND ACROSS CITY RIGHTS OF WAY WITHIN THE CITY OF KELSO,' motion passed, all voting yes.

**Resolution No. 20-1230 – Authorizing Representatives to obtain Federal/State Emergency Disaster Assistance Funds:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Alexander, 'Pass Resolution No. 20-1230, 'BE IT RESOLVED BY CITY COUNCIL OF CITY OF KELSO BRIAN BUTTERFIELD, FINANCE DIRECTOR, IS HEREBY DESIGNATED THE AUTHORIZED REPRESENTATIVE AND ANDREW HAMILTON, CITY MANAGER, IS DESIGNATED THE ALTERNATE FOR AND IN BEHALF OF CITY OF KELSO, A PUBLIC AGENCY ESTABLISHED UNDER THE LAWS OF THE STATE OF WASHINGTON.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** Briefed the Council on Governor Inslee's phase one plan for reopening the state as it related to COVID-19. 2) Reported that the staff is working on budget cuts. 3) Announced that the City received notification from the Department of Commerce that, based on our population, the City was eligible for \$366,000 in funding assistance. 4) Reminder for everyone to complete the 2020 Census. 5) Commented that the City was getting educated on the guidelines from the Centers for Disease Control and Prevention and the Department of Health regarding reopening during the pandemic.

**COUNCIL REPORTS:**

**David Futcher:** No report.

**Mike Karnofski:** Reported on the recent activities of the Cowlitz Economic Development Council (CEDC) regarding funding assistance for local businesses.

**Keenan Harvey:** Commented that CEDC had a toolkit available to help businesses reopen during the pandemic.

**Jeffrey McAllister:** No report.

**Lisa Knight Alexander:** No report.

**Kim Lefebvre:** No report.

**Nancy Malone:** No report.

There being no further business, Mayor Malone adjourned the meeting at 6:19 PM.

  
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MAYOR

  
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CITY CLERK