

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 Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the 6/2/20 Regular Meeting.' Councilmember Futcher commented that the intent of the vote regarding the labor agreements was to approve the proposed agreements as outlined by the City Manager not the approval of the agreements themselves. The agreements were to be voted on at a following meeting. Discussion followed. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Amend the previous motion to approve the minutes of the 6/2/20 Regular Meeting with the correction to the votes regarding the labor agreements with the Kelso Police Association and the police department records division.' Motion passed, all voting yes.

**PUBLIC HEARING:**

**2020 HOME Grant:** Mayor Malone opened the public hearing at 6:06 PM. Adam Trimble, Staff to the Longview/Kelso HOME Consortium, presented each project proposal request for funding under the HOME program grant from the Federal Department of Housing and Urban Development. He followed each project with his recommendation. Citizens that spoke from the audience were as follows:

- Ken Roberts, Faithful Servants Ministry Representative

There being no further comment from the public, Mayor Malone closed the public hearing at 6:20 PM.

**CITIZENS' BUSINESS:**

Public comments received and read aloud by the Mayor were as follows:

**Jim Hill,** Kelso, regarding an agreement between Kelso Babe Ruth and the City of Kelso.

**Thomas Casey,** Kelso, regarding an agreement between Kelso Babe Ruth and the City of Kelso.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$ 1,443,550.53

Upon motion by Councilmember Karnofski, seconded by Councilmember McAllister, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$1,443,550.53,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**2020 HOME Grant Allocation Proposals:** Upon motion by Councilmember McAllister, seconded by Councilmember Karnofski, 'Allocate the 2020 HOME Grant funds in the amounts of \$29,000 to Community House on Broadway for rental assistance to assist a minimum of 5 clients; and \$29,658 to Foundation for the Challenged to be combined with \$4035 of 2019 funding awarded to FFC for development of affordable triplex.' Discussion followed. Motion passed, all voting yes.

**Kelso Police Association 2020 Collective Bargaining Agreement:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Futch, 'Approve the Collective Bargaining Agreement with the Kelso Police Association.' Discussion followed. Motion passed, all voting yes.

**Kelso Police Records Specialists 2020 Collective Bargaining Agreement:** Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Approve the Collective Bargaining Agreement with the Kelso Police Records Specialists,' motion passed, all voting yes.

**MOTION ITEMS:**

**Ordinance No. (1<sup>st</sup> Reading) – Amending Kelso municipal code chapter 1.50.340 criminal penalty to expand the scope of city officials' orders that carry a criminal penalty:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Pass on 1<sup>st</sup> reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 1.50.340 CRIMINAL PENALTY TO EXPAND THE SCOPE OF CITY OFFICIALS' ORDERS THAT CARRY A CRIMINAL PENALTY.' Discussion followed. Public comments from Jerry Cooper were received and read aloud by the Mayor. Councilmember Karnofski voted yes, Councilmembers McAllister, Lefebvre, Futch, Harvey, Alexander, and Malone voted no. Motion failed, 1 to 6.

**Ordinance No. 20-3948 – Reaffirming prior approval and grants an extension to the 30-day time period relating to the Verizon Telecommunication Franchise Agreement:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember McAllister, seconded by Councilmember Alexander, 'Adopt Ordinance No. 20-3948, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON, REAFFIRMING PRIOR APPROVAL AND AMENDING THE FRANCHISE AGREEMENT TO EXTEND THE DEADLINE FOR ACCEPTANCE,' motion passed, all voting yes.

**Resolution No. 20-1232 – Declaring certain personal property of the City of Kelso to be surplus and directing the disposition thereof:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by

Councilmember McAllister, 'Pass Resolution No. 20-1232, 'A RESOLUTION OF THE CITY OF KELSO WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSTION THEREOF.' Motion passed, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** 1) Reported on the \$66,000 allocation received from the CARES ACT to the Cowlitz Economic Development Council (CEDC) to distribute to local businesses for rental assistance. 2) Provided an update on Covid-19 cases in Washington State and Cowlitz County. 3) Reported on the Incident Management Team meeting he recently attended. 4) Provided an update on the Ad Hoc Committee for the homeless meeting. Reported the committee has been disbanded. 5) Announced that, effective June 8<sup>th</sup>, face coverings would be required for all employees per Governor Inslee's orders. 6) Commented on monitoring the grants related to COVID-19. 7) Reported on the 911 Authority Board meeting. 8) Commented on the SW Washington Workforce meeting. 9) Provided an update on the Kelso Babe Ruth agreement regarding Rister Stadium. 10) Reported that next week is the AWC Convention online June 23<sup>rd</sup> through June 26<sup>th</sup>. 11) Announced that the July 7, 2020 Regular Council Meeting maybe another Zoom meeting depending on what phase is in effect. The information would be provided when the next agenda packet is published.

**STAFF REPORTS:**

**Chief of Police Darr Kirk:** 1) Provided an update on National Night Out. He stated that the event at Tam O'Shanter Park would be cancelled. 2) Reported on the Special Olympics Virtual Torch Run.

**COUNCIL REPORTS:**

**David Futcher:** No report.

**Mike Karnofski:** Reported that, as of today, there were 17 responses to the CARES ACT for rent relief. Stated applications would be accepted until June 26, 2020.

**Lisa Knight Alexander:** 1) Reported on the Ad Hoc Committee for the homeless meeting she recently attended. Stated that the committee had been disbanded. 2) Reported on the Cowlitz Transit Authority meeting she attended.

**Kim Lefebvre:** No report.

**Keenan Harvey:** No report.

**Jeffrey McAllister:** No report.

Nancy Malone: No report.

There being no further business, Mayor Malone adjourned the meeting at 7:08 PM.

*Nancy Malone*

\_\_\_\_\_  
MAYOR

*Brian Fuller*

\_\_\_\_\_  
CITY CLERK