

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

Others in attendance were City Manager Andrew Hamilton, Finance Director/City Clerk Brian Butterfield, and Deputy Clerk Traci Howard.

MOTION ITEMS:

Resolution No. 20-1240 – Authorizing the Property Tax Levy for 2021: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 20-1240, ‘RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO AUTHORIZING A ZERO PERCENT INCREASE IN THE REGULAR PROPERTY TAX LEVY IN ADDITION TO ANY AMOUNT RESULTING FROM NEW CONSTRUCTION AND IMPROVEMENTS TO PROPERTY AND ANY INCREASE IN THE VALUE OF STATE ASSESSED UTILITY PROPERTY.’ Motion passed, all voting yes.

Ordinance No. 20-3950 – Setting the 2021 Property Tax Levy Amount: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Lefebvre, ‘Adopt Ordinance No. 20-3950 ‘AN ORDINANCE OF THE CITY OF KELSO FIXING THE ESTIMATED AMOUNT TO BE RAISED BY AD VALOREM TAXES AT \$1,609,180 OR MAXIMUM ALLOWED BY LAW FOR THE 2021 BUDGET OF THE CITY.’ Motion passed, all voting yes.

COUNCIL REPORT:

Councilmember Karnofski: Announced that the Cowlitz Economic Development Council (CEDC) anticipates receiving another \$500,000 for certain local businesses that were adversely affected by Governor Inslee’s last closure orders. Applications open tomorrow and close at 5:00 PM, December 1, 2020. More information is available on the CEDC website.

There being no further business, Mayor Malone adjourned the meeting at 6:06 PM.



MAYOR



CITY CLERK