

The Special Meeting of the Kelso City Council was called to order by Mayor Karnofski.

Roll Call: Councilmembers in attendance were LaDonna Page, Kim Lefebvre, Mike Karnofski, Brian Wood, Jim Hill, and Lisa Alexander. Councilmember Keenan Harvey arrived at 5:05 p.m.

Staff in attendance: Executive/Legal Assistant Jessica Bronstein, Finance Director/City Clerk Brian Butterfield, Community Development Director/City Engineer Mike Kardas, Operations Manager Skylar Masters, Administrative Sergeant Mark Berglund, and City Manager Andrew Hamilton.

WORKSHOP:

Preliminary Budget: Mr. Butterfield presented the preliminary budget providing a brief summary of revenues and reserves. He commented that any approved changes to the preliminary budget will be incorporated in the final budget which will be brought to the Council in December. Discussion followed.

Revenue for Road and Street Maintenance Discussion: Mr. Butterfield commented that most budgeted street projects are grant funded. He commented that there are a few that require a local match. Potential Revenue sources discussed were as follows:

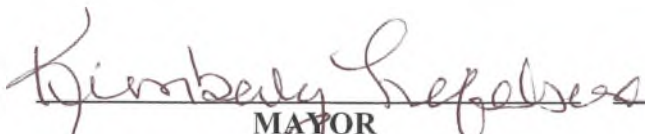
- Sales Tax Increase
- Property Tax Increase
- Transportation Benefit District (TBD) Sales Tax


By consensus of the Council, staff was directed to prepare a resolution/ordinance relating to a TBD sales tax and bring it to the Council for consideration.

American Rescue Plan Act (ARPA) Discussion: City Manager Hamilton recapped the discussion from the September 20th Special Meeting. Discussion followed. The potential improvement projects brought forward were as follows:

- Spray Park
- Senior Center Rehabilitation
- Train Station Roof and Rehabilitation
- Park upgrades

There being no further business, Mayor Karnofski adjourned the special meeting at 5:10 PM.


MAYOR
PRO-Tem


CITY CLERK