

Pastor Terry Jones, from 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 Larry Alexander, Mike Karnofski, Kim Lefebvre, Nancy Malone, Jeffrey McAllister, David Futcher, and Jim Hill.

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Hill, 'Approve the Minutes of the 1/2/19 Regular Meeting,' motion carried, all voting yes.

PRESENTATIONS:

Sister Cities Program: Kelso Sister Cities Exchange Program President LaDonna Page provided an overview of the City of Kelso's Sister Cities Program with Makinohara, Japan and Kelso, Scotland.

Cowlitz 2 Fire and Rescue District Update: Fire Chief Dave LaFave and Deputy Fire Chief Becky Ribelin provided an informational presentation highlighting the fire district's construction projects, labor management, and community relations. Discussion followed.

CITIZENS' BUSINESS: None.

CONSENT AGENDA:

1. **Auditing of Accounts:** \$ 2,220,902.54

Councilmember Futcher left the council chambers at 6:45 p.m. and was absent for the remaining of the meeting.

Upon motion by Councilmember Hill, seconded by Councilmember McAllister, 'Approve the Auditing of Accounts in the amount of \$2,220,902.54,' motion carried, all voting yes,

COUNCIL BUSINESS:

Re-allocation of Sales Tax: City Manager Steve Taylor briefed the Council on the November and December sales tax remittance deposit into the arterial street fund instead of the general fund. The consensus of the Council approved the re-allocation of the sales tax revenues.

2019-2024 Capital Improvement Program (CIP) Workshop: Community Development Director/City Engineer Mike Kardas briefed the Council on the six-year

plan. Lengthy discussion followed. The Council directed Staff to move forward with the public hearing for the 2019-2024 CIP.

MOTION ITEMS:

Ordinance No. (1st Reading) Amending Public Disclosure Policy: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING KELSO MUNICIPAL CODE CHAPTER 2.26 PUBLIC RECORDS DISCLOSURE,' motion passed, all voting yes.

Ordinance No. (1st Reading) Update to the Kelso Municipal Code 17.26

Environmentally Sensitive Areas: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING CHAPTER 17.26 ENVIRONMENTALLY SENSITIVE AREAS TO UPDATE THE CRITICAL AREAS PROVISIONS OF THE KELSO MUNICIPAL CODE' motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Provided an update on the 2019 Legislative Session. 2) Announced that the AWC's Mayors Exchange event is next week in Olympia. 3) Commented that interviews for the Library Manager position would begin this week. 4) Provided an update on the renewal of the Façade Improvement Program.

STAFF REPORT:

Chief of Police Andrew Hamilton: 1) Reported that Officer Foley recently graduated from the police academy. 2) Announced that applications for the Citizen's Academy are now available. 3) Commented that the Coffee with a Cop event is February 13th, at the Target Starbucks.

COUNCIL REPORTS:

Jim Hill: No report.

Jeffrey McAllister: No report.

Kim Lefebvre: No report.

Mike Karnofski: Spoke about the recent traffic change on 4th Avenue.

Larry Alexander: No report.

Nancy Malone: Asked about the recent issues with Tam O'Shanter Park and the Kelso Rotary Skate Park. Public Works Superintendent Randy Johnson provided an update.

There being no further business, Mayor Malone adjourned the meeting at 7:43 p.m.

Nancy Malone

MAYOR

Eric R. Howard

DEPUTY CLERK