

Ordinance No. 25-4021 Repealing Previous Stormwater Rate Ordinances 2025-2030: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Karnofski, "Pass on the second reading." AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON REPEALING PORTIONS OF ORDINANCE 16-3881 AND 18-3909 AND FIXING STORMWATER RATES TO BE CHARGED BY THE CITY OF KELSO FOR STORMWATER DRAINAGE MANAGEMENT AND FOR STORMWATER CAPITAL RECOVERY FEES.' Councilmembers Hill, Anderson, Karnofski, Lefebvre and Wood voted yes. Councilmember Alexander and Harvey voted no. Motion passed, 5 to 2.

MANAGER'S REPORT:

Andrew Hamilton: Reported on various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Informed council a free audit offered by the Washington State Auditor's office to assess our IT system for vulnerabilities is underway and is expected to last until April.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: No report.

Public Works Manager Devin Mackin: 1) Reported on his experience attending the presidential inauguration. 2) Offered clarification regarding Water System Compliance letters that were recently mailed out to all water customers.

Chief Rich Fletcher: No report.

COUNCIL REPORTS:

Brian Wood: No report.

Veryl Anderson: Reported on the various meetings she attended.

Jim Hill: Updated council on the Housing Committee meeting and mentioned a lot of good information was shared.

Keenan Harvey: Reported on his experience at the presidential inauguration.

Lisa Knight Alexander: No report.

Kim Lefebvre: Reported on various meetings events she attended.

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Jay, from the Reign Church gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Mike Karnofski, Veryl Anderson, Brian Wood, Jim Hill and Kim Lefebvre and Lisa Alexander and Keenan Harvey.

AGENDA APPROVAL: Upon motion by Councilmember Harvey, seconded by Councilmember Hill. 'Approve the agenda as presented.' Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the January 21, 2025 Regular Meeting.' Motion passed, all voting yes.

PRESENTATION:

Kelso Police Department 2024 Annual Report: Chief of Police Rich Fletcher provided the annual report.

CITIZENS BUSINESS: One Citizen from the audience spoke.

CONSENT AGENDA:

- Contract Closeout- 582308 - Pacific Ave Street Light Replacement.
- Contract Closeout- 592304 - 2023 Utility Pavement Patching.
- Contract Closeout- 592406 - Edinburgh Ct. Emergency Water Main Replacement.
- Contract Closeout- 592410 - 2024 Utility Pavement Patching.

Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski. 'Approve the consent agenda as presented.' Motion passed, all voting yes.

COUNCIL BUSINESS:

Contract Award – 592411 – Consultant Contract Amendment # 1 Haussler Pump Station – Windson Engineers: Community Development Director/City Engineer Mike Kardas briefed the council. Discussion followed. Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Approve the contract with Windsor Engineers in the amount of \$175,000.' and authorize the City Manager to enter into the contract.' Motion carried, all voting yes.

ACTION ITEMS:

Ordinance No. 25-4020 Amending KMC 13.10 Stormwater Utility: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Hill, seconded by Councilmember Karnofski. 'Pass on the second reading, 'AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING KELSO MUNICIPAL CODE CHAPTER 13.10, STORMWATER UTILITY.' Motion passed, all voting yes.

Mike Karnofski: Reported on various meetings events he attended.

There being no further business, Mayor Anderson adjourned the meeting at 7:25 PM.


MAYOR


CITY CLERK