

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Anna-Lisa, 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, Lisa Alexander and Keenan Harvey. Councilmember Lefebvre was absent.

**AGENDA APPROVAL:** Upon motion by Councilmember Harvey, seconded by Councilmember Wood, 'Approve the agenda as presented.' Councilmember Harvey, Karnofski, Alexander, Wood and Anderson voted yes. Councilmember Hill voted no. Motion carries, 5 to 1.

**MINUTES:** Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Minutes of the May 20, 2025 Regular Meeting.' Motion passed, all voting yes.

**PRESENTATION:**

**2025 HOME Funding Allocations.** City of Longview Program Coordinator Specialist Kenny Robinson provided an overview of the HOME Investment Program. Discussion followed.

**CITIZENS BUSINESS:** None.

**PUBLIC HEARING - 2025 HOME Program Allocations:**

City of Longview Program Coordinator Specialist Kenny Robinson provided an overview of the HOME Investment Program.

Mayor Anderson opened the public hearing at 6:18 PM. There being no comment from the public, Mayor Anderson closed the public hearing at 6:19 PM.

After discussion and upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Allocate \$39,308 to the Foundation for the Challenged Supportive Housing and \$20,000 to the Community House.' All Councilmembers voted no. Motion fails.

Upon motion by Councilmember Wood, seconded by Councilmember Hill, 'Allocate \$53,000 to the Foundation for the Challenged Supportive Housing, with the remaining \$6,308.59 allocated to the Community House.' Motion passed, all voting yes.

**COUNCIL BUSINESS:**

**Contract Award – 582501 – Walnut St. and N. 1<sup>st</sup> Ave. Inlay:** Senior Engineer Will Hoskins briefed the council. Upon motion by Councilmember Harvey, seconded by Councilmember Wood, 'Award the contract to Western United Civil Group in the amount of \$422,230.70 and authorize the City Manager to enter in the agreement.' Motion carried, all voting yes.

**ACTION ITEMS:**

**Resolution No. 25-1306 – Amending Schedule "C" of the City's Master Fee**

**Schedule:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Wood, seconded by Councilmember Harvey, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO, WASHINGTON, AMENDING SCHEDULE "C" OF THE CITY'S MASTER FEE SCHEDULE.' Motion carried, all voting yes.

**Ordinance No. 25-4022 - Interfund Loan from General Fund for Arterial Street**

**Fund:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Hill, "Pass on the second reading. 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE ARTERIAL STREET FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN.'" Motion carried, all voting yes.

**MANAGER'S REPORT:**

**Andrew Hamilton:** Reported on various meetings he attended.

**STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** Provided an update on the annual audit.

**City Attorney Janean Parker:** No report.

**Senior Engineer Will Hoskins:** No report.

**Public Works Manager Devin Mackin:** 1) Provided a staffing update. 2) Provided an estimated opening date of early to mid-July for the Spray Park.

**Chief of Police Rich Fletcher:** No report.

**COUNCIL REPORTS:**

**Lisa Knight Alexander:** No report.

**Brian Wood:** No report.

**Kim Lefebvre:** Absent.

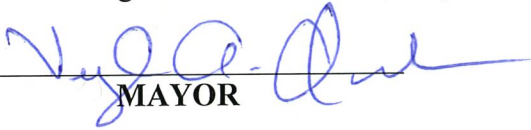
**Jim Hill:** No report.

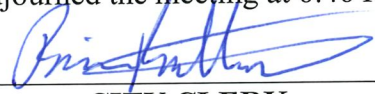
**Keenan Harvey:** Reported on various local events and meetings he attended.

**Mike Karnofski:** Reported on various meetings he attended.

**Veryl Anderson:** Reported on various meetings she attended.

There being no further business, Mayor Anderson adjourned the meeting at 6:46 PM.

  
MAYOR

  
CITY CLERK