

Mayor Nancy Malone led the flag salute. Mayor Malone called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Jim Hill, Jeff McAllister, Nancy Malone, David Futcher, and Mike Karnofski. Councilmembers Kim Lefebvre and Larry Alexander were absent.

Mayor Malone announced that, due to the weather causing a safety concern, the presentations on the agenda would be rescheduled to the next meeting so the people attending tonight's meeting could leave sooner rather than later.

**Minutes:** Upon motion by Councilmember Futcher seconded by Councilmember Hill, 'Approve the Minutes of the 2/06/18 Special Meeting and the 02/06/18 Regular Meeting,' motion carried, all voting yes.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$ 2,020,881.66

Upon motion by Councilmember Futcher, seconded by Hill, 'Approve the Auditing of Accounts in the amount of \$ 2,020,881.66,' motion carried, all voting yes.

**COUNCIL BUSINESS:**

**2018 Budget Goals & Actions Work Plan:** Upon motion by Councilmember Futcher, seconded by Councilmember Karnofski, 'Approve the 2018 Budget Goals & Actions Work Plan.' Councilmembers McAllister, Malone, Futcher, and Karnofski voted yes. Councilmember Hill voted no. Motion passed, 4 to 1.

**CITIZENS BUSINESS:**

**Melissa Dasher,** from Kelso, spoke about the availability of healthcare services to homeless and poverty-stricken people in the community.

**WALK-ON ITEM:**

**Kelso Housing Authority (KHA) Appointment:** Upon motion by Councilmember Hill, seconded by Councilmember Karnofski, 'Appoint David McClay to the KHA', motion passed, all voting yes.

**MANAGER'S REPORT:**

**Steve Taylor:** 1) Provided the 2/15/18 Memo sent to the Council regarding the proposed changes to the retail marijuana development regulations code that was discussed at the 2/6/18 Regular Council Meeting. Discussion followed.

The consensus of the Council was to bring this item back for further discussion at a later meeting.

**STAFF REPORT:**

**Community Development Director/City Engineer Mike Kardas:** Provided to the Council, a draft Capital Improvement Plan for review.

**COUNCIL REPORTS:**

**Jim Hill:** No report.

**Jeff McAllister:** No report.

**David Futcher:** No report.

**Mike Karnofski:** No report.

**Nancy Malone:** No report.

There being no further business, Mayor Malone adjourned the meeting at 6:20 p.m.

  
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MAYOR

  
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Deputy CITY CLERK