

Pastor Kate Trendera of 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, Jim Hill, Kim Lefebvre, Nancy Malone, Mike Karnofski, Jeffrey McAllister, and David Futcher.

**Minutes:** Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 7/03/18 Regular Meeting,' motion carried, all voting yes.

**PRESENTATION:**

**Cowlitz Clean Waters' Student Video Contest:** Senior Engineer Van McKay announced the top four winners of the 2018 Solutions to Stormwater Pollution PSA Video Contest. He played the four winning videos for the Council and audience.

At 6:07 p.m., Councilmember Hill left the chambers. Mayor Malone announced that there would be a five-minute recess. The Council reconvened at 6:12 p.m. and Councilmember Hill was not present for the rest of the meeting.

**PUBLIC HEARING:**

Mayor Malone opened the public hearing at 6:12 p.m. Community Development Director/City Engineer Mike Kardas provided an overview of the Six-Year Transportation Improvement Program for the period 2019-2024.

There being no comments from the audience, Mayor Malone closed the public hearing at 6:13 p.m.

**CITIZENS' BUSINESS:**

**Star Garcia,** South Kelso Neighborhood Association (SKNA) President provided an update on SKNA's current and upcoming activities.

**CONSENT AGENDA:**

1. **Auditing of Accounts:** \$ 2,829,739.93  
Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Approve the Auditing of Accounts in the amount of \$2,829,739.93', motion passed, all voting yes.
2. **Closeout Contract – Old Pacific Highway Pavement Repair, Nutter Corporation:** Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the Closeout Contract', motion passed, all voting yes.

**COUNCIL BUSINESS:**

**Kelso Water Utility Restrictions Discussion:** City Manager Taylor and Mike Kardas provided a follow up discussion on the recent press release regarding voluntary water restrictions for the City of Kelso utility customers. Lengthy discussion followed.

**MOTION ITEMS:**

**Ordinance No. 18-3912 – Budget Revision No. 2 for the 2018 Fiscal Year:** The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, ‘Adopt Ordinance No. 18-3912, ‘AN ORDINANCE OF THE CITY OF KELSO RELATING TO PUBLIC EXPENDITURES AND DECLARING AN EMERGENCY UNDER THE PROVISIONS OF RCW 35A.34.150, FIXING THE AMOUNT OF MONEY REQUIRED TO MEET SUCH EMERGENCIES AND AUTHORIZING THE EXPENDITURE OF MONEY NOT PROVIDED FOR IN THE 2017-2018 BIENNIAL BUDGET OF THE CITY.’ Finance Director/City Clerk Brian Butterfield briefed the Council on the revisions to the ordinance from the first reading. Motion passed, all voting yes.

**Resolution No. 18-1198 – Setting the Date for a Public Hearing to Vacate an Undeveloped Portion of Right of Way on Old Pacific Highway South:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Fatcher, ‘Pass Resolution No. 18-1198, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, INITIATING THE PROCESS TO VACATE A PORTION OF UNDEVELOPED RIGHT OF WAY AT 2625 OLD PACIFIC HIGHWAY SOUTH.’ Motion passed, all voting yes.

**Resolution No. 18-1199 – Adopting the Six Year Transportation Improvement Program for the 2019-2024 Period:** The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Fatcher, seconded by Councilmember Lefebvre, ‘Pass Resolution No. 18-1199, ‘A RESOLUTION OF THE CITY OF KELSO, COWLITZ COUNTY, WASHINGTON, ADOPTING AN AMENDMENT TO THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CONSTRUCTION OF STREET IMPROVEMENTS. Motion passed, all voting yes.

**MANAGER’S REPORT:**

**Steve Taylor:** 1) Announced that the next council meeting would be held at the ‘National Night Out’ annual event located at Tam O’Shanter Park. 2) Provided an update on the newly formed Cowlitz 911 Public Authority.

**STAFF REPORTS:**

**Finance Director/City Clerk Brian Butterfield:** Announced that the 2017 Comprehensive Annual Financial Report was available in hard copy and on the City of Kelso website.

**Community Director/City Engineer Mike Kardas:** 1) Provided updates on the South Pacific Avenue construction project and the Safe Routes to School project.

**Chief of Police Andrew Hamilton:** 1) Spoke about the upcoming 'National Night Out' event. 2) Spoke about the officers in the field dealing with the hot weather.

**COUNCIL REPORTS:**

**Larry Alexander:** No report.

**Kim Lefebvre:** No report.

**Mike Karnofski:** Reported on the Association of Washington Cities Annual Conference he recently attended.

**Jeffrey McAllister:** No report.

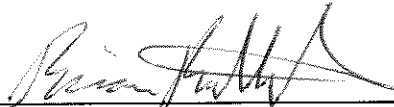
**David Fatcher:** No report.

**Nancy Malone:** No report.

There being no further business, Mayor Malone adjourned the meeting at 7:05 p.m.

  
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**MAYOR**

  
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**CITY CLERK**