

Pastor Jay Peach, from Faith Center, gave the invocation. Mayor Pro Tem Karnofski led the flag salute. Mayor Pro Tem Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Kim Lefebvre, Mike Karnofski, Richard McCaine, Jeffery McAllister, and Lisa Alexander. Mayor Nancy Malone was absent.

Minutes: Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Approve the Minutes of the 7/6/21 Regular Meeting.' Motion passed, all voting yes.

OATH OF OFFICE: Chief of Police Darr Kirk administered the oath to Officer Shayda Panah.

CITIZENS BUSINESS:

Jeff Wilson, Board of the Port of Longview Vice President, handed out an invitation to come to the Port of Longview's 100-year Celebration event.

Jim Hill, from Kelso, requested that Council consider tabling the agenda items regarding the halfway house moratorium. He spoke about the upcoming Babe Ruth Regional Tournament at Tam O'Shanter Park.

PUBLIC HEARING:

5-year Consolidated Housing and Community Development Plan for 2020-2024:

Mayor Pro Tem Karnofski opened the public hearing at 6:11 PM. City of Longview Interim Planning Manager Adam Trimble, on behalf of the Longview-Kelso HOME Consortium, presented the proposed update to the 5-year Consolidated Housing and Community Development Plan.

There being no comments from the public, Mayor Pro Tem Karnofski closed the public hearing at 6:19 PM. Upon motion by Councilmember Lefebvre, seconded by Councilmember McAllister, 'Adopt the Strategic Plan for the 2020-2024 Consolidated Plan as presented.' Motion passed, all voting yes.

MOTION ITEM:

Ordinance No. 21-3962 – Moratorium on Halfway Houses and other Similar Residential Uses for Sex Offenders and Violent Offenders: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, 'Adopt Ordinance No. 21-3962 and Waive the Second Reading, 'AN ORDINANCE OF THE CITY OF KELSO ADOPTING A SIX-MONTH MORATORIUM WITHIN THE CITY ON THE ACCEPTANCE AND

PROCESSING OF LAND USE APPLICATIONS, THE ISSUANCE OF PERMITS OR APPROVALS, AND USES OR ACTIVITIES ASSOCIATED WITH THE ESTABLISHMENT, OPERATION, AND MAINTENANCE OF HALFWAY HOUSES AND OTHER SIMILAR RESIDENTIAL HOUSING USES.’ Councilmembers, Harvey, Karnofski, McCaine, McAllister, and Alexander voted yes. Councilmember Lefebvre voted no. Motion passed, 5 to 1.

PUBLIC HEARING/MOTION ITEM:

Moratorium on Halfway Houses and other Similar Residential Uses for Sex Offenders and Violent Offenders: City Attorney Janean Parker, provided clarification on the procedure for the public hearing and resolution.

Mayor Pro Tem Karnofski opened the public hearing at 6:22 PM. Citizens that spoke from the audience were as follows:

- Jim Hill, Kelso
- Robin Schulthies, Kelso

There being no further comments from the public, Mayor Pro Tem Karnofski closed the public hearing at 6:25 PM.

Resolution No. 21-1246 – Adopting Findings of Fact for Moratorium on Halfway Houses and other Similar Residential Uses for Sex Offenders and Violent Offenders:

The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, ‘Pass Resolution No. 21-1246, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON RATIFYING AND CONFIRMING THE ADOPTION OF FINDINGS OF FACT IN SUPPORT OF ORDINANCE 21-3962 WHICH READOPTED A SIX-MONTH MORATORIUM PREVIOUSLY ADOPTED UNDER ORDINANCE 21-3959 CONCERNING HALFWAY HOUSES AND OTHER SIMILAR RESIDENTIAL HOUSING USES.’ Councilmembers Harvey, McAllister, McCaine, Karnofski, and Alexander voted yes. Councilmember Lefebvre voted no. Motion passed, 5 to 1.

PRESENTATION:

South Kelso Railroad Crossing Project Update: Walsh Consulting Project Manager Tom Walsh provided an overview on the progress of design, permitting and right-of-way acquisition. Discussion followed.

CONSENT AGENDA:

- **Auditing of Accounts:** \$3,105,404.14

Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda and the Auditing of Accounts in the amount of \$3,105,404.14,' motion carried, all voting yes.

COUNCIL BUSINESS:

Supplemental to Professional Services Agreement – South Kelso Railroad Grade Separation Project: Community Development Director/City Engineer Mike Kardas briefed the Council on the proposed amended agreement. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Authorize the City Manager to execute the amended agreement with HDR, Inc. for \$293,116.73.' Motion passed, all voting yes.

Professional Services Agreement – Paxton Road Waterline Replacement Project: Mr. Kardas briefed the Council on the proposed agreement. Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the contract with Gibbs & Olson, Inc. for \$136,500. Motion passed, all voting yes.

Professional Services Agreement – Indigent Defense Services: City Manager Andrew Hamilton briefed the Council the proposed agreement. Upon motion by Councilmember McAllister, seconded by Councilmember Alexander, 'Approve the agreement with Grimm Law Group, P.L.L.C.' Motion passed, all voting yes.

Interlocal Agreement – Cowlitz County Rural Public Facility Funds for Tam O'Shanter Parking and Roadway Improvements Final Phase: Mr. Kardas briefed the Council on the proposed agreement. Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Approve the agreement with Cowlitz County for \$500,000.' Motion passed, all voting yes.

MOTION ITEMS (Continued):

Ordinance No. (1st Reading) Amending Zoning Map to reflect the Correct Designation of Certain Property: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Harvey, seconded by Councilmember McAllister, 'Pass on 1st reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATION OF A CERTAIN PARCEL OF PROPERTY.' Motion passed, all voting yes.

Resolution No. 21-1247 – Declare Surplus of Certain City Property, 8 Glock Pistols: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember McAllister, 'Pass Resolution No. 21-1247, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE

SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Motion passed, all voting yes.

Resolution No. 21-1248 – Declare Surplus of Certain City Property, 2006 Ford

Crown Victoria: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, ‘Pass Resolution No. 21-1248, ‘A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.’ Motion passed, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: 1) Provided a Cowlitz County COVID-19 statistic update. 2) Reported on certain meetings he attended. 3) Announced that the City is going out for bid on a new HVAC system for city hall and paint/siding repair work on the Kelso Senior Center. 4) Announced that the employee review for the city manager would be held on September 7th. 5) Commented that the next regular council meeting would be held at Tam O’Shanter Park for National Night Out.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Reported that the City had a clean opinion from the 2020 State Audit. He commented that the Council was provided the Annual Financial Report for 2020.

Chief of Police Darr Kirk: Spoke about the upcoming National Night Out event.

COUNCIL REPORTS:

Lisa Knight Alexander: Provided a report on the Transit Authority Board meeting she recently attended.

Jeffrey McAllister: No report.

Richard McCaine: No report.

Kim Lefebvre: No report.

Keenan Harvey: No report.

Mike Karnofski: Reported on the Kelso Business Association meeting he recently attended.

There being no further business, Mayor Pro Tem Karnofski adjourned the meeting at 7:10 PM.



MAYOR PRO TEM



CITY CLERK