The Special Meeting of the Kelso City Council was called to order by Mayor Karnofski.

<u>Roll Call:</u> Councilmembers attending in person were LaDonna Page, Lisa Alexander, Kimberly Lefebvre, Mike Karnofski, Brian Wood (arrived at approximately 4:40 pm), and Keenan Harvey (arrived at approximately 5:00 pm).

Upon motion by Councilmember Lefebvre, seconded by Councilmember Page, 'Approve Councilmember Hill to attend the meeting remotely'. Councilmembers Page, Lefebvre, and Karnofski voted yes. Councilmember Alexander voted no. Councilmembers Wood and Harvey were not in attendance at the time of the vote. Motion passed, 3 to 1.

Staff in attendance: Executive/Legal Assistant Jessica Bronstein, Finance Director/City Clerk Brian Butterfield, Public Works Manager Devin Mackin, Community Development Director/City Engineer Mike Kardas, and Senior Engineer Paul Klope. City Manager Andrew Hamilton attended remotely via Zoom but, due to technical difficulties, was not able to provide comment.

DISCUSSION:

<u>System-wide Pavement Conditions and Strategies:</u> GRI Principal Lindsi Hammond gave a recap of the discussion that was provided at a special workshop earlier in the year. Discussion followed.

There being no further business, Mayor Karnofski adjourned the special meeting at 5:35 pm.

MAYOR

CITY CLERK