

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

Minutes: Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Approve the Minutes of the 1/02/19 Regular Meeting,' motion carried, all voting yes.

PROCLAMATION:

Mayor Malone read a proclamation declaring January 20-26, 2019, as "Kelso School Choice Week" in the City of Kelso.

PRESENTATIONS:

2019 Stormwater Pollution Calendar: Senior Engineer Van McKay provided an overview of the 2019 Solution to Stormwater Pollution student art calendar contest.

South Kelso Railroad Crossing Project Update: Project Manager Tom Walsh, from Otak, Inc. and Project Manager Jason Ruth, from HDR, Inc. gave a presentation that provided an update on the project. Lengthy discussion followed.

CITIZENS' BUSINESS:

Rick Von Rock, from Kelso, spoke about the Kelso Village area and the Anchor Point property.

CONSENT AGENDA:

1. **Contract Closeout:** Wallace Elementary Laurel Street Pedestrian Project, Midway Underground, LLC.
2. **Contract Closeout:** South Pacific Avenue Pavement Preservation Project, NW Construction General Contracting, Inc.
3. **Appointment:** Civil Service Commission, Gary Archer.

Upon motion by Councilmember Lefebvre, seconded by Councilmember Futcher, 'Approve the Consent Agenda,' motion carried, all voting yes.

COUNCIL BUSINESS:

Consultant Contract Award – Pavement Management System Consultant Services:

Community Development Director/City Engineer Mike Kardas briefed the Council on the contract. Discussion followed. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Authorize the City Manager to execute a contract with GRI of Vancouver, in the amount of \$76,560.55.' Motion passed, all voting yes.

MOTION ITEMS:

Ordinance No. (1st Reading) Franchise Agreement for Telecommunications Service:

The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Futcher, seconded by Councilmember Lefebvre, 'Pass on 1st reading, 'AN ORDINANCE GRANTING TO ZAYO GROUP, LLC A DELAWARE LIMITED LIABILITY COMPANY, A FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS SYSTEM OR FACILITIES WITHIN THE RIGHTS OF WAY OF THE CITY OF KELSO WASHINGTON,' motion passed, all voting yes.

MANAGER'S REPORT:

Steve Taylor: 1) Reported about a City Staff retreat scheduled for Friday. 2) Spoke about meeting for a Goal Setting and Workplan Workshop. After discussion, the consensus of the Council was to schedule an offsite special meeting on January 29, 2019, at 5:30 p.m. City Manager Taylor would follow up with a location.

COUNCIL REPORTS:

Larry Alexander: No report.

Mike Karnofski: No report.

Kim Lefebvre: No report.

Jeffrey McAllister: Reported that the Emergency Support Shelter was in need of donations for basic necessities.

David Futcher: No report.

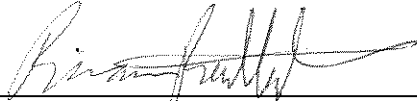
Jim Hill: 1) Spoke about the Public Works Cues CCTV Inspection Van. Discussion followed. 2) Spoke about bringing back the issue of the use of plastic bags in the city.

Nancy Malone: Spoke about the graffiti issue at Tam O'Shanter Park. Discussion followed. City Manager Taylor commented that Public Works Superintendent Randy Johnson would provide a report on the graffiti issue at the next regular council meeting.

There being no further business, Mayor Malone adjourned the meeting at 7:06 p.m.



MAYOR



CITY CLERK