

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Tim from the Reign Church, gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Veryl Anderson, Jim Hill, Lisa Alexander, Keenan Harvey, Kim Lefebvre, Mike Karnofski and Brian Wood.

AGENDA APPROVAL: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the agenda, removing discussion item 6.3.' Councilmembers Harvey, Lefebvre voted yes. Councilmembers Anderson, Wood, Karnofski, Alexander and Hill voted yes. Motion fails 5 to 2.

Upon motion by Councilmember Wood, seconded by Councilmember Harvey. 'Approve the agenda as presented.' Motion carried, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Minutes of the August 5, 2025 Regular Meeting.' Motion carried, all voting yes

CITIZENS BUSINESS: 1 citizen from the audience spoke.

CONSENT AGENDA:

- Auditing of Accounts **\$3,481,251.50**

Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Consent Agenda as presented.' Motion passed, all voting yes

COUNCIL BUSINESS:

Interlocal Agreement – RFP Issuance for Animal Sheltering and Control:

Planning Manager Mike Murray briefed the council. Discussion followed. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Authorize the City Manager to enter into the agreement.' Motion carried, all voting yes.

Consultant Contract – 602402 RH2 Engineering - Basin 14 Phase 2: Community Development Director/City Engineer Mike Kardas briefed the council. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander. 'Authorize the City Manager to sign the contract with RH2 Engineering, not to exceed \$210,000.' Motion carried, all voting yes.

Discussion Item – Homeless Task Force: After brief discussion and upon motion by Councilmember Hill, seconded by Councilmember Karnofski "Reassign the City of Kelso's Homeless Task Force seat from Councilmember Harvey to Councilmember Alexander.' Discussion followed. Councilmembers Wood, Harvey, Lefebvre and Anderson voted No. Councilmember Hill, Alexander and Karnofski voted yes. Motion fails, 4 to 3.

Discussion Item – Golf Cart Zone: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, ‘Instruct staff to draft an ordinance that would allow a golf cart zone from 2200 South River Road to the golf course.’ Councilmembers Wood, Harvey, Lefebvre, Anderson and Karnofski voted yes. Councilmembers Alexander and Hill voted no. Motion carried, 5 to 2.

ACTION ITEMS:

Ordinance No. 25-4024 – Amending Section 3 of Ordinance 25-4021 Regarding the Effective Dates for Stormwater Rates for 2025-2030: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, ‘AN ORDINANCE OF THE CITY OF KELSO, WASHINGTON AMENDING SECTION 3 OF ORDINANCE 25-4021 FIXING STORMWATER RATES TO BE CHARGED BY THE CITY OF KELSO FOR STORMWATER DRAINAGE MANAGEMENT AND FOR STORMWATER CAPITAL RECOVERY FEES.’ Councilmembers Harvey, Lefebvre, Anderson, Wood, Karnofski and Alexander voted yes. Councilmember Hill voted no. Motion passed 6 to 1.

Resolution No. 25-1310- Emergency N. Minor Road-Sewer: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Alexander, seconded by Councilmember Harvey, ‘A RESOLUTION OF THE CITY OF KELSO FINDING A COLLAPSED CITY SEWER LINE NEAR THE 1600 BLOCK OF MINOR ROAD TO BE A SPECIFIC EMERGENCY AND APPROVING CONTRACT FOR EMERGENCY REPAIR WORK WITHOUT FORMAL BIDDING.’ Motion carried, all voting yes.

MANAGER’S REPORT:

Andrew Hamilton: Reported on various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: Reported attending the WCIA audit with Public Works and noted that the findings will result in a 3% reduction in liability insurance premiums for the upcoming budget year

City Attorney Colin Olivers: No report.

Community Development Director/City Engineer Mike Kardas: Provided an update on current projects.

Public Works Manager Devin Mackin: Provided an update on staffing levels and current projects.

Chief of Police Rich Fletcher: No report.

COUNCIL REPORTS:

Lisa Knight Alexander: Reported on various meetings and local events she attended.

Brian Wood: No report.

Kim Lefebvre: Reported on the meeting she attended

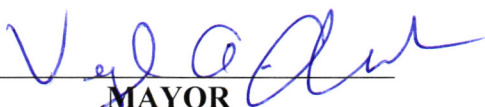
Jim Hill: No report.

Keenan Harvey: Reported on various local events and meetings he attended.

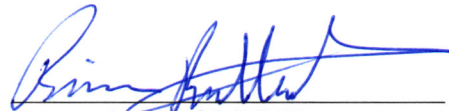
Mike Karnofski: Reported on various meetings and local events he attended.

Veryl Anderson: Reported on various local events she attended.

There being no further business, Mayor Anderson adjourned the meeting at 6:55 PM.



MAYOR



CITY CLERK