

# CITY OF ILWACO

## City Council

Regular Meeting – February 8, 2010

### CALL TO ORDER

Mayor Cassinelli called the meeting to order at 6:03 p.m. with the pledge of allegiance.

### ROLL CALL

Present: Mayor Cassinelli, Council members Jensen, Chin, Forner. Council member Greene had been excused. Council member Marshall arrived shortly after the roll call.

Others present: Treasurer McMillan, Police Chief Wright, Project Manager Kobes, Fire Chief Williams, Planning Commissioner Parsons.

### Approval of Modified Agenda

It was pointed out by the Mayor that the Consent Agenda should not include the Agenda. The Agenda was moved outside of the Consent Agenda. The approval of the modified agenda was moved by Forner with a second by Jensen and the vote unanimous.

### Approval of Modified Consent Agenda

In addition to removing the Agenda, Marshall requested that voucher #29149 be added to the list of vouchers not to be released until grant funds are received from the state. Marshall moved to approve the modified Consent Agenda, seconded by Forner, and the vote unanimous.

## Staff Reports

Project Manager Kobes reported continued progress on the Beard's Hollow Overlook project with a potential solution to the storm drainage. Chief Wright referred the council to the report included in this weeks council packet. Planning Commissioner Parsons reported that he had been notified that one of the planning commissioners would be leaving and would need to be replaced based on a verbal request. The planning commission is going to have a four hour workshop on a Saturday to work on the fee structure assignment. Information is currently being gathered.

## Council Reports

Neither Jensen, Chin or Marshall gave a report. Forner announced that the Fire department would be receiving a \$46,000 FEMA grant for new fire hoses and appliances which will allow them to flow more water. The city's contribution will need to be \$2,400. He also mentioned that he had attended the NOAA workshop along with Greene and Chin. The city had been awarded Tsunami Prepared designations.

Mayor's report: Mayor Cassinelli reported that he had offered a candidate the position of the City Clerk. He will be out of town this next week, but accessible by phone. He also reported that he had met with a candidate to replace Brian Baird.

Citizen Comments: Don Berger mentioned that a podium was needed at the council meetings. He further made comments regarding the vote on MSW and mentioned interactions he had with Chin and his concerns regarding the fire chief's salary. Chief Williams thanked Forner for his work on the FEMA grant. Nellie Beasley asked if water/sewer bills were going to be received. The mayor responded affirmatively. Marguerita Colliemor of Baker Bay had questions of Kobes regarding what was happening with the vegetation being removed from the Beard's Hollow Overlook site. She wanted to know who would be maintaining the site once the project was complete. She also expressed concern and provided photo's of the dangerous potholes in Vandalia. The mayor explained that the city crew was looking into the best strategy to hot patch the potholes at the best price. Colliemor further commented on Wilkins not being a local contractor. Richard Patan wanted to know what was being done about the speeding through downtown Ilwaco. Chief Wright told him that Long Beach Police are patrolling Ilwaco.

## Business Items

### #1 Plat Extensions – Ordinance #765

Marshall repeated his comments. Jensen stated that he did not feel the ordinance was needed as extending plats could leave our city incomplete. Forner again questioned the meaning of “substantially complete” and a need for a definition to be included. He further stated that he agreed with Jensen’s comments. Marshall stated that he thought the extension should be for five years. Chin was interested in getting the input of the Planning Commission. Comments were then heard from citizens Don Berger and Jim Berklund. Marshall moved to approve the ordinance, there was not second, and the motion failed.

### #2 Fire Chief Salary

The mayor had discussed with Chief Williams an offer of health benefits. Chief Williams stated that he was okay with the offer, but would not be putting in the same number of hours. Jensen questioned how retirement would be handled. The mayor agreed to further investigate how retirement would be handled and report back to the council.

### #3 Contract for Fire Protection

After brief discussion, the contract presented for Daniel and Leanne Sass was moved by Jensen to be approved by the Mayor, Chin seconded the motion and the motion passes unanimously.

The Mayor further explained the additional materials in the council packet. The Council was interested in continuing to receive business license information.

At 7:10 pm Jensen moved that the meeting be adjourned, seconded by Forner and unanimously passed.