



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, July 26, 2010**

**A. Call to Order**

Councilmember Greene (Mayor Pro Tem) called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was not recited due to the lack of a flag.

**C. Roll Call**

Present: Councilmember's Chin, Marshall, Greene and Forner. Mayor Cassinelli and Councilmember Jensen had excused absences.

**D. Approval of Agenda**

**Councilmember Forner moved to approve the agenda for July 26<sup>th</sup>, 2010.**

**Councilmember Chin requested the Steed House be added as Discussion item #3.**

**ACTION: Motion to approve the amended agenda (Forner/Marshall) 4 Ayes 0 Nays 0 Abstain.**

**E. Approval of Amended Consent Agenda**

**ACTION: Motion to approve the consent agenda (Marshall/Forner) 4 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Treasurer Elaine McMillan presented a written report for June 2010 and was available for questions.
- b. Police Chief Flint Wright had nothing to report, but did mention that a citizen had inquired about the lack of a garbage can at the Beard's Hollow Overlook. He will contact the State Park.
- c. Deputy City Clerk PJ Kezele presented a written collections report. Council member Marshall would like an idea of how much we should have in a normal receivable balance. A summary aging report should be provided.

**2. Council Reports**

- a. Councilmember Chin had nothing.
- b. Councilmember Marshall had nothing to report, but did later want to mention that there was a water main break on Sahalee that Dave McKee, Paul Meyer and Will Greene responded to late one evening. Their efforts were greatly appreciated.
- c. Councilmember Forner had nothing to report.

- d. Councilmember Greene reported that the Black Lake Steering Committee had completed the Integrated Aquatic Management Plan and it has been sent to the Department of Ecology. A copy is in city hall and can be provided electronically. Once the Department of Ecology accepts the plan funding for the project will be the next step.

#### **G. Comments of Citizens and Guests present**

1. Gail Moore of Ilwaco commented that she did agree to have the water meter removed from their RV park and this has been done. She noted that she had also requested that a fire hydrant be installed as promised fourteen years ago. She asked that the city council work on getting the fire hydrant installed.

#### **H. Business**

1. **Support for multi-use trail project at Cape Disappointment State Park.**

**ACTION: Motion that the city show support of the extension of the Discovery Trail to the North Head Lighthouse by sending a letter signed by the mayor to the Washington State Park and Recreation Commission (Marshall/Chin) 4 Ayes 0 Nays 0 Abstain.**

#### **I. Discussion**

1. **Support for multi-use trail project at Cape Disappointment State Park.**

**ACTION: Motion to move the discussion item to Business (Marshall/Forner) 4 Ayes 0 Nays 0 Abstain.**

2. **Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks.**

Councilmember Marshall restated the purpose of the ordinance. He then explained that since the last reading the time period was changed from a one year time frame to three years. The second concern was loss of revenue. The ordinance now provided that the relief would not be triggered until 300% of an average bill was reached. **ACTION: Motion to move the ordinance to action at the next meeting (Marshall/Greene) 4 Ayes 0 Nays 0 Abstain.**

3. **Sale of Steed House**

Councilmember Chin wanted to bring the issue back to the foreground. Councilmember Greene recalled that the Fire Committee was to meet and bring a recommendation. Councilmember Marshall added that he thought there should be a vote to make it happen. Councilmember Greene recalled that there had been a vote and had agreed to sell the property, however, the committee was to determine the best composition of the sale. It was recommended the Fire Committee meet to recommend action to be presented at the next meeting.

4. **Future Discussion: Pending**

- a. Insurance coverage: Properties not listed on original bid.
- b. Stormwater Utility Ordinance.

c. Council Committee Membership

**5. Executive Session**

Held from 4:00 p.m. to 5:05 p.m.

**6. Adjournment**

**ACTION: Motion to adjourn the meeting (Marshall/Chin) Councilmember Greene**  
adjourned the meeting at 6:25 p.m.