



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, March 12, 2012**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Mulinix, Marshall, Chambreau and Forner.  
Councilmember Jensen excused.

**D. Approval of Agenda**

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

**E. Approval of Consent Agenda**

Including Checks 33987 to 33989/33994 to 34000 + electronic totaling \$30,294.77 and  
Checks 33990 to 33993/34001 to 34052 totaling \$133,894.72.

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

**F. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright presented a written report for February 2012.
- b. Deputy City Clerk PJ Kezele presented a written report for February 2012.
- c. Fire Chief Tom Williams reported on a single-family dwelling structure fire on Spruce Street.
- d. Nick Haldeman reported on behalf of the Parks and Recreation Commission on the follow-up spraying at Black Lake.

**1. Council Reports**

- a. Councilmember Mulinix reported on the spraying at Black Lake and on Positive Norms training she attended regarding drugs, alcohol and youth. She also met with the clerk on the Black Lake Fishing Derby.
- b. Councilmember Marshall reported on work being done on the sewer rate study.
- c. Councilmember Chambreau reported he attended a meeting with DOH on the water system and has been assisting the treasurer in looking at the insurance.
- d. Councilmember Forner reported he attended the DOH meeting and also attended the Port meeting in support of a potential brewery coming to Ilwaco.

## 2. Mayor's Report

Mayor Cassinelli attended various meetings and reported on a Marine Research Council meeting he attended. He is also following the state legislature and how it might impact city projects in the works.

## G. Comments of Citizens and Guests present:

1. Ted Vandebosh asked about combining parcels in relation to the stormwater fee, nonconforming uses and how council minutes are posted.
2. John Thompson spoke about water on his property and his desire to have a culvert on Brumbach repaired.

## I. Public Hearings

### 1. Application for funding with USDA Rural Development for reconstructing water lines, sewer lines and a pump station in the Sahalee Subdivision

The mayor opened the hearing at 6:20 p.m. Ted Vandebosh asked about if this was a loan or grant. The mayor closed the hearing at 6:22 p.m.

## J. Business

### 1. Confirmation of new Parks and Recreation Commissioners

Mayor Cassinelli presented the item.

**ACTION: Motion to confirm the mayor's appointments of Tim Kezele and Nick Haldeman to the Ilwaco Parks and Recreation Commission (Marshall/Mulinix).**

**4 Ayes 0 Nays 0 Abstain.**

### 2. Ordinance amending Title 3.19, Utilities Tax

Councilmember Marshall explained the ordinance is revenue neutral. Discussion ensued.

**ACTION: Motion to table the item for clarity (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.**

### 3. Surplus property

Mayor Cassinelli presented the item.

**ACTION: Motion to authorize the treasurer to dispose of the surplus property listing dated February 27, 2012, per the Surplus Policy. 4 Ayes 0 Nays 0 Abstain.**

### 4. Nonconforming uses in C-1 zoning district

Mayor Cassinelli presented the item. Discussion ensued.

**ACTION: Motion to instruct the city planner to prepare a one-time conditional use application for the current nonconforming businesses within the City of Ilwaco as identified in the Commercial Zoning Audit (Chambreau/Mulinix). 4 Ayes 0 Nays 0 Abstain.**

**K. Discussion**

**1. Contract for City Engineer**

Councilmember Forner presented the item. Councilmember Marshall asked about the TIB portion of the agenda item. Councilmember Forner and the clerk explained the two items.

**ACTION: Move to Business March 26, 2012.**

**2. Nonconforming uses in C-1 zoning district**

Mayor Cassinelli presented the item and read the attorney's recommendation. Discussion ensued.

**ACTION: Motion to move to Business (Forner/Mulinix). 4 Ayes 0 Nays 0 Abstain.**

**3. Ordinance amending Cross-Connection Control Program**

Mayor Cassinelli presented the item. Councilmember Marshall suggested the penalties clause does not conform to city standards.

**ACTION: Penalty clause to be reviewed before sending to city attorney. Move to Business March 26, 2012.**

**K. Future Discussion**

1. Amended Procedures Ordinance—*City Planner*

**L. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau/Marshall).** Mayor Cassinelli adjourned the meeting at 7:20 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk