



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 23, 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 Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda with Amendment

Including Checks 34138 to 34139 + electronic totaling \$15,004.91 and Checks 34140 to 34179 totaling \$98,033.37.

ACTION: Motion to approve the consent agenda including the addition of checks #34175 through #34179 totaling \$30,211.74 for a grand total of \$113,038.28 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

Councilmember Mulinix reported that the Parks and Recreation Commission is preparing for the fishing derby this weekend and encouraged all to attend.

Treasurer Elaine McMillan provided a written report and directed the council to the additional internal control items added to the BARS manual. She also reminded the council of the accountability audit scheduled in May, the drafted financials that are available for their review, and offered to answer questions.

2. Council Reports

- a. Councilmember Jensen noted that he had attended a Streets Committee meeting.
- b. Councilmember Mulinix had attended a Parks & Recreation commission meeting regarding the derby and attended the county commission workshop with Ilwaco and the Seaview Sewer District.
- c. Councilmember Marshall stated that he continues to work on a sewer rate model.
- d. Councilmember Chambreau reported he had spoke with potential insurance brokers and continues to gather information on the issue.
- e. Councilmember Forner had also attended the Streets Committee meeting and noted that the annual Fire Department report was available if anyone would like a copy.

2. Mayor's Report

Mayor Cassinelli mentioned the fishing derby, the streets committee meeting and that Loyalty Day was quickly approaching. The peninsula hosts the longest running Loyalty Day celebration.

G. Comments of Citizens and Guests present:

1. Doug Goelz offered to provide advice to councilmember Chambreau regarding the option of pre-litigation coverage in city insurance policies. He said that both Seaview Sewer District and the City of Long Beach had the coverage.

I. Business

1. Explanation of Wastewater Treatment Plant electrical repairs

Councilmember Marshall noted that an emergency had been declared and the best approach for time and safety is to move on. He questioned whether there was any reason to go out for bid on the remaining work. Councilmember Chambreau noted the cost involved with going out to bid, the emergency situation, and familiarity that Wadsworth had with the issues. He did not feel that the remaining work should go out for bid. Councilmember Jensen mentioned that Gray & Osborne had an inspector during the original installation of the wiring that should have prevented this issue.

ACTION: Motion to proceed with this work for completion of \$24,000 on time and materials basis with anything over this to be brought forward.

(Marshall/Chambreau) Amendment to the motion requiring there be a contract for the work. (Marshall/Fornier) 5 Ayes 0 Nays 0 Abstain.

5 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Explanation of Wastewater Treatment Plant electrical repairs

The mayor introduced the situation and turned the meeting over to Ray Jordan from Wadsworth Electric. Ray spent considerable time showing the council and meeting attendees, including Brett Malin and Doug Goelz from Seaview Sewer District, the issues with the wiring at the wastewater plant that were found. He passed around a copy of the Meg ohm report as well as damaged/ deteriorated wiring that had resulted in the electrical emergency. He noted that he felt that there was still a hazard until the outstanding work was completed. Treasurer Elaine McMillan distributed a listing of the unbilled parts and labor and remaining parts and labor costs that Wadsworth had estimated to complete the project. She additionally passed out a listing of the invoices received from Wadsworth for the problem and remaining costs. The council asked Ray several questions. He responded that there was approximately 9 to 10 days of work left, that there was approximately \$5,000 worth of parts purchased for this work, Wadsworth was willing to bid fixed price on the remaining work, the meg report was produced approximately three weeks ago, various drives, monitors, fans, motors, transmitters, and a WUZ drive were taken out from the electrical problems, and wiring to the main feed and main lift were replaced, 50% of the plant has been rewired.

ACTION: Motion to move to Business (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. Cancellation of May 28, 2012, meeting due to legal holiday and reschedule for next regular meeting on June 11, 2012.

The council discussed that there was no reason not to hold a meeting and if they took no action the meeting would automatically move to the following Tuesday.

The mayor mentioned the correspondence in the packet and stated that Nancy Lockett was looking for a solution for Mr. Niemi's concern. She would be responding to him and State Parks.

J. Future Discussion

1. First Addendum to Development Agreement for MSW - *Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

K. Adjournment

Mayor Cassinelli adjourned the meeting at 7:38 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer