



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 9, 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

Including Checks 34079 to 34090 + electronic totaling \$35,575.02 and Checks 34091 to 34137 totaling \$54,517.42.

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

F. Proclamations and Presentations

Mayor Cassinelli read a proclamation for National Crime Victims Rights Week April 22-28, 2012.

G. Reports

1. Staff Reports

No staff reports were given.

1. Council Reports

- a. Councilmember Mulinix reported she had attended a Parks and Recreation Commission meeting.
- b. Councilmember Marshall stated that he had made recommendations to the water plant on their issues and noted that they need new meters. He continues to work on a sewer rate model.
- c. Councilmember Chambreau reported he had been working on the city's insurance program.

2. Mayor's Report

Mayor Cassinelli announced that there would be city/port meeting on Wednesday. He mentioned the items of correspondence and felt the city should join the Keepers of the North Head Lighthouse group.

G. Comments of Citizens and Guests present:

1. Ted Vandembosh asked if the city would have an objection to him posting a lodging sign on an existing sign at the east end of town. The mayor suggested he contact city hall.
2. Cathy Russ from the Pacific County Economic Development Council presented a survey that had been conducted identifying additional opportunities in the county along with a toolkit for implementation. She asked that the council contact her with any questions.

I. Business

1. Appointment of new Parks and Recreation Commissioner

ACTION: Motion to appoint Chon Clayton to the Ilwaco Parks and Recreation Commission (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. Declaration of Emergency for Wastewater Treatment Plant electrical repairs

Discussion ensued regarding the cost of the emergency. It was suggested that the expenses incurred to date needed to be assessed and outstanding work identified.

ACTIONS: Motion to adopt the proposed resolution declaring an emergency for the immediate electrical repairs at the City of Ilwaco Wastewater Treatment Plant, waive competitive bidding requirements and confirm the mayor was authorized to award all necessary contracts on behalf of the city to address the emergency. (Forner/Chambreau)

Motion to amend the motion from "confirm the mayor was authorized" to "confirm authorization" (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.

Motion to withdraw the previously amended motion. (Marshall/Mulinix) 5 Ayes 0 Nays 0 Abstain.

Motion to adopt the proposed resolution declaring an emergency for the immediate electrical repairs at the City of Ilwaco Wastewater Treatment Plant, waive competitive bidding requirements and confirm authorization and to pay all necessary outstanding bills to date (Forner/Marshall). 5 Ayes 0 Nays 0 Abstain.

Mayor will pay all invoices incurred to-date, assess remaining work to be done with write-up by engineer, and in view of the evaluation, determine if competitive bidding or continuing with the current provider is the most appropriate course of action for the remaining work; and council will assess the budget with the treasurer.

K. Discussion

1. Declaration of Emergency for Wastewater Treatment Plant electrical repairs

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

2. Update on nonconforming uses Conditional Use Permit

Councilmember Marshall did not realize that the all non-conforming use issues in the city were being addressed. Forner was concerned that if someone opted out there may be legal repercussions or a required conditional use permit. Marshall noted that demanding individuals declare whether they are grandfathered did not seem the best presentation and felt the language needed to be reviewed.

ACTION: Council (Marshall/Jensen) would like to review language before anything is sent out.

3. Insurance renewal

Councilmember Chambreau explained how he had been reviewing the current insurance policy and relationship with the broker and pool. He felt that the city should try and find a different broker or insurance consultant to further explore the best options of ensuring the coverage is adequate. Councilmember Jensen noted the insurance issues that the city had regarding the fire station certainly raised concern for understanding the way the city is covered and how they various parties interact when there is a claim.

ACTION: Council encouraged Councilmember Chambreau to find an alternative broker or consultant.

J. Future Discussion

1. Nonconforming uses Conditional Use Permit—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

K. Adjournment

Mayor Cassinelli adjourned the meeting at 7:28 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer