



**CITY OF ILWACO
CITY COUNCIL MEETING
Tuesday, November 12, 2013**

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 (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Councilmember Forner requested Checks 35967 to 35982 be added. Including Checks 35910 to 35918 + electronic totaling \$30,897.92 and Checks 35920 to 35982 totaling \$598,689.18.

ACTION: Motion to approve the consent agenda as amended (Forner/Mulinix).

5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright provided a written report for October 2013.

2. Council Reports

- a. Councilmember Jensen spoke about his hedge on Brumbach.
- b. Councilmember Marshall spoke about the Request for Proposals for the Shoreline Master Program Update, the Second Budget Amendment for 2013 and the importance of recruiting for Planning Commission members.
- c. Councilmember Forner asked if public works, wastewater and water staff could provide summary reports once a month.

3. Mayor's Report

The mayor announced that he spoke at a recent Rotary Club meeting and attended various meetings.

G. Comments of Citizens and Guests present

1. Muriel Baker spoke about side sewer lines. The mayor said he would speak to her about funding. Councilmember Marshall spoke about how the city defines private sewer mains.

H. Public Hearing

1. 2013 Property Tax Levy

The mayor opened the public hearing at 6:14 p.m. Hearing no public comment, he closed the hearing at 6:15 p.m.

I. Business

1. Ordinance establishing 2013 Property Tax Levy and Certification

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance establishing the property tax rate for the 2014 budget, and authorizing the city treasurer to certify the 2014 levy of \$205,000 to the Pacific County legislative authority (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

2. Ordinance establishing 2014 Pay Table

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance establishing the 2014 Pay Table (Jensen/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council

Mayor Cassinelli presented the item.

ACTION: Motion to authorize the mayor to execute the proposed 2014 Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

4. City Center Reservoir Change Order #1

Mayor Cassinelli presented the item.

ACTION: Motion to authorize the mayor to execute Change Order #1 for the City Center Reservoir Project increasing the contract with Clackamas Construction, Inc. by \$36,642.32 (Chambreau/Marshall). 5 Ayes 0 Nays 0 Abstain.

5. Moratorium prohibiting the production, processing and retail sales of recreational marijuana

Councilmember Forner presented the item. Discussion ensued.

ACTION: Motion to adopt the proposed interim ordinance adopting a moratorium prohibiting the production, processing and retail sales of recreational marijuana (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.

H. Discussion

1. Shoreline Master Program Update Grant Agreement

Mayor Cassinelli presented the item. Councilmember Chambreau asked about consultant costs. Discussion ensued.

ACTION: Move to business on November 25, 2013.

2. Resolution amending the fee schedule for the 2014 utility rates and connection charges

Mayor Cassinelli presented the item.

ACTION: Move to business on November 25, 2013.

3. 2014 Budget Ordinance

Mayor Cassinelli presented the item.

ACTION: Move to business on November 25, 2013.

4. 2013 Second Budget Amendment Ordinance

Mayor Cassinelli presented the item.

ACTION: Move to business on November 25, 2013.

5. Contract completion watershed culvert project

Mayor Cassinelli presented the item.

ACTION: Move to business on November 25, 2013.

I. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:09 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk