



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, December 9, 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. Oaths of Office**

The City Council and Parks and Recreation Commissioners took their oaths of office.

**D. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Chambreau and Forner.  
Councilmember Marshall arrived at 6:04 p.m. and took his Oath of Office.

**E. Approval of Agenda**

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

**F. Approval of Consent Agenda**

Including Checks 36008 to 36016+ electronic totaling \$28,489.22 and Checks 36017 to 36057 totaling \$242,442.64.

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

**G. Reports**

**1. Staff Reports**

- a. Parks and Recreation Commission Chair Nick Haldeman reported on the progress of the Parks Plan.

**2. Council Reports**

- a. Councilmember Jensen attended a school district workshop regarding possibly reopening the old high school.
- b. Councilmember Marshall reported on work he was doing on private sewer line ordinance.
- c. Councilmember Chambreau spoke about sewer averaging, and he will be preparing materials for a City Council workshop after the first of the year.

**3. Mayor's Report**

The mayor spoke about the passing of Chief Snider.

## G. Comments of Citizens and Guests present

None

## H. Public Hearing

### 1. Six-Year Capital Facilities Plan

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. Six-Year Capital Facilities Plan Update

Mayor Cassinelli presented the item. Councilmember

**ACTION: Motion to adopt the proposed resolution updating the Capital Facilities Plan for 2014 through 2019 (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.**

### 2. Contracts for Municipal Court Judge and Prosecuting Attorney

Mayor Cassinelli presented the item.

**ACTION: Motion to confirm the mayor's appointment of Michael Turner as Ilwaco's Municipal Court Judge and authorize the mayor to enter into a contractual agreement for the city's municipal court judge services, and motion to confirm the mayor's appointment of William Penoyar as Ilwaco's Prosecuting Attorney and authorize the mayor to enter into a contractual agreement for the city's prosecuting attorney services. (Forner/Jensen). 5 Ayes 0 Nays 0 Abstain.**

### 3. Engineering Supplement No. 1 for Elizabeth Street Improvements

Mayor Cassinelli presented the item.

**ACTION: Motion to approve the mayor to execute the proposed Engineering Supplement No. 1 for right-of-way work for the Elizabeth Street Improvements (TIB No. 6-W-969(003)-1) (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.**

### 4. Private sewer mains

Councilmember Marshall presented the item and handed out changes based on comments he had received. Citizen Gail Moore asked if a list identifying private sewer mains needs to be created before enacting any legislation. Discussion ensued.

**ACTION: Councilmember Marshall to work with staff on adding language regarding a health standard to repair a private sewer line. Move back to discussion for December 23, 2013, and send to attorney for review.**

## H. Discussion

### 1. Trusty boundary line adjustment

City Planner Ryan Crater presented the item. Councilmember Jensen requested clarification regarding the request. Discussion ensued.

**ACTION: City Planner to contact the Trusty's attorney regarding obtaining a utility easement for a private sewer main to be obtained as a condition of the approval, and move to business on December 23, 2013, if easement can be obtained.**

### 2. Shoreline Master Program update consultant agreement

Mayor Cassinelli presented the item. Councilmember Jensen spoke about the recommended selection. Councilmember Marshall asked if there were scoring sheets and about the consultant's financial track record. He also asked about the amount of work the city must do.

**ACTION: Meeting to be scheduled with the Selection Committee and the selected consultant to review the project. Move to business December 23, 2013, if selection committee is satisfied after the meeting.**

**3. Position grades and pay table**

Mayor Cassinelli presented the item.

**ACTION: Referred to the Personnel Committee and move to business on December 23, 2013, if the Personnel Committee is satisfied after the meeting.**

**I. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 7:37 p.m.

---

Mike Cassinelli, Mayor

---

PJ Kezele, Deputy City Clerk