



**CITY COUNCIL  
Special Council Meeting  
Friday, February 15, 2013**

**A. Call to Order**

Mayor Cassinelli opened the special meeting at 9:01 a.m.

**B. Present**

Councilmembers: Gary Forner, Jon Chambreau, and David Jensen.  
Treasurer Elaine McMillan.

**C. Approval of Agenda: Motion to approve the agenda (Chambreau/Forner) 3 Ayes 0 Nays 0 Abstain**

**D. Public Hearing**

**Funding emergency repairs along Robert Gray Drive and Main Street near Second Avenue** - The Mayor opened the Public Hearing at 9:03am. With no one present to testify, the hearing was closed at 9:04am.

**E. Business**

1. **Funding emergency repairs along Robert Gray Drive and at Main Street near Second Avenue** – Council members present were made aware that there would be only one potential grant of \$150,000 available from the USDA. There was brief discussion regarding the interest in installing a bridge versus culverts at Main Street.  
**ACTION: Motion to authorize the mayor to submit an application to the USDA Rural Utilities Emergency Community Water Assistance Grant (ECWAG) program for funding of the Robert Gray Drive water lines and Main Street for \$150,000 (Forner/Chambreau). 3 Ayes 0 Nays 0 Abstain**
2. **Ordinance adjusting sewer bills for water leakage (continued from 2-11-13)** The Mayor explained the legislation drafted by the committee. Councilmember Chambreau acknowledged the need to pass the legislation; however, pointed out that last October was unseasonably warm with some residents still watering, which was increasing their sewer average. **ACTION: Motion to adopt the proposed ordinance amending Chapter 13.04, Water and Sewer Rates and Charges, to modify the procedure to adjust for leaks in sewer averaging and extend the time for application for unreported leaks (Chambreau/Forner). Roll call vote: 3 Ayes 0 Nays 0 Abstain.**
3. **Contract for professional engineering services and Consultant Agreements/Scopes of Work for Elizabeth Avenue Project, First Avenue Sewer Improvements and Sahalee Sewer Improvements**  
**ACTION: Motion to approve the mayor to execute the proposed Contract for Professional Engineering Services between the City of Ilwaco and Gray & Osborne, Inc. and to confirm their appointment as City Engineer (Jensen/Chambreau). 3 Ayes 0 Nays 0 Abstain.**  
**ACTION: Motion to approve the mayor to execute the proposed Consultant Agreement for the TIB funded Elizabeth Avenue Project and the proposed**

**Amendments for the DOE funded First Avenue Sewer Improvements and Sahalee Sewer Improvements (Jensen/Chambreau). 3 Ayes 0 Nays 0 Abstain.**

**F. Discussion**

- 1. Contract for professional engineering services and Consultant Agreements/Scopes of Work for Elizabeth Avenue Project, First Avenue Sewer Improvements and Sahalee Sewer Improvements.** Council member Forner explained the recommendation that the committee was making for Gray and Osborne to be selected as engineer.  
**ACTION: Motion to move to Business (Jensen/Forner). 3 Ayes 0 Nays 0 Abstain.**

**G. Adjournment: Motion to adjourn (Chambreau) 9:25 a.m.**

---

Mike Cassinelli, Mayor

---

Elaine McMillan, Treasurer