



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, February 10, 2014**

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

Councilmember Jensen requested that a discussion item be added for the Building Permit Fees

ACTION: Motion to approve agenda with amendment (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 36204 to 36211 + electronic totaling \$30,477.32 and Checks 36212 to 36260 totaling \$45,265.22 for a total of \$75,742.54.

ACTION: Motion to amend the consent agenda with the addition of checks 36261 to 36269 for a grand total of \$247,509.73 (Jensen/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

a. Chief of Police report for January 2014.

2. Council Reports

a. Councilmember Jensen attended a meeting with Mayor Cassinelli and Tamara Nack from Grey & Osborne about the Elizabeth street project.

b. Councilmember Mulinix mentioned that she has been working with Parks and Recreation on spraying Black Lake next week and the upcoming Black Lake Fishing Derby.

c. Councilmember Chambreau attended a finance committee meeting with Treasurer Elaine McMillan where they discussed the local government investment pool funds.

d. Councilmember Forner mentioned that he spoke with the Treasurer about more CLAW training for City employees.

3. Mayor’s Report

a. The Mayor attended the meeting with Councilmember Jensen and Tamara Nack regarding the Elizabeth Street project. He also attended the Port meeting on February 2nd.

G. Comments of Citizens and Guests Present

a. None

H. Business

I. Discussion

a. Local Government Investment Pool – Updated Resolution

There was discussion on how these funds are being invested and who has the authority to edit the form and authorize the form. **ACTION: Move to Business at the next meeting with the explanation of the above mentioned.**

b. Building Permit Fees

Councilmember Jensen presented a briefing item on this topic. There was some discussion on the new building inspector (Matt Bonney) and why/how the building permit fees were being defined and allocated. The question arose about re-models as well and how those fees would be determined. Currently there is one outstanding building permit with the City of Ilwaco and those fees are to be assessed as they were prior to Matt Bonney becoming building inspector. **ACTION: Leave this item as a future Discussion item until additional information is provided.**

M. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 7:04 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk