



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, February 24, 2014**

**A. Call to order**

Mayor Cassinelli called the meeting to order at 6:02 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/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Oath of Office – Sherri Buckel took the oath of office for planning commission position #2.**

**F. Approval of Consent Agenda**

Including Checks 36270 to 36272 + electronic totaling \$15,301.48 and Checks 36273 to 36299 totaling \$74,840.62 for a total of \$90,142.62.

**ACTION: Motion to approve consent agenda with the addition of check #36300 for \$3,763 for a grand total of \$93,905.10 (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.**

**G. Reports**

**1. Staff Reports**

- a. Councilmember Mulinix reported that the Parks Commission had met and were considering grant applications.
- b. Treasurer Elaine McMillan provided a written report and reported on the proposed funding announced by the Department of Ecology.

**2. Council Reports**

- a. Councilmember Jensen attended a workshop regarding ATV legislation.
- b. Councilmember Mulinix mentioned that Black Lake had been treated. She attended a parks meeting and a meeting regarding land issues.
- c. Councilmember Marshall had continued to work on sewer line legislation.
- d. Councilmember Chambreau attended the Port/City meeting.
- e. Councilmember Forner attended the ATV workshop, Port/City meeting, and meeting regarding land issues.

### 3. Mayor's Report

a. The Mayor attended the Port/City, the Port, and land issues meetings. He distributed an article to the council about build up in water lines in Longview.

## H. Comments of Citizens and Guests Present

## I. Business

### 1. Updated Resolution for the Local Government Investment Pool

It was pointed out that 'Mayor Cassinelli or successor' was listed as authorized signer.

**ACTION: Motion to adopt the resolution authorizing the investment of the City of Ilwaco's monies in the local government investment pool (Mulinix/Chambreau).**

**Roll call vote: 5 Ayes 0 Nays 0 Abstain.**

### 2. Indian Creek Reservoir Project

**ACTION: Motion to accept the Indian Creek Reservoir project as complete pending receipt of the affidavits of wages paid and authorize the mayor to execute the Final Contract Voucher Certificate and proceed with project close out (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.**

## J. Discussion

### 1. Contract for Professional Engineering Services

Councilmember Forner noted that he and Councilmember Jensen would be making the recommendation. **ACTION: Move to Business at the next meeting.**

**2. Shoreline Master Program Update (SMP): Participation Plan and Preliminary Shoreline Jurisdiction Map** Mayor Cassinelli discussed the preliminary work done and referenced a large map of the preliminary shoreline to be addressed. Councilmember Mulinix noted that she liked the participation plan. Councilmember Marshall wanted developers identified in the participation plan. Councilmember Forner has some information he would like to get to the consultant.

### 3. First Avenue North Sewer Improvement and Brumbach Overlay Project

Mayor Cassinelli explained that the engineer was recommending project close-out; however, there were still some warranty items to be completed. After discussion, the item was not moved forward as the council felt their only leverage was the retainage and the known work should be completed before the project is closed out.

### 4. ATV's and ORV's on City Streets and Trails

Councilmember Forner and Councilmember Jensen discussed the workshop they attended. There was some confusion as to whether the city needed an ordinance or not.

### 5. Indian Creek Reservoir Project

Mayor Cassinelli explained that the reservoir was complete and functioning. Project acceptance and close-out is recommended. **ACTION: Motion to move to business at this**

**meeting (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.**

**6. Building Permit Fees**

Councilmember Jensen presented a briefing item on this topic and explained the changes to include how re-models would be treated. Councilmember Marshall asked that some definitions be incorporated. **ACTION: Leave this item as a future Discussion item until additional information is provided.**

**M. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 7:23 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer