



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 10, 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. Approval of Consent Agenda

Including Checks 36301 to 36309 + electronic totaling \$27,052.79 and Checks 36310 to 36364 totaling \$265,415.09 for a total of \$292,467.88.

ACTION: Motion to approve consent agenda with the addition of check #36365 through #36367 for a grand total of \$313,600.13 (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

2. Council Reports

- a. Councilmember Mulinix met with Andi Day and Councilmember Forner regarding marketing efforts and beautifying Ilwaco.
- b. Councilmember Marshall attended a finance committee meeting.
- c. Councilmember Chambreau attended the finance committee meeting.
- d. Councilmember Forner attended the meeting with Councilmember Mulinix, renewed the ambulance license, and reviewed legislation on ATV/ORV's.

3. Mayor's Report

a. The Mayor attended the finance committee meeting, the ColPac annual meeting, and meeting regarding ocean acidification.

G. Comments of Citizens and Guests Present

H. Business

1. Contract for Professional Engineering Services

ACTION: Motion to authorize the mayor to negotiate and execute a Contract for Professional Engineering Services between the City of Ilwaco and Gray and Osborne, Inc. (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. City Center Reservoir Change Order

ACTION: Motion to authorize the mayor to execute Change Order #3 for the City Center Reservoir project increasing the contract with Clackamas Construction, Inc. by \$2,477.43 (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. Dispose of Surplus Property

ACTION: Motion to authorize the treasurer to dispose of the Exhibit A surplus property listing dated March 2014 per the Surplus policy (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain

I. Discussion

1. City Center Reservoir Change Order

Mayor Cassinelli explained the minor changes. **ACTION: Motion to move to business at this meeting (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

2. ATV's and ORV's on City Streets and Trails

Councilmembers Jensen and Forner discussed the need for an ordinance to prohibit ATVs and ORVs from operating on streets. Councilmember Jensen suggested that Heather Reynolds be asked to draft it. Councilmember Marshall suggested there be separate ordinances for each.

3. Building Permit Fees

Councilmember Jensen discussed the difficulty of adding definitions to the resolution. Councilmember Forner asked that column the for the 65% fee be added. Move to business for the next meeting.

4. Contract with the Washington State Department of Transportation for Elizabeth inspection

Mayor Cassinelli explained the contract. Move to business at for the next meeting.

5. Resolution to authorize purchase of an adsorption clarifier/filter package system and waive competitive bidding due to special facilities and market conditions

Mayor Cassinelli explained that buying directly could lower the amount of the cost. The council discussed the risk and asked to hear from Nancy Lockett on the proposal.

6. Dispose of Surplus Property

ACTION: Motion to move to business at this meeting (Forner/Marshall). 5 Ayes 0 Nays 0 Abstain.

M. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:26 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer