



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, April 14, 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 Mulinix requested that a discussion item be added for the Water Adsorption Clarifier/Filter Package System

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

**E. Approval of Consent Agenda**

Including Checks 36405 to 36415 + electronic totaling \$34,822.00 and Checks 36416 to 36478 totaling \$196,141.64 for a total of \$203,963.64.

**ACTION: Motion to amend the consent agenda with the addition of check 36479 for \$1,319.62 bringing the total to \$205,283.26 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Police Chief Wright provided a written report.
- b. Councilmember Mulinix reported that she had attended the Parks and Recreation meeting where they discussed the fishing derby, youth coalition and grants.

**2. Council Reports**

- a. Councilmember Mulinix reported that she had attended the Parks and Recreation meeting, marketing meeting and the Eagle awards.
- b. Councilmember Chambreau reported that he attended the finance committee meeting.
- c. Councilmember Forner attended the marketing meeting with Councilmember Mulinix and he also attended the streets committee meeting.

**3. Mayor's Report**

- a. The Mayor attended the streets committee meeting with Councilmember Forner; he also

attended the Transit meeting, MRC meeting, OA meeting and the PACME meeting. He noted that Ariel had returned to work and he also mentioned that there were new training requirements for elected officials.

## **G. Comments of Citizens and Guests Present**

## **H. Business**

### **1. Position Grades and Pay Tables**

**ACTION: Motion to adopt the proposed ordinance adding the additional position grades and job descriptions and re-adopting the 2014 Pay Table as adopted by Ordinance 824. (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

## **I. Discussion**

### **1. ATV's and ORV's on City Streets and Trails**

Councilmember Forner mentioned that Heather Reynolds, the city's attorney had drafted the proposed legislation. There were some questions regarding whether or not a public hearing was required. Councilmember Marshall suggested right of way be added to the list in Section 1C. Councilmember Chambreau wondered if minor was a better term to use instead of child.  
**ACTION: Move to business for next meeting.**

### **2. City Center Reservoir Change Order**

The Mayor explained the item. **ACTION: Move to business for next meeting.**

### **3. Position Grades and Pay Tables**

The mayor explained that there was some additional language that needed to be added to the previously passed ordinance.

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

## **J. Executive Session to Discuss Personnel Performance**

The Mayor informed the audience that the council would be holding an executive session for 15 minutes (6:45 pm). Upon emerging from the session (7:00 pm), the Mayor extended the session for an additional 10 minutes. The executive session was adjourned at 7:06 pm.

Two employees were recommended for promotions: Dave McKee (Utility Supervisor) and Jimmie Fero (Utility Worker).

### **1. Promotion for Utility Supervisor**

The Mayor recommended Dave McKee for a promotion as he has taken on the role of supervisor with no additional compensation. **ACTION: Motion to approve the mayor's recommendation to promote Dave McKee to Grade 10 Step 6 on the 2014 pay scale effective April 16, 2014. (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain**

### **2. Promotion for Utility Worker**

The Mayor recommended Jimmie Fero for a promotion as he has become familiar with his position. **ACTION: Motion to approve the mayor's recommendation to promote Jimmie Fero to Grade 7 Step 1 on the 2014 pay scale effective April 1, 2014.**

**(Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain**

**K. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 7:09 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer