



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 28, 2014**

A. Call to order

Councilmember Marshall called the meeting to order at 6:00pm

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present Councilmembers Mulinix, Marshall, Chambreau and Forner. Absent Mayor Cassinelli and Councilmember Jensen

D. Approval of Agenda

Councilmember Mulinix requested that a discussion item be added for the Ilwaco City Park Renovation. **ACTION: Motion to approve agenda with amendment (Chambreau/Forner). 4 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

Including Checks 36480 to 36482 + electronic totaling \$18,216.01 and Checks 36483 to 36506 totaling \$49,240.71 for a total of \$67,456.72.

ACTION: Motion to amend the consent agenda with the addition of checks 36507-36509 for \$2,267.85 bringing the total to \$69,724.57 (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Williams reported that Police Chief Wright had attended the fire meeting.
- b. Parks Commission Chair Nick Haldeman reported on the senior projects that had been completed.
- c. Treasurer Elaine McMillan provided a written report and answered a question.
- d. Public Works Supervisor Dave McKee provided a monthly report on various projects.
- e. Building Inspector Matt Bonney provided a report on recent building permits issued in Ilwaco city limits.

2. Council Reports

- a. Councilmember Mulinix and Forner reported that they had attended the marketing meeting and the Black Lake Fishing Derby.

G. 3. Mayor's Report

- a. Mayor Cassinelli was at a meeting in Olympia he arrived at 6:10pm The Mayor attended the ocean acidification meeting in Olympia, he also attended the PCOG meeting which discussed

the .09 tax money. They Mayor had attended the Black Lake Fishing Derby and wanted to thank everyone for their support.

H. Comments of Citizens and Guests Present

I. Business

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

ACTION: Motion to adopt the proposed ordinance regulating the use of All-Terrain Vehicles and Off-Road Vehicles within city limits. (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain.

2. City Center Reservoir Change Order #4

ACTION: Motion to authorize the Mayor to execute Change Order #4 for the City Center Reservoir Project increasing the contract with Clackamas Construction Inc. by \$5,016.21. (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

3. Elizabeth Avenue Improvements Bid Award

ACTION: Motion to authorize the mayor to accept the re-distribution of grant funds from the Transportation Improvement Board for the Elizabeth Avenue Improvement and Sidewalk Maintenance Project and authorize the mayor to award the bid and enter into a contract with Rognlin's Inc. for the Elizabeth Avenue Improvement Project for schedule A, B, and C for a total of \$565,000 (Forner/Chambreau). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

4. Ilwaco City Park Renovation – Recreation and Conservation Grant Application

ACTION: Motion to adopt the resolution to authorizing the submittal of the an application for grant funding assistance for the Washington Wildlife and Recreation Program Project to the Recreation and Conservation Office. (Mulinix/Forner). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

J. Discussion

1. Elizabeth Avenue Improvements Bid Award

There was discussion about the bids and project. **ACTION: Motion to move to business at this meeting (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain.**

2. Marijuana Moratorium Extension

City Planner Ryan Crater answered questions on this topic. **ACTION: Move to business at the next meeting.**

3. 2014 Fiscal Budget Amendment

The treasurer offered to answer questions or hold a workshop on the changes. **ACTION: Move to business at the next meeting.**

4. Ilwaco City Park Renovation – Recreation and Conservation Grant Application

ACTION: Motion to move to business at this meeting (Mulinix/Forner). 4 Ayes 0 Nays 0 Abstain.

J. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 6:44 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer