



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, May 12, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 6:01pm

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present Councilmembers Jensen, Marshall, Chambreau and Forner. Absent Councilmember Mulinix (arrived at 6:50pm)

D. Approval of Agenda

Councilmember Jensen requested that a discussion item be added for the 2016 Washington State Public Works Board Construction Loan Application for Water and Sewer SCADA System Improvements. **ACTION: Motion to approve agenda with amendment (Chambreau/Marshall). 4 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

Including Checks 36510 to 36518 + electronic totaling \$32,430.96 and Checks 36519 to 36568 totaling \$123,584.06 for a total of \$156,015.02

ACTION: Motion to amend the consent agenda with an edit to the minutes from April 28th 2014, on the Approval of Agenda and the Approval of the Consent Agenda the votes should be 4 Ayes instead of 3 Ayes. (Jensen/Marshall). 4 Ayes 0 Nays 0 Abstain.

F. Proclamation

1. Mayor Cassinelli read a proclamation declaring May 18-24, 2014, as Emergency Medical Services Week.

G. Reports

1. Staff Reports

- a. Police Chief Flint Wright provided a written report.
- b. Fire Chief Williams reported that there could possibly be a controlled burn on Saturday May 17th at 401 Spruce St.

2. Council Reports

- a. Councilmember Jensen reported that he attended the Department of Health Workshop and the Special Meeting discussing the WSDOT Pedestrian and Bicycle grant application.

b. Councilmember Marshall reported that he also attended the Department of Health Workshop and the Special Meeting on the WSDOT grant application. He mentioned that he wanted a CPA to look over annual report.

c. Councilmember Chambreau reported that he attended the Special Meeting on the WSDOT grant application.

d. Councilmember Forner reported that he attended the Department of Health Workshop and the marketing meeting.

H. 3. Mayor's Report

a. Mayor Cassinelli reported that he attended South EDC meeting, the Shoreline Master's Program meeting in South Bend, the Port Ilwaco meeting, Long Beach Peninsula Visitor's Bureau meeting, the Pre-Construction meeting for the Elizabeth St. project and the Department of Health Workshop. The Mayor also mentioned that is was very sad that the Loyalty Days Children's Parade and the Blessing of the Fleet were cancelled. He also wanted to express that he thought it was the right decision in the end due to the horrible weather conditions.

I. Comments of Citizens and Guests Present

1. Rocky Miner expressed his concern about the noise level at the Sea Hag, he believes that the noise ordinance should be better enforced.

J. Business

1. Extending the Marijuana Moratorium that is currently in place; which prohibits the production, processing and retail sales of recreational marijuana.

ACTION: Motion to adopt the proposed ordinance extending the current moratorium prohibiting the production, processing and retail sales of recreational marijuana (Chambreau/Forner). 4 Ayes 0 Nays 0 Abstain.

2. 2014 Fiscal Budget Amendment

ACTION: Motion to adopt the 2014 first budget amendment ordinance as presented (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

3. Backwash Basin Improvements Project Rebid Award

ACTION: Motion to authorize the Mayor to award the bid and enter into a contract with Big River Construction for the Backwash Basin Project for a total of \$72,290.68 (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

4. Gray and Osborne Contract Additions

ACTION: Motion to authorize the Mayor to execute supplement #3 to amend the scope of work with Gray and Osborne for the Elizabeth Streets Improvement Project (TIB 6-W-969(003)-1) (Chambreau/Jensen). After further discussion it was decided to conduct a Special Meeting on Wednesday, May 14th at 9:30am to get more details on both contract additions.

5. Sahalee Subdivision Water Replacement Project – 2016 Washington State Public Works Board Construction Loan Application ACTION: Motion to adopt the resolution authorizing the City to participate in the Public Works Construction Board 2016 Loan Program for Sahalee Subdivision Water Replacement Project. (Jensen/Mulinix). After further discussion it was decided to add this topic to the Special Meeting on Wednesday morning as well.

6. Water and Sewer SCADA System Improvements – 2016 Washington State Public Works Construction Loan Application ACTION: Motion to adopt the resolution authorizing the City to participate in the Public Works Construction Board 2016 Loan Program for Water and Sewer SCADA System Improvements (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain

K. Discussion

1. Backwash Basin Improvements Project Rebid Award

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

2. Gray and Osborne Contract Additions

Marshall mentioned that he would like the briefing documents to be more concise and that he would like a better definition of “construction management” vs. “construction engineering”. .

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

3. Sahalee Subdivision Water Replacement Project– 2016 Washington State Public Works Construction Loan Application ACTION: Move to business at the next meeting.

4. Six-year Transportation Improvement Program

There was some discussion on Whealdon Road and whether or not all the roads were included that were intended to be. **ACTION: Motion to move this to business at the next meeting (Forner/Mulinix). 5 Ayes 0 Nays 0 Abstain**

5. Resolution for Sole Source Purchase for Cape Disappointment Liftstation Pumps

There was discussion on the sole source justification and getting estimates from other pump companies. The councilmembers would like to see some additional support on why those pumps are recommended by the wastewater supervisor. **ACTION: Keep on discussion for the next meeting.**

6. Water and Sewer SCADA System Improvements – 2016 Washington State Public Works Construction Loan Application Most of the details concerning this project were discussed at the workshop with the Department of Health. **ACTION: Motion to move to business at this meeting (Forner/Jensen). 5 Ayes 0 Nays 0 Abstain**

L. Correspondence and Written Reports

There was a report on the Shoreline Master Program Update Inventory and maps

M. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:58 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk