



**CITY OF ILWACO
CITY COUNCIL MEETING
Tuesday, May 27, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 6:02pm

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 Marshall requested that a discussion item be added for City Center Reservoir.

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

E. Approval of Consent Agenda

Including Checks 36569 to 36571 + electronic totaling \$19,135.40 and Checks 36572 to 36596 totaling \$43,301.31 for a grand total of \$62,436.71

ACTION: Motion to approve the consent agenda. (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Williams reported that there was to be a multiple department fire drill on Wednesday May 28th. Long Beach Police told him they will be too busy to participate.
- b. Treasurer McMillan provided a written report.
- c. Wastewater Supervisor Hazen provided a written report on the status of the wastewater treatment facility.
- d. Public Works Supervisor McKee provided a written report on the stages of various projects.
- e. The Building Inspector Matt Bonney provided a report on recent building permits issued within Ilwaco city limits.

2. Council Reports

a. Councilmember Mulinix reported that she attended the marketing meeting and the County Disaster Preparedness Class.

b. Councilmember Forner reported that he attended the marketing meeting. He also thanked all of the veterans and service people, staff and volunteer.

3. Mayor's Report

a. Mayor Cassinelli reported that he attended the Bank of the Pacific workshop and the Port of Ilwaco regular meeting. He made note of the fact that Roglin's had started construction on May 19th for the Elizabeth St. Project.

G. Comments of Citizens and Guests Present

H. Public Hearing

1. 6-year Transportation Improvement Program

The Mayor closed the regular meeting at 6:16pm and opened the Public Hearing for the 6-year Transportation Improvement Program. There were no comments and the hearing was closed at 6:17pm, at that time the regular meeting re-opened.

I. Business

1. 6-year Transportation Improvement Program

ACTION: Motion to adopt the proposed resolution revising and extending the six-year transportation improvement program from 2015-2020 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

J. Discussion

1. City Center Reservoir Councilmember Chambreau inquired if there would be some sort of monetary settlement that could be worked out between the City of Ilwaco and Gray & Osborne. Councilmember Marshall mentioned that he calculated that the City lost approximately \$1.63 per gallon or \$82,000 total loss in performance. Nancy Lockett from Gray & Osborne stated that the reservoir is at 500,000 gallons capacity, the original amount agreed upon. She also mentioned that it would cost Gray & Osborne roughly \$22,000 to correct their error. She also said that she could include the specs for painting the reservoir in the "settlement". There continued to be some discussion on possible solutions and it was decided this item would stay on discussion at the next meeting.

ACTION: Keep on discussion for the next meeting.

2. Marijuana Legislation

Ryan Crater attended the meeting and answered various questions from the Councilmembers, the main concern was the buffer zone map. The map will be distributed to the Councilmembers via email. **ACTION: Motion to move to business at the next meeting**

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Forner/Mulinix). Mayor Cassinelli adjourned the meeting at 7:05 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk