



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, June 9, 2014**

A. Call to order

Mayor Pro Tempore Jensen called the meeting to order at 6:00pm

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Pro Tempore Jensen and Councilmembers Mulinix, Marshall, Chambreau and Forner. Absent Mayor Cassinelli

D. Approval of Agenda

Councilmember Marshall requested that two discussion items be added, Additional Scope of Work for Consultant Contract and the Pursuit of a New Agreement with Seaview Sewer District.

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

E. Approval of Consent Agenda

Including Checks 36597 to 36605 + electronic totaling \$32,704.56 and Checks 36606 to 36651 totaling \$210,909.79 for a grand total of \$243,614.35

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

F. Reports

1. Staff Reports

- a. Police Chief Wright provided a written report.
- b. The Water Plant Supervisor provided a written report.

2. Council Reports

- a. Councilmember Mulinix reported that she attended the marketing meeting and mentioned the Parks and Recreation Commission "End of School Event".
- b. Councilmember Jensen reported that he has been working on drafting easements for the sewer line near Cougar Trot Lane.
- c. Councilmember Marshall asked if the City Hall staff could provide a report on the status of the "City Standards".
- d. Councilmember Chambreau reported that he attended a meeting with the Mayor, Chief Wright and Councilmember Forner on possibly making edits to the current Noise Ordinance.

e. Councilmember Forner reported that he attended the marketing meeting and the Noise Ordinance meeting as well.

3. Mayor's Report

a. Mayor Cassinelli was absent.

G. Comments of Citizens and Guests Present

H. Business

1. Proposed Marijuana Legislation, amendments to Title 15 of IMC

There was more discussion on the zoning buffer and questions about the homes that are zoned commercial. City Planner Ryan Crater presented the material and stated that the SEPA was complete. The Council agreed that the proposed legislation looked thorough and complete.

ACTION: Motion to recommend that the Mayor direct the City Planner/City Clerk to submit the "60 day GMA Notice of Intent to Adopt an Amendment" to the Washington Department of Commerce in accordance with RCW 36.70A.106. Motion to recommend that at the end of the 60 day Notice, Council holds a formal public hearing in accordance with Title 15.08.110 and 15.56.030 (G) and take legislative action in accordance with Title 15.56.030 (H) regarding the proposed legislation known here as "Part 3 – Zoning, Chapter 15.59 – Marijuana Related Uses (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

2. Purchase of two 35 horsepower Flygt Pumps from Whitney Equipment Company, Inc.

ACTION: Motion to adopt the resolution to purchase two 35 horsepower Flygt Pumps from the Whitney Equipment Company, Inc. for the sewer collection system at Cape Disappointment liftstations and to accept the sole source justification (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. Contract to Purchase Adsorption Clarifier

ACTION: Motion to authorize the Mayor to enter the agreement with WesTech for \$410,485.50 for an adsorption clarifier after review by the city attorney (Marshall/Mulinix) 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. CresComm License Agreement

Councilmembers Forner and Mulinix presented the item. Forner explained that CresComm would make quarterly payments for their equipment to remain on City property. Mayor Pro Tempore Jensen inquired about the City's contract with Charter and what the monthly costs are.

ACTION: Move to business at the next meeting.

2. Purchase of two 35 horsepower Flygt Pumps from Whitney Equipment Company, Inc.

Wastewater Supervisor Warren Hazen explained to the council that Flygt is considered the City standard when it comes to pumps. He also explained that the new pumps would make the existing sewer collection system liftstation work more efficiently. **ACTION: Motion to amend the**

drafted motion to "Motion to adopt the resolution to purchase two 35 horsepower Flygt Pumps from the Whitney Equipment Company, Inc. for the sewer collection system at Cape Disappointment liftstations and to accept the sole source justification" (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

ACTION: Motion to move this item to Business at this meeting (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. City Center Reservoir

Councilmember Chambreau would like to know what the value of the “fix” would be in monetary terms. Councilmember Forner mentioned that he was still not satisfied with the options that G&O presented. There was continued discussion on some possible alternatives and what action should be taken next. At that time Councilmember Marshall called for an executive session to discuss potential litigation. Mayor Pro Tempore Jensen closed the regular meeting at 7:25pm and announced that the Council would be in executive session for 10 minutes. He then closed the executive session at 7:31pm and reopened the regular meeting. **ACTION: This item will be further discussed at a Special Meeting at 5:00 p.m. on June 23.**

4. Interlocal Agreement between DOR and the City of Ilwaco for Business Licensing Services

Some of the Council wanted to know exactly what these services entailed which the Clerk explained. Mayor Pro Tempore Jensen had a question about the collection of sales tax and who regulates it. **ACTION: Move to Business at the next meeting.**

5. Contract to Purchase Adsorption Clarifier

There was little discussion about this since this had been an item on the April 14, 2014 agenda. **ACTION: Move to Business at this meeting (Marshall/Mulinix) 5 Ayes 0 Nays 0 Abstain.**

6. Additional Scope of Work for Consultant Contract

City Planner Ryan Crater presented this item, and explained that he did not currently have the time to work on the Critical Areas Ordinance (CAO). Therefore, he was recommending the Council hire The Watershed Company to update it. The City has employed The Watershed Company to complete the Shoreline Master Program update. At the same time they could complete the CAO update which the City must have done to be in compliance with the Washington State Growth Management Act. **ACTION: Move to business at the next meeting.**

7. Pursuit of New Agreement with Seaview Sewer District

There was a lot of discussion on this topic and a lot of questions. Councilmember Chambreau wanted to know what the benefits for the City of Ilwaco would be if they were to enter into a new agreement with the Seaview Sewer District. Councilmember Mulinix questioned, who would be responsible for repairs and maintenance of the current sewer lines. Councilmember Marshall suggested that a meeting be scheduled with the Council, the Mayor, Treasurer and Attorney Steve DiJulio to discuss this further. **ACTION: Leave as a Discussion item for the next meeting.**

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Forner/Mulinix). Mayor Pro Tempore Jensen adjourned the meeting at 8:20 p.m.

David Jensen, Mayor Pro Tempore

Ariel Smith, Deputy City Clerk