



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 14, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 6:00pm

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Councilmembers Jensen, Marshall, Chambreau and Forner and Mayor Cassinelli.

Absent: Councilmember Karnofski

D. Approval of Agenda

ACTION: Motion to approve agenda with the addition of the Discussion item: Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project Change Order #1. (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 36688 to 36699 + electronic totaling \$40,793.81 and Checks 36700 to 36764 totaling \$389,434.97 for a grand total of \$430,228.78

ACTION: Motion to approve the consent agenda (Marshall/Jensen). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Wright provided a written report and expressed his concern about the 4th of July falling on a Saturday next year. He wanted to state that the City of Ilwaco and the City of Long Beach should not have firework shows in the same night.
- b. Deputy City Clerk Smith reported on the lost water for the month of June and stated that the American Leak Co. had been here last week and they found several leaks including a substantial one on Discovery Heights. She also made a comment about the USCG leak that was found and repaired the week prior.

2. Council Reports

- a. Councilmember Jensen reported that he attended Councilmember Karnofski's wedding and that the First Ave repair just traded one bump for another.
- b. Councilmember Marshall reported that he has been keeping an eye on the tree growth over the Beard's Hollow overlook.

c. Councilmember Chambreau reported that he watched the repair of the leak on Discovery Heights and was very impressed with the Public Works staff.

d. Councilmember Forner reported that he also attended Councilmember Karnofski's wedding and he also wanted to compliment the Ilwaco Merchants Association for a wonderful firework display on Saturday the 5th.

3. Mayor's Report

a. Mayor Cassinelli reported that Elizabeth St was almost complete and it turned out very nice. He also mentioned that attended the following meetings TAC and PCOG, The Port of Ilwaco Meeting, Ocean Acidification, and he also wanted to announce the new Executive Director of the Pacific Transit System, Richard Evans. The last thing the Mayor discussed was the fact that Doug Goelz (attorney for Seaview Sewer Dist.) would like to sit down and have a joint meeting sometime in the near future.

G. Comments of Citizens and Guests Present

None

H. Business

1. iFocus Contract Renewal

ACTION: Motion to approve the Mayor to execute the proposed iFocus Consulting Agreement for Network Administration. (Chambreau/Marshall). 4 Ayes 0 Nays 0 Abstain.

2. City Center Reservoir

Mayor Cassinelli expressed the fact that this amendment needs to be passed so that the City can close out the loan. **ACTION: Motion to authorize the Mayor to execute an agreement for the recommendation by Gray & Osborne to install a 10-inch extension to the overflow riser in the glass-fused reservoir and to enter into amendment No. 6 to the 2012 contract (Marshall/Forner). 3 Ayes 1 Nay (Forner) 0 Abstain.**

3. Amendment #3 First Avenue North Sewer Improvements

ACTION: Motion to authorize the Mayor to execute the final loan amendment upon review by the city attorney for the First Avenue North Sewer Project from the Department of Ecology state revolving fund loan in the amount of \$909,831.88. (Jensen/Marshall) 4 Ayes 0 Nays 0 Abstain.

4. Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project Change Order #1

ACTION: Motion to authorize the Mayor to execute Change Order #1 for the Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project increasing the contract with Rognlin's, Inc. by \$7,785.62. (Jensen/Forner) 4 Ayes 0 Nays 0 Abstain.

I. Discussion

1. City Center Reservoir

Councilmember Forner mentioned that he would like to have the seismic valve specs and the steel reservoir painting specs in hand before agreeing to this amendment. **ACTION: Motion to move the item to Business (Marshall/Chambreau) 3 Ayes 1 Nay (Forner) 0 Abstain.**

2. Formalize City Conditions and Standards for Infrastructure Design and Construction

This item was presented by Councilmember Marshall, he explained that these standards are used currently by the City but they were never formally adopted. There was some discussion on the age of these standards and whether or not they are conflicting with current projects.

ACTION: Move to Business at next meeting.

3. Amendment #3 First Avenue North Sewer Improvements

The Mayor stated that the City would not be drawing the full amount of funds available therefore the loan payments would be slightly lower. **ACTION: Motion to move the item to Business (Marshall/Jensen) 4 Ayes 0 Nays 0 Abstain.**

4. Interlocal Agreement between the City of Ilwaco and the Port of Ilwaco

The Mayor explained that this is just basically formalizing an agreement that is already in place. This agreement was put together at the request of the Port of Ilwaco. Councilmember Marshall questioned paragraph 6 in the agreement, he wanted some clarification. **ACTION: Move to Business at next meeting.**

5. Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project Change Order #1

The Mayor explained why this change order was necessary. Councilmember Marshall inquired about why certain sidewalk sections were chosen over other ones. The Mayor explained that was dedicated by TIB prior to the funding becoming available. Councilmember Jensen questioned if Item no 2. in the amendment would cost the City anything in monetary terms. The Mayor explained to Councilmember Jensen that there would be no fiscal impact due to Item no. 2.

ACTION: Motion to move the item to Business (Jensen/Marshall). 4 Ayes 0 Nays 0 Abstain.

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 6:58 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk