



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 28, 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, Karnofski, Marshall, Chambreau and Forner and Mayor Cassinelli.

D. Approval of Agenda

ACTION: Motion to approve the agenda. (Karnofski/Chambreau). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 36765 to 36768 + electronic totaling \$20,637.60 and Checks 36769 to 36804 totaling \$77,133.78 for a grand total of \$97,771.38.

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

F. Reports

1. Staff Reports

- a. Treasurer McMillan provided a written report.
- b. Wastewater Supervisor Hazen provided a written report.
- c. Public Works Supervisor McKee provided a written report.
- d. Water Plant Supervisor Gardner provided a written report.

2. Council Reports

- a. Councilmember Karnofski reported that she attended the New Life Church event at the City Park. She mentioned that there was a great turn out and that the weather was nice.
- b. Councilmember Marshall reported that he has been receiving questions from citizens about their water bills, he would like a more detailed description of base vs. consumption on the bill.
- c. Councilmember Chambreau agreed with Councilmember Marshall about the bills, he would also like to see the months of year listed out with the consumption attached to each month .
- d. Councilmember Forner reported that he attended the Envision Ilwaco meeting where they assigned committees for various projects.

3. Mayor's Report

Mayor Cassinelli wanted to thank Councilmembers Karnofski and Forner for their work with Envision Ilwaco. He then reported that he and Treasurer McMillan met with Senator Maria Cantwell's aid, Dena. He also mentioned that the parking lot at City Hall had been grinded and

stripped, the Community Building had been stripped as well. The Mayor attended TAC and PCOG meetings on July 23rd.

G. Comments of Citizens and Guests Present

None

H. Business

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

There was a lot of discussion on this item, Councilmember Forner did not see the reason to adopt these standards when Chapter 15 defines the standards for utilities and streets. Councilmember Jensen described this as an industry standard. Councilmember Marshall explained that these Conditions and Standards are currently in use, they were believed to be previously adopted and this is just reaffirming that notion. He understands that they are out dated, but wants to have them adopted in their original state before revising them.

ACTION: Motion to adopt the proposed ordinance formalizing the “City of Ilwaco Conditions and Standards for Infrastructure Design and Construction”.
(Marshall/Chambreau). 4 Ayes 1 Nay (Forner) 0 Abstain.

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

ACTION: Motion to authorize the Mayor to execute the Interlocal Agreement between the City of Ilwaco and the Port of Ilwaco for lending equipment and sharing services.
(Forner/Marshall). 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. Cascadia Rising – Earthquake and Tsunami Functional Exercise

Councilmember Chambreau presented this item and made the point that all plans go out the window when a major disaster occurs. Not to mention that it is hard to gauge how many people are on the peninsula at any given point in time due to the fact that we are a high tourism area. Councilmember Forner elaborated on the Pacific County Emergency Management Plan and the chain of command. Councilmember Marshall made a comment about the 2007 storm and the fact that he tuned into listen to the amateur radio operators and that there were none on-air; he later found out from County Commissioner Frank Wolfe that they were not “called up” by the EOC.

ACTION: No motion at this time.

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Forner). Mayor Cassinelli adjourned the meeting at 6:48 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk