



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, August 11, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 6:03pm

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 agenda with the addition of the Discussion item: Exercise of Option to Purchase Baker Bay Booster Station Parcel Pursuant to Option Agreement and Agreement of Purchase and Sale. (Forner/Karnofski). 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 with the addition of check 36867 through 36879 for a grand total of \$384,330.40 (Jensen/Karnofski). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Wright provided a written report.
- b. Fire Chief Williams reported that ambulance calls are up.

2. Council Reports

- a. Councilmember Forner reported that he toured the site for the potential project with the Columbia Land Trust. He also discussed with them the possibility of replacing those culverts and working with the County.

3. Mayor's Report

Mayor Cassinelli reported that the Tuna Classic brought a lot of people to town and that the event went smoothly. He also mentioned that he attended the Port Meeting and that they discussed the cold storage project. He was impressed at the fact that Ilwaco Fish is making strides to make their process more eco-friendly. The Mayor also passed out a string of emails that occurred after the last council meeting, these emails were in regards to Ordinance #829.

G. Comments of Citizens and Guests Present

Brett Malin, who is a commissioner for the Seaview Sewer District commented that they are looking forward to a meeting with the Ilwaco City Council. This is projected to happen in the month of September.

H. Business

1. Transportation Board Improvement Board (TIB) grant applications

Councilmember Karnofski was interested to know whether or not citizens could pay to have the sidewalk in front of their houses repaved. The Mayor responded with yes, they can. **ACTION: Motion to authorize the Mayor to submit grant applications to the Transportation Improvement Board for reconstruction of Spruce Street E/Adelia Avenue and various sidewalk replacement (Forner/Jensen). 4 Ayes 1 Nay (Marshall) 0 Abstain.**

2. Exercise of Option to Purchase Baker Bay Booster Station Parcel Pursuant to Option Agreement and Agreement of Purchase and Sale

ACTION: Motion to authorize the Mayor to exercise the option pursuant to the Option Agreement and Agreement of Purchase and Sale to purchase tax lot 10112631010 for \$4000.00 along with applicable taxes and fees (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. Amendment to Interlocal Agreement with the Department of Revenue for Businesses Licensing Services

Councilmembers Marshall and Jensen were interested to know how much the customers will be charged if they chose to use the payment method of credit cards. They also brought up the fact that the DOR charges customers a “processing fee” that the City never sees. The City Clerk explained to them that she had spoken to the City’s DOR rep about that and their explanation was that they have their own fee schedule as well for their employees to process the business licenses. **ACTION: Move to business at the next meeting.**

2. Interlocal Agreement between the City of Ilwaco and Cities Insurance Association of Washington

Councilmember Chambreau elaborated on this topic and reassured the council that the City would pay their current rate for the extended contract in the amount of 3 months. The City has not received the quote for the 2015 policy.

ACTION: Move to business at the next meeting.

3. Transportation Board Improvement Board (TIB) grant applications

The Mayor elaborated on this topic, mentioning that the applications are due August 22nd. He used the Elizabeth St. project as an example of the ideal for the streets/sidewalks of Ilwaco. Councilmember Karnofski wanted to know the fiscal impact of these grant applications as far as match. Councilmember Jensen pointed out the report that Treasurer McMillan had provided in the briefing material. Councilmember Marshall mentioned the sidewalks on Lake St. and did not approve of how TIB evaluated the “need” for new sidewalks only in certain areas. The Mayor remarked that at least there is some improvement within the City.

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

4. Exercise of Option to Purchase Baker Bay Booster Station Parcel Pursuant to Option Agreement and Agreement of Purchase and Sale

Councilmember Forner explained that the City's Booster Station remains on this property and the property owner has approached the City with the fact that he intends to sell this parcel. Fire Chief Williams questioned whether or not this parcel was in City limits. The Mayor responded that no, it was not but neither is the City's Water Plant. There was some more discussion on the price of the parcel and the amount requested for the trees on the property.

ACTION: Motion to move this item to business at this meeting (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Forner). Mayor Cassinelli adjourned the meeting at 6:42 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk