



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, August 25, 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 Karnofski, Marshall, Chambreau and Forner and Mayor Cassinelli.  
Absent: Councilmember Jensen.

**D. Approval of Agenda**

**ACTION: Motion to approve the agenda (Karnofski/Chambreau). 4 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 36880 to 36882 + electronic totaling \$20,440.84 and Checks 36883 to 36914 totaling \$42,987.45 for a grand total of \$63,428.29.

**ACTION: Motion to approve the consent agenda (Karnofski/Chambreau). 4 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Treasurer McMillan provided a written report.
- b. Public Works Supervisor McKee provided a written report.
- c. Councilmember Forner provided a Fire report and mentioned the county wide drill.
- d. City Planner Ryan Crater reported that he is diligently working on the Compliance Plan update.

**2. Council Reports**

- a. Councilmember Marshall reported that he is working on some side sewer regulations, that he hopes to have adopted into the City code.
- b. Councilmember Chambreau reported that he attended a meeting with Treasurer McMillan, Councilmember Marshall, the Mayor and a couple others to discuss the potential cold storage building down at the Port of Ilwaco.

**3. Mayor's Report**

Mayor Cassinelli reported that Blues and Seafood was a success down at the Port of Ilwaco, they had their largest turn out to date. He also distributed an email about the mandatory elected officials training that is due by the end of the year. Lastly he mentioned a potential meeting with the Seaview Sewer District Commissioners in late September.

### **G. Public Hearing – Conditional Use Permit for McPhail’s Vacation Rental**

The Mayor closed the regular meeting at 6:08pm and began the public hearing at 6:08pm, there was no one who came to speak so the Mayor closed the comments at 6:08 p.m. The Mayor re-opened the regular meeting at 6:08pm.

### **H. Comments of Citizens and Guests Present**

None

### **I. Business**

#### **1. Amendment to Interlocal Agreement with the Department of Revenue for Business Licensing Services**

The City Clerk informed the council that the transaction fee is 2.5% for those applying for a business licenses and paying with a credit card. **ACTION: Motion to authorize the Mayor to execute amendment No. K1143-1 to the Interlocal Agreement between the Department of Revenue and the City of Ilwaco (Marshall/Forner). 4 Ayes 0 Nays 0 Abstain.**

#### **2. Amendment to current Interlocal Agreement with CIAW for City Insurance – Renewal date change**

**ACTION: Motion to adopt the resolution amending the Interlocal Agreement between the City of Ilwaco and the CIAW (Chambreau/Karnofski). 4 Ayes 0 Nays 0 Abstain.**

**3. Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project Change Order #2 No further discussion ACTION: Motion to authorize the Mayor to execute Change Order #2 for the Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project increasing the contract with Rognlin’s Inc. for 20 additional days until physical or substantial completion.**

#### **4. Conditional Use Permit – McPhail Vacation Rental**

**ACTION: Motion to approve this conditional use permit as recommended by the City Planner and the Planning Commission under the conditions provided in the City Planner’s Staff Report in the matter of the McPhail conditional use permit. (Marshall/Forner). 4 Ayes 0 Nays 0 Abstain**

### **I. Discussion**

#### **1. Elizabeth Avenue SE Improvements and Sidewalk Maintenance Project Change Order #2**

Councilmember Forner asked when the light poles are estimated to arrive, the City Clerk responded that G&O expects them the second week of September. The Mayor noted that this is only the second change order for this project. **ACTION: Motion to move this item to business (Forner/Marshall). 4 Ayes 0 Nays 0 Abstain**

#### **2. Conditional Use Permit – McPhail Vacation Rental**

The Mayor explained the unique location of this property, he also mentioned that the house has been in the McPhail family for years. Councilmember Marshall brought up the fact that there were applications for vacation rentals submitted to the City a couple years ago, before the land use table was adopted. Therefore, they did not have to apply for a conditional use permit.

**ACTION: Motion to move this item to business (Marshall/Chambreau). 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 6:19 p.m.

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Mike Cassinelli, Mayor

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Ariel Smith, Deputy City Clerk