



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 8, 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, Chambreau and Forner and Mayor Cassinelli.
Absent: Councilmember Marshall.

D. Approval of Agenda

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

E. Approval of Consent Agenda

Including Checks 36915 to 36923 + electronic totaling \$32,646.33 and Checks 36924 to 36974 totaling \$66,095.20 for a grand total of \$98,741.53.

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

F. Reports

1. Staff Reports

- a. Police Chief Wright provided a written report.
- b. Fire Chief Williams reported that Ilwaco Fish had an ammonia leak this past week during the night. He also mentioned that there had been multiple false alarms coming from the same home and wondered if an ordinance could be drafted that would basically indicate some sort of penalty if the false alarms exceeded so many times in a calendar year.
- c. City Clerk Smith reported on the lost and unaccounted for water for the month of August.

2. Council Reports

- a. Councilmember Karnofski reported that she would like to see the port-o-potty down at City Park maintained a little better as it is now soccer season.
- b. Councilmember Forner wanted to thank the Fire Chief for getting the flag replaced at the Post Office and he asked when City Hall will be mending their flag pole. Fire Chief Williams noted that he would talk to the City of Long Beach to see if he could get their bucket truck down here to fix the flag pole.

3. Mayor's Report

Mayor Cassinelli reported that he had participated in an Ocean Acidification phone conference.

G. Comments of Citizens and Guests Present

None

H. Business

1. City Surplus

ACTION: Motion to authorize the treasurer to dispose of the Exhibit A Surplus Property listing dated September 2014, per the Surplus policy (Karnofski/Chambreau). 4 Ayes 0 Nays 0 Abstain.

I. Discussion

1. 104 Spruce St LLC

Councilmember Karnofski described the conditions of the building, Councilmember Forner agreed with her and reiterated the fact that the building is a hazard. Councilmember Jensen asked whether an engineering investigation had been done. The Mayor stated that he would just like to know what the plans are for the building. Resident Jessika Tantisook mentioned that One Pacific Coast Bank is closing their branch in Ilwaco and maybe the City could use that as leverage. The council agreed that it would be best for the city attorney to draft a letter to One Pacific Coast Bank and ask them what their intentions are with the building. **ACTION: None.**

2. Prohibiting Camping in Public Places

Councilmember Jensen described a couple instances where he was walking on the Black Lake Trail and he came across a couple of people who looked like they were camping somewhere near. This conversation ensued on other encounters seen or had by other Councilmembers. **ACTION: Move to business at the next meeting.**

3. City Surplus

The Mayor explained why these items were on surplus and which items would be listed in the local paper and others were to be listed with the state. Councilmember Karnofski asked about the tractor listed, the mayor responded that the city crew now has a newer one that can achieve more. Therefore, the older one should be sold. **ACTION: Move to business at this meeting (Karnofski/Chambreau) 4 Ayes 0 Nays 0 Abstain.**

4. City of Ilwaco Developer Standards

The Mayor outlined the changes that had been made to the Developer Standards, he mentioned that these revisions had been worked on years ago. Councilmember Forner stated that this was intention when adopting the original Conditions and Standards so that they could be updated and amended. Councilmember Jensen requested that Nancy Lockett provide a version that highlights only the changes made. **ACTION: Move to business at the next meeting.**

5. Application for Economic Opportunity Grant for Port of Ilwaco Cold Storage Project

Ed Backus the project manager presented this grant opportunity, he illustrated that this grant would be a perfect fit for the City of Ilwaco and the cold storage project. If this new facility were to be built it would provide many new jobs as well as maintain the current ones, from plant workers to the fisherman that bring in the product. It would also reduce the plant's carbon footprint, the new plant would run more efficiently and would be eco-friendly. Councilmember Jensen asked about the location of the proposed facility and zoning, he also mentioned that it

would obstruct some resident's waterfront view. Councilmember Karnofski asked what some of the cons were to this project and Councilmember Chambreau followed that comment asking what the risks are. The response to that question was that the biggest risk was to do nothing. Resident Jessika Tantisook asked about the noise and smell that comes from Ilwaco Fish when they are processing. Richard Carrol, an Ilwaco Fish representative replied with the fact that new machinery would be quieter and that if the cold storage were to be built the outfall would be extended as well. Discussion ensued on this topic. **ACTION: Move to business at the next meeting.**

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Chambreau). Mayor Cassinelli adjourned the meeting at 7:14 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk