



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 22, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 6:02pm

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Councilmembers Jensen, Marshall, Chambreau and Forner; Mayor Cassinelli. Absent: Councilmember Karnofski.

D. Approval of Agenda

ACTION: Motion to approve the agenda (Jensen/Marshall). Councilmember Marshall requested the motion be amended to add a Discussion item to discuss Legislative Process. The amendment was made by Councilmember Jensen. **4 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

Including Checks 37005 to 37007 + electronic totaling \$21,310.98 and Checks 36924 to 36974 (note: the correct check number range is 36975 to 37009 and was on the signed register) totaling \$145,255.57 for a grand total of \$166,567.55.

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

F. Reports

1. Staff Reports

- a. Planner Ryan Crater reported that he would be presenting a conditional use request for a vacation rental in the near future. He has also been working on the comprehensive plan update and reviewing the proposed activity for a building at the Port of Ilwaco.
- b. Treasurer Elaine McMillan provided a written report.
- c. Wastewater Plant Supervisor Warren Hazen provided a written report. Councilmember Chambreau noted that it stated that there was testing going of sewage strength at the Cape Disappointment liftstation. He wondered if there would be a resulting report of the findings.

2. Council Reports

- a. Councilmember Marshall had met to discuss some personnel issues and had worked on amendments to chapter 15 of the municipal code.
- b. Councilmembers Chambreau and Forner reported on the impressive tours that were taken at the fish processing and cold storage facilities in the Aberdeen and Westport area.

3. Mayor's Report

Mayor Cassinelli reminded everyone of the Elizabeth Avenue ribbon cutting to be held the next day.

G. Comments of Citizens and Guests Present

None

H. Public Hearing

a. Marijuana Legislation

Mayor Cassinelli closed the council meeting and opened the public hearing at 6:08 pm. He asked if any of the council members felt they needed to disqualify themselves from the proceedings. Ryan Crater then reviewed the proposed legislation recommended by the planning commission. He clarified that it would be chapter 15.60. Councilmember Marshall recommended THC be defined. Crater responded that this was directly from the Washington State legislation. Councilmember Chambreau asked and Crater reviewed the map of available area for retail locations with the council and audience. The Mayor asked if there were any comments from citizens. The hearing was closed at 6:24 pm.

b. Economic Opportunity Grant

Mayor Cassinelli opened the hearing at 6:25 pm. The Mayor explained how there was only 6 million currently available in the State of Washington from this funding source. It was noted that there was hand-outs available regarding the funding source for attendees. Councilmember Marshall stated that the public hearing was a requirement to seek the funding. Councilmember Chambreau questioned why there was only one million noted in the resolution if the project might be eligible for a higher amount. Jim Neva, former Port Manager, responded that this was the amount that CDBG felt would a reasonable request. The Mayor asked if there were any comments from citizens. The hearing was closed at 6:33 pm.

I. Business

1. Prohibiting Camping in Public Places

ACTION: Motion to adopt the proposed ordinance prohibiting camping in public places. (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

2. City of Ilwaco Developer Standards

After the initial motion was made, Councilmember Marshall stated he agreed with the objective of streamlining the process. However, he felt the proposed change required a SEPA and planning commission review, should be referred to as "Development Standards" instead of "Developer Standards," needed definitions added to the ordinance, and should include the forms to be used for the process. He recommended there be a public hearing and the required planning review be completed along with a series of workshops. He passed out an amendment he would like added to the changes. Councilmember Jensen agreed that it should be titled "Development" instead of "Developer" and noted there was no information from the attorney in the briefing document as to whether this appropriately dealt with the change to Title 15. Ryan Crater was aware of whether the proposed ordinance would properly remove what already existed in Title 15. Councilmember Forner pointed out that the legislation adopted the standards by reference and there were numerous definitions within the standards. He felt forms were administrative and should not be

part of the legislation. Councilmember Forner and Jensen proposed tabling the item until the appropriate procedure was clarified. Councilmember Chambreau suggested that while it should be investigated as to what the necessary procedure is to remove the language from Title 15 part 5, he felt the Developer Standards could be adopted.

ACTION: Motion to adopt the ordinance for Developer Standards and re-number Title 15 Part 5 of the Ilwaco Municipal Code to title 14 “Developer Standards.”(Forner/Jensen) Amend the motion to table until the next meeting (Forner) Withdrawal of Motions and second (Forner/Jensen) Motion to adopt the proposed Developer Standards that would replace the existing standards. (Chambreau/Forner) 3 Ayes, 1 Nay (Marshall), 0 Abstain.

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

ACTION: Motion to adopt the resolution authorizing submittal of an application for grant funding to the Washington State Department of Commerce Community Development Block Grant program for an Economic Opportunity Grant. (Forner/Chambreau) 4 Ayes

I. Discussion

1. Interagency Agreement between the State of Washington Department of Health and the City of Ilwaco for the Watershed Plan

Mayor Cassinelli explained that this grant would be to create a plan for the land owned by the City in the Indian Creek watershed. In addition to characterizing the watershed and developing a control plan, financing options would be identified to support the plan. **ACTION: Move to Business at next meeting.**

2. Contract renewal between the City of Ilwaco and the Municipal Research and Services Center

Renewing the agreement at this time would allow the City to take advantage of the new vendor roster. **ACTION: Move to business at the next meeting.**

3. Wilson Auxiliary Dwelling Unit Variance Extension

Mayor Cassinelli explained that the work had not yet been completed and the planner was in favor of granting the extension. **ACTION: Move to business at the next meeting.**

4. Marijuana Legislation

ACTION: Move to business at the next meeting.

5. First Avenue North Sewer Improvement and Brumbach Overlay Project

Mayor Cassinelli explained that the contractor had made the recommended changes to the pavement and the Washington State Department of Transportation had approved. Councilmember Marshall confirmed that the project came in under the available funder. **ACTION: Move to business at the next meeting.**

6. Legislative Process

Councilmember Marshall explained that he had submitted a SEPA related to legislation that he was proposing to the planner. The planner had been asked by the Mayor to refrain from beginning work on it as there was similar legislation already on the council’s agenda. Councilmember Marshall asked the council what their process of proposing legislation should be. The Mayor apologized for not contacting Councilmember Marshall regarding his decision. Councilmember

Forner did not feel that the council should be directly approaching the planner without going through city hall to address funding for the work. Councilmember Jensen expressed his concern with a SEPA being initiated before the rest of the council was advised.

K. Correspondence and Written Reports

L. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:35 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer