



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 13, 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, Marshall, Chambreau and Forner; Mayor Cassinelli. Absent: Councilmember Karnofski.

D. Approval of Agenda

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

E. Approval of Consent Agenda

Including Checks 37010 to 37020 + electronic totaling \$42,655.70 and Checks 37021 to 37095 totaling \$264,610.69 for a grand total of \$307,266.39.

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

F. Reports

1. Staff Reports

a. Police Chief Wright provided a written report, there were no comments.

2. Council Reports

a. Councilmember Marshall reported that he had sent a note to the Planning Commission to check in with them.

b. Councilmember Chambreau reported that he attended the Ilwaco Merchants Assn. meeting and listened to the Army Corps. Of Engineers presentation on repairing the jetty. He also mentioned that he attended a budget workshop.

c. Councilmember Forner reported that he too attended the budget workshop.

3. Mayor's Report

Mayor Cassinelli reported that he also attended the Ilwaco Merchants Assn. meeting and listened to the Army Corps. Of Engineer's presentation. He read aloud the letter from beneficial state bank regarding 104 Spruce St LLC. He also attended the EDC, County Shoreline Master Program, PACCOM, Transit, and the LBPVB meetings. The Mayor wanted to announce that the City of Long Beach would be hosting "Pumpkin in the Park" on October 25th at Veteran's field.

G. Comments of Citizens and Guests Present

None

H. Public Hearing

a. Conditional Use Permit – Vacation Rental 211 Pearl St

Mayor Cassinelli closed the council meeting and opened the public hearing at 6:09 pm. The Mayor went down the sign-in sheet and started to announce names from the audience the order they were to speak. First, was Char Wolters she made a presentation and made it known that she was in favor of the conditional use permit. Larry Hamilton spoke next and was opposed to the permit. Tom and Judy Hornbuckle were also opposed to the permit. Planning Commission member Nansen Malin explained her position on the planning commission and why she voted not to recommend the permit be passed by council. Robert Henicksman also expressed his opposition to the approval of the permit. Theresa McLean, owner of Heidi's Inn Motel noted that she was in attendance to understand the situation. The hearing was closed and the regular meeting re-opened at 6:31 pm.

I. Business

1. Marijuana Legislation, amendments to Title 15 of IMC

Councilmember Chambreau read some material in regards to the original Washington State marijuana legislation, he also read portions of an article from the Seattle Times. He read the initial ballot, wanted it to be known the wording that passed on initiative 502.

ACTION: Motion to adopt the ordinance amending Chapter 15 of the Ilwaco Municipal Code and adding the proposed legislation “Part 3 – Zoning, Chapter 15.60 – Marijuana Related Uses”. (Marshall/Jensen) 4 Ayes 0 Nays 0 Abstain.

2. Interagency Agreement between the State of Washington Department of Health and the City of Ilwaco

ACTION: Motion to authorize Mayor Cassinelli to enter into the Interagency Agreement between the State of Washington Department of Health and the City of Ilwaco contract number N20735 and assign the Scope of Work to CREST. (Forner/Jensen) 4 Ayes 0 Nay 0 Abstain

3. Contract Renewal between the City of Ilwaco and the Municipal Research and Services Center

ACTION: Motion to approve the Mayor to execute the proposed agreement with Municipal Research and Services Center of Washington for participating in the MRSC rosters. (Jensen/Marshall) 4 Ayes 0 Nay 0 Abstain

4. Wilson Auxiliary Dwelling Unit Variance Extension

ACTION: Motion to approve the variance extension request for Della and James Wilson for 1809 State Route 101 based on the recommendation of the Ilwaco Planning Commission and findings, conclusions and recommendations of the city planner (Marshall/Forner)

Amend the motion: Motion to approve the variance extension request for Della and James Wilson for 1809 State Route 101 based on the recommendation of the Ilwaco Planning Commission and findings, conclusions and recommendations of the city planner, this extension is allowed for one year (Jensen/Forner) 4 Ayes 0 Nay 0 Abstain

5. First Avenue North Sewer Improvement and Brumbach Overlay Project

ACTION: Motion to accept the First Avenue North Sewer Improvement and Brumbach Overlay project as complete and authorize the mayor to execute the Final Contract Voucher Contract Certificate and proceed with the project close out. (Jensen/Marshall) 4 Ayes 0 Nay 0 Abstain

6. City Center Reservoir Project

ACTION: Motion to accept the City Center Reservoir project as complete and authorize the mayor to execute the Final Contract Voucher Certificate and proceed with the project close out. (Chambreau/Marshall) 4 Ayes 0 Nay 0 Abstain

7. City of Ilwaco Developer Standards

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. (Jensen/Forner) Amend the motion: 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 per the attached (Jensen/Chambreau) 4 Ayes 0 Nay 0 Abstain

J. Discussion

1. Conditional Use Permit – Vacation Rental 211 Pearl St

Councilmember Marshall requested that the Planning Commission minutes and recommendations be included in the City Council packets from now on. **ACTION: Leave as a discussion item for the next meeting.**

2. Amendment to Ordinance #720 Public Nuisance Noise Disturbances

Councilmember Forner presented this item, Councilmember Marshall pointed out that he thought the new section “O” was a little narrow. Councilmember Jensen pointed out that in the past there were some major noise issues down at the Port and all it took to fix it was repositioning a vehicle. Councilmember Marshall suggested that Chief Wright be present to answer questions. **ACTION: Move to business at the next meeting.**

3. City Center Reservoir Project

Mayor Cassinelli explained that there is no reason to hold payment from the contractor, they did the job that they agreed to do. **ACTION: Move to business at this meeting (Marshall/Chambreau) 4 Ayes 0 Nay 0 Abstain**

4. City of Ilwaco Developer Standards

ACTION: Move to business at this meeting. (Jensen/Marshall) 4 Ayes 0 Nay 0 Abstain

5. Washington State Public Works Board Loan Repayment Date Amendments to Loan Agreements

Councilmember Jensen made the point that the City didn’t really have a choice in this matter. **ACTION: Move to business at the next meeting.**

K. Executive Session

Before going out of the regular meeting and beginning the session at 7:07 the mayor stated that the executive session was only to last 15 minutes and it was to review the performance of a public employee per RCW 42.30.110 (g). The council came out of executive session at 7:21. The council agreed to the mayor's recommendation to promote Ariel Smith.

Promotion for City Clerk

The Mayor recommended Ariel Smith for a promotion. **ACTION: Motion to approve the mayor's recommendation to promote Ariel Smith, City Clerk to Grade 9 Step 1 on the 2014 pay scale effective October 16, 2014. (Marshall/Forner) 4 Ayes 0 Nays 0 Abstain**

L. Correspondence and Written Reports

M. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:29 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk