



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 27, 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, Marshall, Chambreau and Forner; Mayor Cassinelli.

D. Approval of Agenda

ACTION: Motion to approve the agenda (Karnofski/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37096 to 37098 + electronic totaling \$19,579.51 and Checks 37107 to 37134 totaling \$64,669.29 for a grand total of \$84,248.80.

ACTION: Motion to approve the consent agenda with the addition of check #37134 for \$9,457.83 for a grand total of \$84,248.80 (Jensen/Karnofski). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided a written report. She mentioned that she has been working on closing out some of the construction projects in addition to working on the 2015 budget. She offered to answer questions on her report.
- b. Parks Chair Nick Haldeman explained the city park project was ranked #36 of 72 projects in the funding list and that the Black Lake park project was not moving forward. He has met with councilmembers Forner and Karnofski. He would like to have a joint council and commission meeting in early 2015.

2. Council Reports

- a. Councilmember Jensen was thankful that a tree had been removed from the Black Lake trail.
- b. Councilmember Karnofski had met with Nick Haldeman and attended a budget meeting.
- c. Councilmember Marshall had also attended the budget meeting and was mentioned the meeting with Seaview Sewer.
- d. Councilmember Chambreau had attended the Port/City meeting and the budget workshop.
- e. Councilmember Forner had met with Nick Haldeman and with a representative from the historical society regarding the buildings downtown. He noted that he did not hear the sirens

sounded for the Great Shake drill. He expressed his believe that the city should work on retaining emergency food and supplies for a natural disaster. The fire department will be open for Halloween.

3. Mayor's Report

Mayor Cassinelli announced that crews would be flushing this week. He had attended the Port/City meeting, the Port budget workshop, candidate forum, a meeting regarding the Goulter contract renewal, the Port meeting, TAC/PCOG, budget workshop, and a meeting with Seaview Sewer District Chair Malin.

Mayor Cassinelli announced that the council could not accept public comment on the Conditional Use Permit Application for 211 Pearl. The public hearing was closed at the previous council meeting. Anything that had been received and submitted to the public record after the hearing was to be disregard by the council.

Councilmember Marshall suggested that anything received after the hearing could be considered as ex-parte communications to the record. Mayor Cassinelli said he would have that reviewed after the meeting.

G. Comments of Citizens and Guests Present

Ann Clark introduced herself as the current owner of 211 Pearl.

H. Business

1. Amendment to Ordinance #720 Public Nuisance Noise Disturbances

ACTION: Motion to adopt the proposed ordinance amending Ordinance #720 section "O" and adding definitions for "a sleeping unit" and a "non-sensitive unit."
(Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain.

2. Washington State Public Works Board Loan Repayment Date Amendment to Loan Agreements

ACTION: Motion to authorize Mayor Cassinelli to execute the four Public Works Board Loan Amendments to move the payment due date from July 1st to June 1st.
(Chambreau/Forner) 5 Ayes 0 Nay 0 Abstain

3. Ordinance Establishing the 2015 Pay Table

ACTION: Motion to adopt the ordinance establishing the 2015 pay table.
(Marshall/Forner) 5 Ayes 0 Nay 0 Abstain

4. Promotion for Utility Worker

ACTION: Motion to approve the mayor's recommended promotion of Austin Benson to Grade 7 Step 1 on the 2014 pay scale effective October 27, 2014.
(Marshall/Chambreau) 5 Ayes 0 Nay 0 Abstain

5. Interlocal Agreement between the City of Ilwaco and the Port of Ilwaco for fire protection ACTION: Motion to authorize the mayor to execute the Interlocal Agreement between the City of Ilwaco and Port of Ilwaco for the City to provide fire protection. **(Karnofski/Chambreau) 5 Ayes 0 Nay 0 Abstain**

6. Elizabeth Avenue Improvement Project and Sidewalk Project Closeout

ACTION: Motion to accept the Elizabeth Avenue Improvement and Sidewalk Maintenance project as complete upon receipt of the final affidavit and authorize the mayor to execute the Final Contract Voucher Certificate and proceed with project close out. (Chambreau/Karnofski) 5 Ayes 0 Nay 0 Abstain.

J. Discussion

1. Conditional Use Permit – Vacation Rental 211 Pearl St

Planner Ryan Crater apologized for being absent at the prior meeting. He offered to answer questions on his staff report. He advised the council they could add any conditions they wanted. Councilmember Forner thought the city should have more enforcement when a violation occurs. Councilmember Karnofski noted the burden on the public road. Crater pointed out the recommended route and parking requirement for trailers. Jensen questioned whether someone was to be on site and Crater confirmed. Marshall questioned the rationale of 20 guests. The fire chief explained that based on guidance from the state fire marshal he thought it should be a maximum of 17. Karnofski mentioned how the maximum in R-3 was 12 guests. Jensen questioned a Crater confirmed that it would just be one rental, not multiple rentals of individual rooms. Councilmember Marshall asked Chief Wright about calls to the vacation rental at 218 Myrtle. He responded that there weren't any. Councilmember Chambreau wondered what happens if 211 Pearl is not a vacation rental. He felt he didn't have enough information from the neighbors. Councilmember Marshall noted there was a report provided by the planning commission that had voted against the recommendation. He further explained that the zoning table did not have "P" for prohibited which meant the council needed to decide. Crater felt that two of the conditions presented to the planning commission had not transferred to the version for the council. He wanted to provide those. Karnofski stated she supported the extra conditions Forner had discussed.

ACTION: Leave as a discussion item for the next meeting with additional conditions to be added.

2. Ordinance Establishing 2015 Property Tax Levy and Certification

The Mayor explained that the hearing would held at the next meeting.

ACTION: Move to business at the next meeting.

3. Ordinance Establishing the 2015 Pay Table

Mayor Cassinelli explained that the requested changes had been made. Jensen liked how the corrections were illustrated. **ACTION: Move to business at this meeting**

(Marshall/Chambreau) 5 Ayes 0 Nay 0 Abstain

4. Promotion for Utility Worker

ACTION: Move to business at this meeting. (Marshall/Jensen) 5 Ayes 0 Nay 0 Abstain

5. Interlocal Agreement between the City of Ilwaco and the Port of Ilwaco for fire

protection Jensen explained that he and Karnofski had met with Chief Williams. The agreement would provide more consistency for the city, but explained that he wanted a better method of determining the value of the property to be covered. Marshall thought the agreement was a great thing.

ACTION: Move to business at this meeting. (Karnofski/Marshall) 5 Ayes 0 Nay 0 Abstain

6. Private Sewer Lines – Definitions, Process and Responsibilities

Councilmember Marshall explained the legislation. Councilmember Jensen felt that it was not all necessary. The Mayor suggested that they have the attorney review the legislation.

ACTION: Leave as discussion item.

7. Elizabeth Avenue Improvement Project and Sidewalk Project Closeout

ACTION: Move to business at this meeting. (Chambreau/Marshall) 5 Ayes 0 Nay 0

Abstain

L. Correspondence and Written Reports

M. Adjournment

ACTION: Motion to adjourn the meeting (Jensen). Mayor Cassinelli adjourned the meeting at 7:52 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer