



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, November 10, 2014**

**A. Call to order**

Mayor Cassinelli called the meeting to order at 6:01pm

**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 with addition of discussion item Boundary Line Adjustment (Jensen/Karnofski). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 37135 to 37143 + electronic totaling \$33,525.99 and Checks 37144 to 37199 totaling \$75,841.36 for a grand total of \$109,367.35.

**ACTION: Motion to approve the consent agenda with the addition of checks #37192 to 37199 for \$17,411.66 or a grand total of \$109,367.35 (Jensen/Karnofski). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. The Police Chief provided a written report and also mentioned how impressed he is with the participation of the Ilwaco citizens during Halloween.
- b. City Clerk Smith provided a verbal report on the lost water for October.

**2. Council Reports**

- a. Councilmember Jensen reported that he attended the Critical Areas Ordinance workshop prior to the Council meeting, he also attended the budget workshop and the meeting with Seaview Sewer Dist.
- b. Councilmember Karnofski reported that she attended the same meetings as Councilmember Jensen. She also wanted to point out great Ilwaco is during Halloween.
- c. Councilmember Chambreau attended all of the same workshops.
- d. Councilmember Forner attended all of the workshops as well, and he wanted to mention that John Bageant was awarded at the American Legion banquet. He too was impressed with amount of trick-or-treaters in Ilwaco.

### **3. Mayor's Report**

Mayor Cassinelli attended the CREST meeting, Seaview Sewer Dist. Meeting, budget and critical areas workshops, Port of Ilwaco meeting, PACCOM and the South EDC meeting.

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

None.

### **H. Public Hearing**

#### **1. 2015 Property Tax Levy**

The Mayor closed the regular meeting at 6:08pm and opened the public hearing. There was no comment, therefore the Mayor closed the public hearing and re-opened the regular meeting at 6:09pm.

### **I. Business**

#### **1. Ordinance Establishing 2015 Property Tax Levy and Certification**

**ACTION: Motion to adopt the ordinance establishing the property tax rate for 2015 (Marshall/Jensen) 5 Ayes 0 Nays ACTION: Motion to authorize the city treasurer to certify the 2015 levy not to exceed \$209,000 to the Pacific County legislative authority. (Chambreau/Forner) 5 Ayes 0 Nays 0 Abstain.**

#### **2. Boundary Line Adjustment**

**ACTION: Motion to approve the proposed boundary line adjustment for Michael and Gail Baer. (Karnofski/Marshall) 3 Ayes 2 Nays 0 Abstain**

### **J. Discussion**

#### **1. Private Sewer Lines – Definitions, Process and Responsibilities**

Councilmember Marshall led the discussion on this item, he expressed that he thought the definitions for side sewers and private side sewer lines with multiple homes tied into them should be made clearer. Discussion ensued on what definitions or terms should actually be used, there was a suggestion made that “private” be changed to “known”. Marshall also proposed a resolution that would obligate the City to establish a map of all City identified private sewer lines. The Mayor expressed concern that this map could accurately be produced, and completed by the time allotted on the resolution - January 1, 2015. There was continued discussion on this topic, Councilmember Karnofski asked roughly how many homes were on private sewer lines. There was conversation on whether or not the City should contact those who are on private sewer lines. At the end of the conversation it was decided that there should be a workshop on this topic after the 1<sup>st</sup> of the year. **ACTION: Item to be discussed at a workshop, then return to the agenda.**

#### **2. Resolution Amending the Fee Schedule for the 2015 Utility Rates and Connection Charges**

**ACTION: Move to business at the next meeting.**

#### **3. Ordinance Adopting the Budget for the City of Ilwaco 2015**

**ACTION: Move to business at the next meeting.**

**4. Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council**

**ACTION: Move to business at the next meeting.**

**5. Boundary Line Adjustment**

City Planner Ryan Crater presented this item along with his staff report. The Baer's are trying to get a boundary line adjustment so that they can have access to their property from a driveway that is currently partially on Les & Eleanor Swensen's property. The adjustment would be for roughly 1600 sq ft, both parties agreed to the transaction. Councilmember Jensen asked what the hurry was. There was some more discussion on this item, Councilmember Karnofski asked whether or not it time sensitive. **ACTION: Move to business at this meeting (Karnofski/Chambreau) 4 Ayes 1 Nay 0 Abstain**

**L. Correspondence and Written Reports**

**M. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 7:05 p.m.

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Mike Cassinelli, Mayor

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Ariel Smith, Deputy City Clerk