



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, November 24, 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 with addition of discussion item Water Treatment Plant Improvements – Rebid (Chambreau/Karnofski). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37200 to 37201 + electronic totaling \$19,002.35 and Checks 37202 to 37238 + electronic totaling \$154,506.03 for a grand total of \$173,508.38.

ACTION: Motion to approve the consent agenda. (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

a. None

2. Council Reports

a. Councilmember Marshall reported that he continues to work on the private sewer legislation and that he accounted for 115 private sewer connections within the City.

b. Councilmember Forner wanted to mention that the peninsula had a tornado warning, also that former Mayor Leonard had passed away. He also attended the Envision Ilwaco meeting last Tuesday.

3. Mayor's Report

Mayor Cassinelli attended the PACCOM, South EDC, PCOG meetings as well as the SMP Open House. He also met with the Department of Ecology at the water treatment plant. He also wanted to notify the Council that Teresa McClain from Heidi's Inn was appointment to the South EDC meeting.

G. Comments of Citizens and Guests Present

Dustin Mead from the Ilwaco Merchants Assn. explained to the Council that he didn't understand why the City wasn't intending to give the IMA any LTAC funds. He said that the IMA felt like the City wasn't supporting them and their events. The Mayor explained that the City took over the Fireworks and that the LTAC funds were primarily used in the past for that event. Also in attendance from the IMA was Carla Nelson, Diane Carter, Bruce Peterson and Lorna Batt who all supported Dustin's position

H. Public Hearing

1. 2015 Budget

The Mayor closed the regular meeting at 6:27pm and opened the public hearing. At this time members from the IMA made a couple more statements. Carla Nelson expressed the fact that she didn't feel that there was any value placed on the IMA from the City. There were comments that continued afterward from other merchants and the discussion ensued. The Mayor closed the public hearing and re-opened the regular meeting at 6:41pm.

I. Business

1. Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council (EDC)

ACTION: Motion to authorize the mayor to execute the proposed 2015 Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council. (Karnofski/Jensen) 5 Ayes 0 Nays

2. Ordinance adopting the budget for the City of Ilwaco for 2015

ACTION: Motion to adopt the proposed ordinance establishing the 2015 budget for the City of Ilwaco with the addition of \$3,000 to the Ilwaco Merchants Association. (Marshall/Jensen) 5 Ayes 0 Nays 0 Abstain

3. Resolution Amending the Fee Schedule for the 2015 Utility Rates and Connection Charges

ACTION: Motion to adopt the resolution amending the fee schedule for the 2015 sewer, water and stormwater rates and connection charges. (Jensen/Forner) 5 Ayes 0 Nays 0 Abstain

4. Water Treatment Plant Improvements – Rebid

ACTION: Motion to authorize the mayor to award the bid and enter into a contract with Rotschy Inc. for the Water Treatment Plant Improvements – Rebid project for a total of \$867,841.74 (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain. Councilmembers Forner and Chambreau then withdrew their motion and stated a new motion. ACTION: Motion to authorize the mayor to award the bid and enter into a contract with Rotschy Inc. for the Water Treatment Plant Improvements – Rebid project for a total of \$862,735.26 (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain

J. Discussion

1. 2014 Second Budget Amendment Ordinance

ACTION: Move to business at the next meeting.

2. Insurance Renewal

Councilmember Karnofski asked why the overall premium and broker fee went up from \$68,433 to \$79,066. Councilmember Chambreau explained that it all depends on the market and that is reflected in the price jump.

ACTION: Move to business at the next meeting.

3. Resolution Updating the Six-Year Capital Facilities Plan

ACTION: Move to business at the next meeting.

4. Department of Ecology State Revolving Fund Loans – Sahalee Sewer

ACTION: Move to business at the next meeting.

5. Water Treatment Plant Improvements – Rebid

The Mayor explained that the contractor came in below the engineer’s estimate about roughly \$5,000. Gray and Osborne have recommend that the City accept this bid and move forward with the project. The Mayor also explained that if the Council can approve this then the contractors can get started sooner. **ACTION: Move to business at this meeting**

(Forner/Chambreau) 5 Ayes 0 Nay 0 Abstain

K. Correspondence and Written Reports

L. Adjournment

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

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk