



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 8, 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 (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37239 to 37246 + electronic totaling \$33,290.99 and Checks 37247 to 37299 totaling \$92,770.89 for a grand total of \$126,061.88.

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

F. Reports

1. Staff Reports

a. Police Chief provided a written report

2. Council Reports

a. Councilmember Marshall reported that he met with the Mayor, Treasurer, Clerk and Councilmember Chambreau to discuss personnel matters.

b. Councilmember Chambreau reported that he attended the same meeting. He also mentioned that he attended the tsunami preparedness meeting. He brought up some concerns regarding the color coding of the map and the inundation zones.

c. Councilmember Forner wanted to thank the Ilwaco Merchants Association and the Port of Ilwaco for putting up the crab pot Christmas tree. He also mentioned that the tree made national news, it was featured in USA Today and on Northwest Magazine.

3. Mayor's Report

Mayor Cassinelli attended the South EDC meeting. He also mentioned the crab pot Christmas tree and what a success it was. He then referred to the memo written by the Watershed Company in regards to the Critical Aquifer Recharge Area designation. He asked that the Council review the memo and get back to him with an opinion.

G. Comments of Citizens and Guests Present

Monica Younger from Willapa Behavioral Health presented the 0.1% sales tax proposal for mental health and chemical dependency. She presented facts to accompany this proposal and answered some questions from the Council. She was requesting support from the Council.

H. Business

1. 2014 Second Budget Amendment Ordinance

There was some discussion on this item regarding the \$60,000 from the county.

ACTION: Motion to adopt the 2014 second budget amendment ordinance as presented. (Forner/Marshall) 5 Ayes 0 Nays Roll call vote

2. Insurance Renewal

Councilmember Marshall asked if the payment could be taken care of up front, rather than to make payments. This would avoid the high interest rate.

ACTION: Motion to authorize the mayor to renew the city's insurance coverage with the CIAW for the annual renewal period beginning January 1, 2015 financed through IPFS, with broker services provided by Propel Insurance (Chambreau/Forner) 5 Ayes 0 Nays 0 Abstain

ACTION: Motion to amend the current motion to December 1, 2014 instead of January 1, 2014 (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain

3. Resolution Updating the Six-Year Capital Facilities Plan

ACTION: Motion to adopt the proposed resolution updating the Capital Facilities Plan for 2015 through 2020 (Karnofski/Marshall). 5 Ayes 0 Nays 0 Abstain

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

ACTION: Motion to adopt the proposed resolution authorizing the city to participate in the Department of Ecology SRF Loan Program for the Sahalee Sewer Improvements (Marshall/Karnofski) 5 Ayes 0 Nays 0 Abstain

5. Revision of the Drug and Alcohol Testing Policy for Employees with a Commercial Driver's License

The conversation carried on and Councilmember Jensen asked for a list of other cities that have similar policies. **ACTION: Motion to adopt the ordinance revising the drug and alcohol testing policy for employees with a commercial driver's license (Marshall/Forner) 3 Ayes 2 Nays (Jensen & Karnofski) 0 Abstain**

I. Discussion

1. Backwash Basin

The mayor explained that this project was finished and that the final voucher should be approved. There were a lot of questions regarding how the basin was operating and if it was built to design as there seems to be some flaws. The council requested that a report from Gray and Osborne be provided at the next meeting. It was also mentioned that Department of Ecology visited the project site and expressed no concern.

ACTION: Leave as discussion for the next meeting.

2. Revision of the Drug and Alcohol Testing Policy for Employees with a Commercial Driver's License

The mayor explained that our current policy needed to be updated as recommended by the city attorney. There were forms and definitions in the current policy that were purely out of date. It was also mentioned that there were some revisions made to the "Cost" section of the policy regarding those who voluntarily admit chemical dependency. Discussion ensued on this topic, Councilmember Forner mentioned that he would like to see this policy extended to all employees not just those with a CDL.

ACTION: Motion to move this item to business at this meeting (Marshall/Chambreau) 4 Ayes 1 Nay (Jensen) 0 Abstain

J. Correspondence and Written Reports

Memo from the Watershed Company about the Critical Aquifer Recharge Area Designation.

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 7:45 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer