



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 22, 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 Marshall, Chambreau and Forner; Mayor Cassinelli. Absent Councilmembers Jensen and Karnofski.

D. Approval of Agenda

ACTION: Motion to approve the agenda (Forner/Chambreau). 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37300 to 37301 + electronic totaling \$21,468.17 and Checks 37302 to 37342 + electronic totaling \$89,904.36 for a grand total of \$111,372.53.

ACTION: Motion to approve the consent agenda. (Chambreau/Forner). 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

a. Treasurer Smith provided a written report and introduced the new City Clerk, Holly Beller.

2. Council Reports

- a. Councilmember Marshall reported that he talked with the Treasurer about the critical aquifer recharge area designation, she was going to report back to the Watershed Company. The council agreed that the City of Ilwaco does not need to be designated as a critical aquifer.
- b. Councilmember Chambreau reported that he attended the city luncheon.
- c. Councilmember Forner also attended the city luncheon and complemented the city on the Christmas decorations.

3. Mayor's Report

Mayor Cassinelli reported that conducted interviews for the new city clerk position during the week of December 8th. He also introduced Holly Beller as the new city clerk and welcomed her. On December 11th he attended the transit board meeting, on the 19th he attended the city luncheon and he announced that water operator Dennis Schweizer resigned and that he was actively looking for a replacement. He also mentioned that he was unable to attend the county SMP open house but understood that there was a really good turnout. At that time

councilmember Marshall made the comment that while these open houses are valued, he would hate to see new development discouraged due to unreasonable rules and regulations.

G. Comments of Citizens and Guests Present

None.

H. Business

1. Contract for Municipal Court Judge

Councilmember Marshall noted that he would like to see the Waiver portion of the contract possibly changed in the future.

ACTION: Motion to confirm the mayor's appointment of Kristopher Kaino as Ilwaco's Municipal Court Judge and authorize the mayor to enter into a contractual agreement with Kristopher Kaino for his services. (Forner/Chambreau) 3 Ayes 0 Nays 0 Abstain

2. Department of Ecology Aquatic Weed Grant Amendment #1

ACTION: Motion to authorize the mayor to execute Amendment #1 for the Department of Ecology Aquatic Weed Grant extending the grant period to June of 2017.

(Marshall/Chambreau) 3 Ayes 0 Nays 0 Abstain

I. Discussion

1. Backwash Basin

The mayor handed out a report from Gray and Osborne explaining the situation with the backwash basin, he pointed out some details of the report and asked the council to review prior to the next meeting.

ACTION: Leave as discussion for the next meeting.

2. Contract for Municipal Court Judge

ACTION: Motion to move this item to business at this meeting (Forner/Chambreau) 3 Ayes 0 Nay 0 Abstain

4. Department of Ecology Aquatic Weed Grant Amendment #1

ACTION: Motion to move this item to business at this meeting (Marshall/Chambreau) 3 Ayes 0 Nay 0 Abstain

J. Correspondence and Written Reports

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 6:19 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer