



**CITY OF ILWACO  
SPECIAL COUNCIL MEETING  
Monday, May 14, 2014**

**A. Call to order**

Mayor Cassinelli called the meeting to order at 9:35am

**B. Roll Call**

Present Councilmembers Jensen, Marshall, and Forner. Absent Councilmember Mulinix and Councilmember Chambreau (arrived at 9:40am)

**C. Approval of Agenda**

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

**D. Business**

**1. Gray and Osborne Contract Addition – Consultant Supplement No. 3 for Elizabeth Street Improvements** Motion had been moved and seconded at previous meeting. Potential changes to the agreement were discussed. It was decided that the changes would not be included. **ACTION: Call for the question (Marshall). 4 Ayes 0 Nays 0 Abstain**

**ACTION: Motion to authorize the Mayor to execute supplement #3 to amend the scope of work with Gray and Osborne for the Elizabeth Streets Improvement Project (TIB 6-W-969(003)-1) (Chambreau/Jensen). 4 Ayes 0 Nays 0 Abstain**

**2. Gray and Osborne Contract Addition – Consultant Supplement No. 3 for the Sidewalk Maintenance** **ACTION: Motion to move to action. (Marshall/Forner). 4 Ayes 0 Nays 0 Abstain** **ACTION: Motion to authorize the Mayor to execute supplement #3 to amend the scope of work with Gray and Osborne for the Sidewalk Maintenance Project (TIB 2-W-969(002)-1) (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain**

**3. 2016 Public Works Board Construction Loan Application for Sahalee Subdivision Water System Improvements –** Motion had been moved and seconded at the previous meeting. The resolution brought for consideration at the special meeting had been changed to include the amount of the requested funding. **ACTION(from previous meeting): Motion to adopt the resolution authorizing the City to participate in the Public Works Construction Board 2016 Loan Program for Sahalee Subdivision Water Replacement Project. (Jensen/Mulinix). 0 Ayes 4 Nays 0 Abstain** **ACTION: Motion to adopt the resolution including the sum of the requested funding authorizing the City to participate in the Public Works Construction Board 2016 Loan Program for Sahalee Subdivision Water Replacement Project. (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain**

**M. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 9:52 a.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer