



**CITY OF ILWACO
SPECIAL COUNCIL MEETING
JOINT MEETING WITH ILWACO PLANNING COMMISSION
Monday, August 11, 2014**

A. Call to order

Mayor Cassinelli called the meeting to order at 5:07pm

B. Roll Call

Present Councilmembers Karnofski, Marshall, Chambreau and Forner and Mayor Cassinelli. Absent Councilmember Jensen. Present Planning Commissioners Beller and Malin and Planning Commissioner Diehl (arrived at 5:09 pm) Absent Planning Commissioner Buckel, City Planner Ryan Crater, CREST; Citizens: Tom Williams and Deputy City Clerk Ariel Smith.

C. Consistency Update to the Comprehensive Plan

City Planner Crater started out his presentation by showing a video from AWC expressing the importance of the Comprehensive Plan and how valuable it is. He then moved into his PowerPoint presentation. Councilmember Chambreau made the statement that who can actually predict the amount of growth in an area, he gave an example of his hometown of Hillsboro. Crater continued to move into his PowerPoint and elaborate on each slide. He made the point that Ilwaco currently has 783 acres of available land, 496 acres of which are wetlands. During the presentation Councilmember Marshall wanted Crater to differentiate between an “update” and “amendment”. Crater explained that an “update” is a periodic update, something that is required to touch upon certain aspects of the comp plan and that happens every so many years deemed by the Department of Commerce. Whereas an amendment is something that can happen yearly and it can be to any aspect of the comp plan. Crater proceeded on with his presentation, Councilmember Marshall also asked that he explain the policies and procedures that were discussed under the Capital Facilities Plan. Crater elaborated that the comp plan is basically laid out in chapter 15 of the IMC, due to that the comp plan acts as part of the City code. Another point that was discussed was that manufactured homes would be allowed in any residential zoning districts. Crater also expressed the opportunity to incorporate the Parks Plan into the comp plan. He asked if anyone were interested, as they could help format it to GMA’s standards. Crater then wrapped up his presentation and there were few minutes left for questions. He is moving onward with the update process as noted in his time line.

M. Adjournment

Mayor Cassinelli adjourned the meeting at 6:01 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Deputy City Clerk