



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, January 12 2015**

A. Call to order

Mayor Cassinelli called the meeting to order at 4:30pm

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/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37346 to 37358 + electronic totaling \$49,623.99 and Checks 37343, 37359 to 37392 totaling \$24,843.61 and Checks 37344, 37393 to 37418 totaling \$100,487.79 for a grand total of \$174,955.39.

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

F. Reports

1. Staff Reports

a. Chief Wright provided a written report.

2. Council Reports

a. Councilmember Marshall observed the city is beginning to bury the pipes at Discovery Heights.

3. Mayor's Report

Mayor Cassinelli introduced Rick Gray as the replacement for Dennis Schweizer at the water plant. Mayor Cassinelli also announced that Nancy McAllister has accepted a seat on the planning commission, with the Council's acknowledgement. This leaves one planning seat still available.

G. Comments of Citizens and Guests Present

None.

H. Business

1. Backwash Basin Project

Mayor Cassinelli stated this was the final voucher to close out the project. Councilmember

Marshall asked if this was the release of retainage because it didn't look like enough funds if it was.

ACTION: Motion to accept the Backwash Basin project as complete and authorize the mayor to execute the Final Contract Voucher Certificate and proceed with project close out. (Chambreau/Forner) 5 Ayes 0 Nays 0 Abstain

2. Washington State Main Street Program (WSMSP)

Mayor Cassinelli stated that the city may have better potential for funding improvements downtown and an affiliation that Envision Ilwaco may like. Councilmember Karnofski said Envision Ilwaco may want to attend some of the retreats and meetings. Councilmember Chambreau asked for clarification between the Main Street Community and Washington Main Street Affiliate designations.

ACTION: Motion to authorize the mayor to execute the 2015 Letter of Agreement for inclusion in the Washington State Main Street Program as an Affiliate Community. (Karnofski/Chambreau) 5 Ayes 0 Nays 0 Abstain

3. Specialty Environmental Insurance Quote

Councilmember Chambreau called attention to Item 4 of the Sludge Disposal Site Contract which requires the coverage. Councilmember Jensen inquired if the cost seemed high. Councilmember Chambreau answered that the cost to defend against liabilities in comparison to the insurance cost should be weighed, and that the city is obligated by the Sludge Contract to carry the coverage.

ACTION: Motion to authorize the mayor to enter into an agreement with Colony Insurance Co. for Specialty Environmental insurance coverage. (Chambreau/Jensen) 5 Ayes 0 Nays 0 Abstain

I. Discussion

1. Backwash Basin Project

ACTION: Motion to move this item to business at this meeting (Forner/Chambreau) 5 Ayes 0 Nay 0 Abstain

2. Washington State Main Street Program (WSMSP)

ACTION: Motion to move this item to business at this meeting (Karnofski/Jensen) 5 Ayes 0 Nay 0 Abstain

3. Specialty Environmental Insurance Quote

ACTION: Motion to move this item to business at this meeting (Jensen/Chambreau) 5 Ayes 0 Nay 0 Abstain

J. Executive Session

1. To review the performance of a public employee per RCW 43.30.110 (g)

Mayor Cassinelli adjourned the regular session at 4:47pm for approximately 15 minutes. At 5:02 Mayor Cassinelli extended the session by another 10 minutes. Mayor Cassinelli closed the executive session at 5:15p.m., and re-opened the regular council meeting at 5:15p.m. Mayor Cassinelli announced that no decisions had been made during the executive session.

ACTION: Leave as discussion for the next meeting.

K. Correspondence and Written Reports

L. Future Discussion/Agendas

1. Amended Procedures Ordinance – *City Planner*
2. Pursuit of New Agreement with Seaview Sewer District – *Cassinelli*

L. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 5:15p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk