



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, February 9, 2015**

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 agenda with the additional discussion item, Fire Department Officer Pay Resolution (Marshall/Karnofski) 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37452 to 37459 + Electronic totaling \$36,718.82 and Checks: 37451, and 37477 to 37534 \$397,791.05 for a grand total of \$434,509.87.

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

F. Reports

Staff Reports

- a. Police Chief Wright provided a written report.
- b. Fire Chief Williams had no report.
- c. City Planner Crater reported that Doug Knutzen might be coming to the Council to request a street vacation.
- d. The Treasurer reported the amount of lost water for the month of January.

Council Reports

There were no Council reports.

Mayor's Report

Mayor Cassinelli mentioned the Special Meeting with Kris Lawrence from Propel Insurance. He also mentioned that he attended the sub-committee meeting for Pacific County's Shoreline Master Program Update.

G. Comments of Citizens and Guests Present

Citizen Gail Moore asked how much longer the trucks hauling rock/sand will be coming through

town. The Mayor responded with, roughly three more years as that is the duration of the project. He said that he would talk to the Army Corps. Of Engineers and let them know of her concerns.

H. Business

Black Lake Vegetation Control Contract

ACTION: Motion to authorize the Mayor to execute the contract with Pacific County Dept. of Vegetation Management for Elodea control at Black Lake. (Karnofski/Jensen)

At that time prior to the vote, Councilmember Marshall asked about the liability as noted in the contract. The contract states that the City would be solely liable. Marshall then asked if the contract had been reviewed by the City's insurance company or the City attorney.

ACTION: Motion to table the item and leave the item as business for the next meeting (Marshall/Jensen) 5 Ayes 0 Nays Abstain

I. Discussion

1. Amendment to Ordinance 834, Adopting Salary Classifications & Establishing the 2015 Pay Table

Mayor Cassinelli presented this item, stating that new definitions were introduced for Fire Administrator 8,9, and 10 and Fire Chief 9,10 and 11. This would allow these positions to move to higher pay grades.

ACTION: Move to business at the next meeting.

2. Black Lake Vegetation Control Contract

Councilmember Karnofski presented this item stating that in the past the Parks and Recreation Commission has been spraying the lake. The lake needs to be sprayed at least 3 times a year and Parks and Rec just doesn't have the time to do so. So with the grant extension provided by Dept. of Ecology the City sought out the County to take over the maintenance of Black Lake. This was something that was communicated to DOE and they were in favor of. She also mentioned that this is time sensitive because usually there is a treatment at the end of February. **ACTION: Motion to move this to business at this meeting. (Jensen/Forner) 5 Ayes 0 Nays 0 Abstain**

3. Private Sewer Lines

The Mayor shared some information that he recently came across after he met with Mr. Wallen, the former Public Works Supervisor. Mr. Wallen agreed that he did install the sewer line up Cooks Hill Rd up through Iris. The Mayor plans to continue his research with this topic and let the Council and public know when he has new information. There were some comments from citizens present inquiring about other parts of town. The Mayor reassured them that he would look in to it and get back to them.

4. Department of Ecology State Revolving Fund Loan Agreement for Sahalee Sewer Improvements Project

Councilmember Jensen asked how much the loan payments were going to be once the project was completed.

ACTION: Move to business at the next meeting

5. Fire Department Officer Pay Resolution

Councilmember Marshall presented this item.

ACTION: Move to business at 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 (Jensen). Mayor Cassinelli adjourned the meeting at 6:41p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer