



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, February 23, 2015**

**A. Call to order**

Mayor Cassinelli called the meeting to order at 6:00pm

**B. Flag Salute**

The Pledge of Allegiance was recited. Mayor Cassinelli requested a moment of silence in remembrance of Walt Receconi who passed over the weekend. Walt had been a long time resident of Ilwaco and present at recent council meetings.

**C. Roll Call**

Present: Councilmembers Jensen, Karnofski, Marshall, Chambreau and Forner; Mayor Cassinelli.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Karnofski/Marshall) 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 37535 to 37536 + Electronic totaling \$20,255.37 and 37537 to 37568 \$57,773.40 for a grand total of \$78,028.77.

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

**F. Reports**

**Staff Reports**

**a.** The Treasurer report was included in the agenda packet. Councilmember Chambreau met with the treasurer to go over a few questions.

**b.** Fire Chief Williams had no report.

**c.** The City Clerk reported that work was progressing with the 2015 Black Lake Fishing Derby.

**Council Reports**

**a.** Councilmember Jensen attended the Envision Ilwaco meeting who is planning a city wide "Spruce Up" day on March 14, 2015. More information will be given in the utility bill.

**b.** Councilmember Karnofski attended the Parks and Recreation Commission meeting and discussed the upcoming Black Lake Fishing Derby, the hand off of the Firecracker 5k to Ilwaco Merchant Association, planning of a community block party in the fall, and trail improvements. There has been discussion about the possibility of the trees behind Black Lake being logged in the near future and the impact to the lake. Mayor Cassinelli said he would investigate with the owner.

**c.** Councilmember Marshall attended the Envision Ilwaco meeting for the first time and commented that it was a good group of people there. He also worked on three new pieces of legislation for council.

d. Councilmember Forner attended the Dept. of Health and the City/Port Meeting. He also watched a documentary on tsunamis.

### **Mayor's Report**

Mayor Cassinelli attended the DOH and City/Port meetings, along with a few others. The city wide spruce up will be March 14 and would like the council to be aware that the city will be contributing to the cost of about \$500 for the dumpsters. There was a discussion over if the clean-up should be advertised in the newspaper. New Flood Maps will be available at City Hall soon. Review of Roberts Rules of Order.

## **G. Comments of Citizens and Guests Present**

None

## **H. Business**

### **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: Motion to Approve the amendment of Ordinance 834 to include the grades of Fire Administrator 8, 9, and 10; and Fire Chief 9, 10, and 11. (Marshall/Chambreau) 4 Ayes 0 Nays 1 Abstain**

### **2. Department of Ecology State Revolving Fund Loan Agreement for Sahalee Sewer Improvements Project**

Mayor Cassinelli presented this item.

**ACTION: Motion to authorize the mayor to execute the proposed Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and the City of Ilwaco (WQC-2015-Ilwaco-00052). (Marshall/Forner) 5 Ayes 0 Nays 0 Abstain**

### **3. Amendment to the Ilwaco Municipal Code Title 14, Development Standards for Developer Standards**

Councilmember Marshall present this item.

**ACTION: Motion to enact the Ordinance that modifies the language "Developer Standards" to "Development Standards" within the Ilwaco Municipal Code TITLE 14. (Marshall/Chambreau) 5 Ayes 0 Nays 0 Abstain**

## **I. Discussion**

### **1. Promotion for Water Operator**

Council discussed the Plant Operator Grade Descriptions and where the employee was originally assigned, how education in addition to experience may need to be considered, and further revising the pay table descriptions based upon current hiring practices.

**ACTION: None taken at this meeting. Leave for future discussion.**

### **2. Amendment to Title 14 for Side Sewers & Private Sewers**

Council discussed how the Uniform Plumbing Code may apply to the city definitions and cited there may be several areas of the municipal code which have made reference to sewer lines which need to be compared and match with each other.

**ACTION: None taken at this meeting. Leave for future discussion.**

**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 7:05p.m.

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Mike Cassinelli, Mayor

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Holly Beller, Deputy City Clerk