



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 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, Chambreau and Forner; Mayor Cassinelli. Marshall arrived at 6:07 and Karnofski was absent.

D. Approval of Agenda

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

E. Approval of Consent Agenda

Including Checks 37569 to 37576 + Electronic totaling \$35,144.44 and 37577 to 37624 \$58,103.19 for a grand total of \$93,247.63.

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

F. Reports

Staff Reports

a. Police Chief Wright provided a written report.

b. The Treasurer announced that the City had collected roughly \$8700.00 from utility liens in the past couple months.

c. Parks and Rec Commission Chair Nick Haldeman was in attendance and requested a joint meeting with the City Council and the Parks and Recreation Commission. This is scheduled for March 23rd at 5:00pm. The intention of this meeting is to discuss possible projects.

Council Reports

a. Councilmember Jensen mentioned the Ilwaco Spruce-up Day happening the weekend of March 14-15th. He said that there will be dumpsters behind the recycling bins and that the group will be putting up panels on the old Odd Fellow's building. He also mentioned how nice Black Lake looks especially by the old water plant.

c. Councilmember Marshall mentioned that he had been working on legislation for this meeting.

d. Councilmember Chambreau just had a comment for the Parks & Rec. Chair who was in attendance. He wanted to make the comment about the Discovery Trail, a portion that is owned by the State Parks. He had some friends who were enjoying the trail until they reached a very muddy area, at that time they turned around. Councilmember Chambreau wondered if there was any progress with the trail or with State Parks.

e. Councilmember Forner attended the Council special meeting.

Mayor's Report

Mayor Cassinelli started his comments off by saying that you cannot believe everything that you read in the paper. He want to clarify that the Port of Ilwaco received STP funds from PCOG in the amount of just over \$21,000. The intention of this money is to plan for the extension the discovery trail and for signage.

G. Comments of Citizens and Guests Present

None

H. Business

1. Black Lake Vegetation Control Contract

Mayor Cassinelli presented this item, stating that both the city attorney and insurance agent had reviews this contract. The DVM indemnifies the city for all liabilities related to this contract.

ACTION: Motion to authorize the Mayor to execute the contract with Pacific County Dept. of Vegetation Management for Elodea Control at Black Lake (Chambreau/Marshall) 4 Ayes 0 Nays 0 Abstain

2. Fire Department Officer Pay Resolution

Mayor Cassinelli presented this item.

ACTION: Motion to approve the resolution adopting Fire Department Office Pay (Jensen/Chambreau) 3 Ayes 0 Nays 1 Abstain (Forner)

ACTION: Motion to approve the promotion for Fire Chief Williams to Grade 10, Step 7 and Fire Administrator Forner Grade 9, Step 7 on the 2015 pay scale effective March 1, 2015. (Jensen/Chambreau) Councilmember Marshall asked if the pay could be retroactive.

Motion withdrawn (Jensen/Chambreau).

ACTION: Motion to approve the promotion for Fire Chief Williams to Grade 10, Step 7 and Fire Administrator Forner Grade 9, Step 7 on the 2015 pay scale effective March 10, 2015. (Jensen/Chambreau) Mayor Cassinelli then asked if the motion should then address the aforementioned resolution. The Council agreed. **Motion withdrawn (Jensen/Chambreau).**

ACTION: Motion to approve the promotion for Fire Chief Williams to Grade 10, Step 7 and Fire Administrator Forner Grade 9, Step 7 on the 2015 pay scale effective March 10, 2015 in accordance to Resolution 2015-01. (Jensen/Chambreau) 3 Ayes 0 Nays 1 Abstain (Forner)

3. Resolution for Public Hearing, Road Vacation

Mayor Cassinelli simply explained that this is just a resolution that sets a public hearing date, which is tentatively set for April 13, 2015.

ACTION: Motion to approve the Resolution of Public Hearing (Chambreau/Forner) 4 Ayes 0 Nays 0 Abstain

I. Discussion

1. Amendment to Title 14 for Side Sewers and Private Sewers

Councilmember Marshall presented this item, Councilmember Jensen brought up the fact that he did not think that it was necessary to incorporate the construction of private side sewers in the IMC as the city will no longer allow them to begin with. Marshall agreed to remove those items that, while consistent with the treatments regarding side sewers in the IMC, would not be necessary. The council agree to move to action with these changes incorporated. Councilmember Jensen would like to make some edits to the IMC in the future.

ACTION: Move to business at the next meeting.

2. Resolution of Public Hearing, Road Vacation

Councilmember Jensen mentioned that he thought this seemed pretty straight forward.

ACTION: Motion to move this item to business at this meeting (Chambreau/Marshall) 4 Ayes 0 Nays 0 Abstain.

3. Pollution Liability Insurance Quote

Councilmember Chambreau presented this item, he wanted to explain to the Council that this policy would not cover pre-existing conditions. Also, that this policy would cover defense costs if the city were to end up in a legal battle. He also acknowledged the fact that the three- year policy was at an obvious lower rate. He requested that the Treasurer get the financing options from the broker. He also made note of the fact that if the City cannot afford to enter into this agreement this year than possibly budget for it next year. **ACTION: Leave as discussion**

K. Correspondence and Written Reports

1. Recommendation regarding the Vacation of a portion of Public Right-of-Way –*Planning Commission*

2. Comments on City of Ilwaco Development Standards- *Marshall*

The Mayor announced that he would send these chances over to the City Engineer to incorporate them into the Development Standards.

L. Future Discussion/Agendas

1. Amended Procedures Ordinance – *City Planner*

2. Pursuit of New Agreement with Seaview Sewer District – *Cassinelli*

3. Contract for Professional Engineering Services – *Jensen, Forner*

4. Update to Critical Areas Ordinance – *City Planner*

L. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:05p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer