



**CITY OF ILWACO
CITY COUNCIL MEETING
Tuesday June 8, 2015**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 6:01pm.

B. Flag Salute

1. The Pledge of Allegiance was recited.

C. Roll Call

1. Present: Mayor Cassinelli and Councilmembers Jensen, Marshall, Chambreau, and Forner. Absent: Councilmember Karnofski.

D. Approval of Agenda

1. **ACTION: Motion to approve amended agenda. (Jensen/Chambreau) 4 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

1. Including Checks 37891 to 37898 + Electronic totaling \$33,217.32 and Checks: 37899 to 37950 totaling \$83,479.28 for a grand total of \$116,696.60.
ACTION: Motion to approve the consent agenda. (Chambreau/Forner). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- i. **Clerk's Report** – The Clerk provided an agenda for the upcoming special meeting, touring the Watershed.
- ii. **Parks and Recreation Commission** – Chair Nick Haldeman reported that the Black Lake Trails continue to improve. He also thanked the public works staff for cleaning up the material by the old city shop. He mentioned that the city looks really good right now, and he hopes that everything continue to improve. He also met with an arborist to discuss putting trees behind the city hall building. Councilmember Marshall asked about the Discovery Trail maintenance and some discussion ensued.

2. Council Reports

None.

3. Mayor's Report

- i. The Mayor would like to change the order of the agenda and move discussion item #5 to item #1 as Long Beach City Administrator David Glasson was in attendance to present this item.
- ii. The Mayor would also like to appoint a new member of the planning commission, Jackie Sheldon who is the manager at Surf Pines and a huge proponent to disaster preparedness. There was no objection from the Council to appoint Jackie to the open planning commission seat.

G. Comments of Citizens and Guests Present

- 1. None

H. Business

1. Amend Title 15.16 of the IMC, Development in Flood Areas

There was little discussion on this item as it had been presented at previous meetings.

ACTION: Motion to adopt Ordinance XXX amending Title 15.16, Development in Flood Areas, to comply with the most current International Building Code as adopted by the State of Washington and FEMA minimum requirements (Chambreau/Forner). Councilmember Jensen then brought up the point that this code would need to comply with the Residential Building Code as well as the International Building Code, the Council agreed with that statement. Therefore, Councilmember Chambreau and Forner withdrew their motions. This item is to remain in business for the next meeting.

3. 2015 First Budget Amendment

ACTION: Motion that the council adopt the 2015 first budget amendment ordinance as presented (Marshall/Jensen) Roll Call Vote: 4 Ayes 0 Nays 0 Abstain

4. Six Year Transportation Improvement Program

ACTION: Motion to adopt the proposed resolution revising and extending the six-year transportation improvement program from 2016-2021 (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain

5. Title 11 Code Enforcement

ACTION: Motion to enact Ordinance XXX as amended as Title 11-Code Enforcement of Ilwaco Municipal Code.

6. Ordinance Amending Title 1 – General Provisions

ACTION: Motion to enact Ordinance XXX amending the General Provisions of Title 1 (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain

I. Discussion

1. Emergency Communications Sales Tax

City Manager from the City of Long Beach came to present this item, as he is also a member of the PACCOM Board. He explained to the Council the history of this budget and how the large increase came about from 2014-2015. There is a proposed .1% increase in sales tax that would possibly eventually alleviate some of those costs that are imposed

on the cities, fire districts and others who are provided emergency communication services. **ACTION: Move to business at next meeting.**

2. Title 11 Code Enforcement

Councilmember Jensen asked about the hearings officer and what role they would play in decision making. Councilmember Marshall also suggested that the word “subsequently” be added to page 8 paragraph 3 section (b) line 4 to follow the wording “before any civil penalties are imposed, subsequently a hearing..”

ACTION: Move to business at this meeting with the addition recommended by Councilmember Marshall (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain

3. Ordinance Amending Title 1 – General Provisions

The Mayor explained that this Ordinance directly correlated with Title 11 being passed. As there would be new enforcement to be applied to various other chapters in the IMC.

ACTION: Move to business at this meeting (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain

4. Promotion for Deputy City Clerk

Councilmember Chambreau asked if the Deputy City Clerk had obtained any special license or was working towards them. It was also mentioned by Councilmember Forner that he would like to see where the staff are currently on the pay scale in the briefing material. **ACTION: Move to business at next meeting.**

5. Promotion for Water Plant Operator

The Council discussed where the water plant operator currently is in the pay scale, grade 11 step 2. It was then suggested that a grade 12 be developed for utilities. City Hall staff will revise the 2015 pay table ordinance and bring it to council at the next meeting for possible approval.

ACTION: Leave as discussion as the 2015 Pay Table Ordinance is reviewed.

J. Correspondence and Written Reports

1. None

K. Future Discussion/Agendas

1. Amendment of the Critical Areas Ordinance No. 614 – *City Planner*
2. Amendment of Ordinance No. 777 Parks and Rec Commission - *Cassinelli*

L. Motion to adjourn the meeting (Chambreau) Mayor Cassinelli adjourned the meeting at 6:48 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer
Ilwaco City Council Meeting

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