



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, March 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.

**C. Roll Call**

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

**D. Approval of Agenda**

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

**E. Approval of Consent Agenda**

Including Checks 37625 + Electronic totaling \$19,170.20 and Checks: 37626 to 37668 totaling \$408,493.60 for a grand total of \$427,663.80.

**ACTION: Motion to approve the consent agenda. (Chambreau/Forner). 4 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**Staff Reports**

a. The Treasurer provided a written report.

b. Fire Chief Williams had no report.

c. Police Chief Wright reported that the City of Long Beach is finalizing its ordinance on False Alarms and will present to City of Ilwaco for consideration, although the City does not have an overabundance of False Alarm calls.

**Council Reports**

a. Councilmember Jensen participated in the "Spruce Up Ilwaco" weekend and helped at the Oddfellows building. He is very enthused with the new owner's ability to get the building back into shape.

b. Councilmember Marshall prepared documents for tonight's business item, and attended the Envision Ilwaco meeting.

**Mayor's Report**

Mayor Cassinelli attended several meetings since the last council meeting.

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

None.

## H. Business

### 1. Amendment to Title 14 for Side Sewers & Private Sewers

Councilmember Marshall presented the new ordinance language with edits from council and City Attorney Heather Reynolds. One final item was cited by Heather Reynolds for possible clarification. The City should look at the application for New Services and make sure that it correlates to the ordinance requirements. Councilmember Jensen asked why the language of “private” is still within the ordinance descriptions. Councilmember Marshall stated that they could be removed.

**ACTION: I move to enact Ordinance 2015-XX which amends Title 14 of the Ilwaco Municipal Code with amendments put forth as discussed. (Marshall/Jensen) 4 Ayes 0 Nays 0 Abstain**

Councilmember Marshall stated that we need to publish information evidencing which sewer lines are considered to be private lines, and which are city owned and maintained. Publication method was not specified. It was agreed that March 31, 2015 was too soon, but August 1, 2015 was not soon enough, also further discussion regarding this being a living document or a draft.

**ACTION: I move to enact Resolution 2015-XX requiring publication of the City’s identification of private sewer mains by June 1, 2015. (Marshall/Jensen) 4 Ayes 0 Nays 0 Abstain**

### 2. Amendment to Interagency Agreement between State of Washington Department of Health and the City of Ilwaco

Mayor Cassinelli presented the item to council. This is an extension of the current grant so that the City may finish the Forestry Management Plan for our water shed.

**ACTION: I move to authorize Mayor Cassinelli to enter into an extension of the Interagency Agreement between the State of Washington Department of Health and the City of Ilwaco contract number N20735. (Chambreau/Jensen) 4 Ayes 0 Nays 0 Abstain**

## I. Discussion

### 1. Amendment to Interagency Agreement between State of Washington Department of Health and the City of Ilwaco

Mayor Cassinelli presented the item to council. This is an extension of the current grant so that the City may finish the Forestry Management Plan for our water shed.

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

## J. 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 (Marshall).** Mayor Cassinelli adjourned the meeting at 6:23p.m.

Mike Cassinelli, Mayor

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Holly Beller, Deputy City Clerk