



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 13 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 amended agenda with correction to Business Item 4 Title (Marshall/Chambreau) 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 37669 to 37677 + Electronic totaling \$41,487.42 and Checks: 37678 to 37741 totaling \$73,341.18 for a grand total of \$114,828.60.

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

F. Reports

Staff Reports

Fire Chief Williams reported that the driving simulator was at the Fire Hall last week and many took part in the additional training.

Police Chief Wright provided a written report.

City Planner, Ryan Crater reported that the Tuna Club is now in good standing, the city has a new garage permit, and inquiries from land owners regarding transitional zoning. Port of Ilwaco is working with the city on improvements to its boat shop.

Councilmember Karnofski reported for the Parks and Rec Commission. The next meeting will be this Wednesday, April 15 and they will be discussing the Black Lake Fishing Derby, a block party, and the Firecracker 5K.

Council Reports

Councilmember Karnofski reported that the Black Lake Fishing Derby is right around the corner on April 25th and registrations are still arriving. Be sure to register by April 20 for the free T Shirt.

Councilmember Marshall stated that he would like to see the original maps included in the Critical Areas Ordinance update, as they had appeared initially to the council. He has concerns over the CAO not containing maps which will assist the public in pre-determination of critical areas, and without the need of the City Planner. Marshall also mentioned the maps would reduce

the amount of interpretation left to the City Planner. Marshall also inquired if the Development Standards had been updated, or if there was any feedback to the revisions proposed to Nancy. Councilmember Forner reported that he had found a suspicious object in the filter for his on demand water heater unit, and it appeared that the object had come directly from the public water source.

Mayor's Report

Mayor Cassinelli attended PACCOM and the Transit Board. Staff had attended additional meetings in his place.

G. Comments of Citizens and Guests Present

None.

H. Public Hearing

Vacation of a Portion of Public Right of Way

The Regular meeting was closed at 6:11pm and the Mayor opened the Public Hearing. No comments were made and the public hearing was closed at 6:12pm.

Critical Areas Ordinance Update

The Mayor opened the Public Hearing at 6:12pm. No comments were made and public hearing was closed at 6:13pm.

I. Business

Sole Source Purchase Resolution, Western Fireworks

ACTION: I move to adopt the resolution waiving competitive bidding and authorizing the contract agreement with Western Fireworks Display, Ltd for the 2015 firework display.

(Karnofski/Jensen) 5 Ayes 0 Nays 0 Abstain

Western Display Fireworks Contract

There was a discussion regarding current funds and sponsorship opportunities.

ACTION: I move to approve the Mayor enter into an agreement with Western Display Fireworks, Proposal #15-4983 for the 2015 4th of July Show at the Port of Ilwaco.

(Karnofski/Forner) 5 Ayes 0 Nays 0 Abstain

Renewing DNR Interagency Agreement

Councilmember Marshall questioned the liability portion of the contract and the city's involvement with the states self-insurance program.

ACTION: I move to authorize the mayor to execute the proposed Interagency Agreement between the Washington State Department of Natural Resources (DNR) and the City of Ilwaco for the use of offender crews from the Naselle Youth Camp under the supervision of DNR. (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain

FEMA Map Adoption

There was a discussion regarding the name of the FEMA map and reason for update.

ACTION: I move to adopt Ordinance XXX amending title 15.16, development in flood areas, to comply with the state model ordinance and the national flood insurance program. (Chambreau/Karnofski) 5 Ayes 0 Nays 0 Abstain

J. Discussion

Vacation of a Portion of Public Right-of-Way

Mayor Cassinelli presented the briefing. Councilmember Jensen was interested to know how the value to the city had been determined on previous road vacations such as Tum Tum Place.

Councilmember Chambreau requested clarification on payment to the city when the parcel owners owns both sides of the vacation.

ACTION: Move to business at next council meeting.

Sole Source Purchase Resolution, Western Fireworks

Mayor Cassinelli presented the briefing.

ACTION: Motion to move this item to business at this meeting. (Marshall/Karnofski) 5

Ayes 0 Nays 0 Abstain

Western Display Fireworks Contract

Mayor Cassinelli presented the briefing.

ACTION: Motion to move this item to business at this meeting. (Karnofski/Marshall) 5

Ayes 0 Nays 0 Abstain

Sole Source Purchase Resolution, Wastewater Plant

Mayor Cassinelli presented the briefing. Councilmember Forner inquired upon the efficiency of the UV system and if we should be inquiring with other municipalities who are currently, or who have, used the system and their input. The question was posed if this Sole Source purchase is for a new or refurbished system and why this company is the only source. Mayor Cassinelli stated that the system fits into the space that we have available at the wastewater plant. Councilmember Marshall would like the City Engineer and Wastewater Supervisor to review the briefing.

Councilmember Karnofski asked why we have no back-up system in place. There was a general consensus that the wastewater supervisor should attend the next council meeting to answer these questions.

ACTION: Leave as discussion at next council meeting.

Renewing DNR Interagency Agreement

Mayor Cassinelli presented the briefing.

ACTION: Motion to move this item to business at this meeting. (Forner/Chambreau) 5 Ayes

0 Nays 0 Abstain

Invoice Cloud for Utility Billing Payment Options

Councilmember Karnofski presented the briefing. Focus should be placed on the customer experience and efficiency of the system. Cost can be absorbed by the city or passed onto the customer, however Long Beach currently absorbs the cost. Councilmember Marshall noted that the overall cost is not exorbitant over a 5 year period. Councilmember Chambreau requested due diligence and questioned the security of the system, what would happen if a customer didn't want to use the new system, etc.

ACTION: None taken at this meeting.

FEMA Map Adoption

Mayor Cassinelli presented the briefing.

ACTION: Move to business at this meeting. (Karnofski/Marshall) 5 Ayes 0 Nays 0 Abstain

J. Correspondence and Written Reports

Planning Commission – Vacation of a Portion of Public Right-of-Way

Planning Commission – Critical Areas Ordinance Update

Parks & Rec Commission – Project List & Hold Harmless

L. Future Discussion/Agendas

Amended Procedures Ordinance --*City Planner*

Pursuit of New Agreement with Seaview Sewer District --*Cassinelli*

Contract for Professional Engineering Services – *Jensen, Forner*

L. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:15p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk