



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday May 11, 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 the agenda. (Chambreau/Forner) 4 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

1. Including Checks 37782 to 37788 + Electronic totaling \$33,653.82 and Checks: 37789 to 37845 totaling \$274,376.24 for a grand total of \$308,030.06.
ACTION: Motion to approve the consent agenda. (Chambreau/Jensen). 4 Ayes 0 Nays 0 Abstain.

F. Proclamation: The Mayor read the EMS Week Proclamation and declared May 17-23 EMS Week. Steven Samora then presented the Mayor with a plaque and gave a small speech.

G. Reports

1. Staff Reports

- i. **Chief of Police Report**
Included in council packet.
- ii. **Treasurer**
Reminded the Council of the DOH meeting on May 12th, 2015.
- iii. **Deputy City Clerk**
Provided a written report stating that both planning and building permits are now done at Ilwaco City Hall. She also thanked City crewmember Austin Benson and Chief Wright for their participation at the Children's Loyalty Day's Parade.

2. Council Reports

- i. Councilmember Forner announced that he filed for Council seat #5 again.

3. Mayor's Report

- i. The Mayor reported that he will be attending the PCMRC science fair on Saturday the 16th at 8:00am located at the Cranberry Museum. He encouraged others to attend if they could, he noted that there will be a very controversial speaker this year.

H. Comments of Citizens and Guests Present

1. Richard Lather was in attendance he spoke about some concerns that he has out in Baker's Bay. His first comment was about the logging that took place about 8 months ago, he wanted to know if the logging company was going to repair the roads, if the city received any permit money from the loggers and how the city was planning on maintaining the roads. His next comment was in regards to the drainage out in Baker's Bay, that there were some neighbors of his who had altered a culvert and it was causing water to pool under his home. His last concern was about his neighbors who had apparently built a fence in the City's greenbelt. The Council then wanted to break down the issues, one by one and then address them.

I. Business

1. Partnership with Invoice Cloud for Utility Billing Payments Options

- i. This was presented once again, it was explained to the Treasurer what the council wanted to see for a break down in potential absorption fees. The Treasurer will provide that information during the next council meeting.

ACTION: Leave as business for next meeting.

2. Renewal of Goulter Sludge Disposal Site Contract and Option Agreement and Agreement of Purchase and Sale.

- i. There was some discussion on the timeline of this contract and Councilmember Marshall provided some suggestions to the proposed motion.

ACTION: Motion to amend the Goulter Sludge Disposal Site Contract dated July 24, 2012 as follows: Paragraph 11, Culverts shall read "City agrees to replace existing culverts that are not functioning properly, not to exceed \$2000.00 in costs per year. If these funds are not used for culverts, they may be expended for fencing in addition to Section 9 above.", and Paragraph 14, Consideration shall read "The payment to Goulter shall be \$1,300.00 per month beginning July 2015." (Forner/Jensen) 4 Ayes 0 Nays 0 Abstain

ACTION: Motion to extend the option agreement for purchase and sale between the city and the owner and formally inform the owner on time per the option agreement terms (Marshall/Forner) 4 Ayes 0 Nays 0 Abstain

J. Discussion

1. Renewal of Goulter Sludge Disposal Site Contract and Option Agreement and Agreement of Purchase and Sale.

- i. There was discussion on this item, Councilmember Marshall wanted to make sure that the owner of the property was formally informed that the city was choosing to renew the contract. There was also talk about the timeline, the council would have liked to see these documents earlier.

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

2. Amend Title 15.16 of the Ilwaco Municipal Code, Development in Flood Areas

- i. This item was presented at the request of FEMA; FEMA wanted to make sure that the City of Ilwaco’s ordinance on flood development was in line with their minimum requirements. Discussion ensued on the topic, more information was requested for the next meeting.

ACTION: Leave as discussion for the next meeting.

3. Water Treatment Plant Improvements-Rebid Change Order #1

There were two items presented in this change order, the Mayor described installing the turbidimeter and the replacement of the clearwell piping to 10” ductile iron. The Mayor reiterated the fact that these items are both small in comparison to the overall cost of this project.

ACTION: Move to business at the next meeting.

K. Correspondence and Written Reports

- 1. None

L. Future Discussion/Agendas

- 1. Amended Procedures Ordinance
- 2. Pursuit of New Agreement with Seaview Sewer District

M. Motion to adjourn the meeting (Chambreau) Mayor Cassinelli adjourned the meeting at 7:16 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer