



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Tuesday May 26, 2015**

**A. Call to Order**

1. Mayor Cassinelli called the meeting to order at 6:05pm at the Ilwaco Fire Hall.

**B. Flag Salute**

1. The Pledge of Allegiance was not recited for there being no flag present.

**C. Roll Call**

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

**D. Approval of Agenda**

1. **ACTION: Motion to approve amended agenda with addition of Business Item 6, Ordinance Adopting Title 11 – Code Enforcement. (Chambreau/Forner) 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

1. Including Checks 37846 to 37847 + Electronic totaling \$19,557.19 and Checks: 37848 to 37890 totaling \$189,290.41 for a grand total of \$208,847.60.  
**ACTION: Motion to approve the consent agenda. (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

**i. Treasurer's Report**

Included in council packet.

**2. Council Reports**

- i.** Councilmember Chambreau attended the DOH Workshop, and PCEMA meeting regarding the evacuation maps. Also requested that Ilwaco Merchant Association agendas be forwarded to the council.
- ii.** Councilmember Forner attended the DOH Workshop and the Port/City meeting. Guy Glenn is asking for the port contract approval.
- iii.** Councilmember Karnofski apologized for being absent from last meeting, and will need to be absent from the next meeting as well. Also attended the Town Hall presented by Well Spring for drug and alcohol education and was disappointed with the community turn out.

**3. Mayor's Report**

- i. Attended the meeting regarding Pugz Adams “Hutz for the Homeless” presented by behavioral health facilities, which was different than the expected format.
- ii. Mayor Cassinelli read an excerpt from Chapter 70.95A RCW regarding how a city can determine if a purchase is exempt from competitive bidding.

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

1. None

#### **H. Public Hearing - 6 Year Transportation Plan**

1. Mayor Cassinelli closed the regular meeting at 6:24pm and opened the Public Hearing. No comments were given and the Public Hearing was closed at 6:25pm, and the regular meeting was re-opened.

#### **I. Business**

##### **1. Invoice Cloud for Utility Billing Payment Options**

- i. Councilmember Forner stated that he hopes we have customers who will use the service.

**I move to authorize the Mayor to enter into an agreement with Invoice Cloud for electronic bill pay and customer account services. (Marshall/Karnofski). 5 Ayes 0 Nays 0 Abstain.**

**I move to authorize the Mayor to enter into an agreement with Vision Municipal Solution to integrate the Invoice Cloud software. (Jensen/Karnofski). 5 Ayes 0 Nays 0 Abstain.**

##### **2. Water Treatment Plant Improvements – Rebid Change Order #1**

- i. This is the first and only change order for the job.

**I move to authorize the Mayor to execute Change Order #1 for the Water Treatment Plant Improvements – Rebid Project increasing the contract with Rotschy, Inc. (Chambreau/Jensen) 5 Ayes 0 Nays 0 Abstain**

##### **3. Source Watershed Control Plan**

**I move to enact Resolution 2015-XX therefore adopting the Source Watershed Control Plan and amending the current Water System Plan. (Marshall/Jensen) 5 Ayes 0 Nays 0 Abstain**

#### **J. Discussion**

##### **1. Amend Title 15.16 of the IMC, Development in Floor Areas**

- i. Discussion over need to change from the higher regulatory standards to the minimum required by FEMA.

**ACTION: Move to business at next meeting.**

##### **2. 2015 First Budget Amendment**

- i. Councilmember Marshall requested the negative appropriations be changed to positive in order to have a more accurate picture.

**ACTION: Move to business at next meeting.**

##### **3. Pollution Liability Insurance Quote**

- i. Discussion over how much pollution exposure the city has and cost of policy over the risk. Councilmember Marshall asked how many claims the company handles per year.

**ACTION: Discussion tabled.**

**4. Six Year Transportation Improvement Program**

- i. Councilmember Jensen requested that Whealdon Road be addressed as Water Reservoir Road.

**ACTION: Move to business at next meeting.**

**5. Source Watershed Control Plan**

- i. No questions or concerns from council.

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

**6. Ordinance Adopting Title 11 – Code Enforcement**

- i. The draft ordinance was presented to council for review.

**ACTION: Leave as Discussion for next meeting.**

**K. Correspondence and Written Reports**

- 1. None

**L. 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*

**M. Motion to adjourn the meeting (Karnofski) Mayor Cassinelli adjourned the meeting at 7:13 p.m.**

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Mike Cassinelli, Mayor

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Holly Beller, Deputy City Clerk