



**CITY OF ILWACO
SPECIAL CITY COUNCIL MEETING
Tuesday, October 6, 2015**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 4:30 p.m.

B. Roll Call

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

C. Approval of Agenda

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

D. Business

1. **Templin Foundation Grant**

ACTION: I move for the Mayor to sign the terms of the agreement with the Templin Foundation and accept the funds. (Chambreau/Forner) 4 Ayes 0 Nays 0 Abstain

2. **RCO Match Certification**

Councilmember Karnofski thanked Nick Haldeman and the Parks and Recreation Commission for all the effort and hard work over the last couple of months. Parks and Rec will still be going door to door, and business to business to solicit donations. An additional list of potential donors will be getting donation request letters.

ACTION: I move for the Mayor to sign the terms of the RCO match certification and accept the funds. (Karnofski/Forner) 4 Ayes 0 Nays 0 Abstain

E. Adjournment

1. **Motion to adjourn the meeting (Forner)** Mayor Cassinelli adjourned the meeting at 4:37 p.m.

Mike Cassinelli, Mayor

Holly Beller, City Clerk