



**CITY OF ILWACO
SPECIAL CITY COUNCIL MEETING
Monday June 29, 2015**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 10:00 a.m.

B. Flag Salute

1. The Pledge of Allegiance was recited.

C. Roll Call

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

D. Approval of Agenda

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

E. Comments of Citizens and Guests Present

F. Business

1. **Amendment to Ordinance 848 Declaration of Burn Ban by Fire Chief**
ACTION: I move to amend Ordinance 848 to be effective immediately upon publication and designated herein as a public emergency ordinance necessary for the protection of public health, public safety, public property or the public peace. (Forner/Karnofski) 4 Ayes 0 Nays 0 Abstain
2. **Amendment to Department of Health Jobs Act Now Contract**
ACTION: I move to approve the Mayor to execute the contract amendment between the City of Ilwaco and the Department of Health for the amount of \$66,234.00 (Marshall/Jensen) 4 Ayes 0 Nays 0 Abstain

G. Discussion

1. **Amendment to Ordinance 848 Declaration of Burn Ban by Fire Chief**
The amendment will make the ordinance effective immediately upon publication.
ACTION: Motion to move to business at this meeting. (Karnofski/Forner) 4 Ayes 0 Nays 0 Abstain
2. **Amendment to Department of Health Jobs Act Now Contract**
This contract will give the Mayor authority to accept an additional \$66,234.00 from DOH for the water plant filter improvements and reduce the out of pocket cost to the city.
ACTION: Motion to move to business at this meeting. (Karnofski/Forner) 4 Ayes 0 Nays 0 Abstain

H. Adjournment

- 1. Motion to adjourn the meeting (Jensen)** Mayor Cassinelli adjourned the meeting at 10:05 a.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk