



**CITY OF ILWACO
SPECIAL CITY COUNCIL MEETING
Wednesday, August 19, 2015**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 4:02 p.m.

B. Roll Call

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

C. Approval of Agenda

ACTION: Motion to approve the agenda. (Forner/Chambreau) 3 Ayes 0 Nays 0 Abstain.

D. Business

1. Transportation Improvement Board (TIB) Grant Applications

Councilmember Jensen reiterated that he would like to see the G&O fee reduced or at least reevaluated. He also would like to have clarification and justification for the ADA additions.

ACTION: Motion to authorize the Mayor to submit grant applications to the Transportation Improvement Board for the overlay projects: Lake Street and Howerton Ave SE. (Forner/Chambreau) 3 Ayes 0 Nays 0 Abstain

E. Discussion

1. Transportation Improvement Board (TIB) Grant Applications

Councilmember Jensen mentioned that he thought that the engineering fee for G&O was high and that cost should be reevaluated. He also mentioned that most of the wear on Howerton was on one side of the road, and related that to the poor original construction. Discussion ensued on where the road wear was located, even that the Transit Board was possibly going to contribute to have the overlay extended past the transit stop.

Councilmember Jensen also questioned the ADA additions that were included in this project. He wanted clarification on those recommendations. The Mayor mentioned that he had talked to the Port and they were willing to come in with half the match for the Howerton project, if the City were to be awarded. Other discussion continued.

**ACTION: Motion to move to business at this meeting.
(Forner/Chambreau) 3 Ayes 0 Nays 0 Abstain**

F. Adjournment

1. **Motion to adjourn the meeting (Forner)** Mayor Cassinelli adjourned the meeting at 4:22 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer