



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, August 22, 2016**

A. Call to order

1. Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

1. The Pledge of Allegiance was recited.

C. Roll Call

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

D. Approval of Agenda

1. **ACTION: Motion to approve the agenda as presented. (Forner/Jensen) 5 Ayes 0 Nays 0 Abstain.**

E. Consent Agenda

1. Including Checks: 39191 to 39193 + Electronic payments totaling \$17,041.85, Checks: 39194 to 39234 totaling \$34,388.81 for a grand total of \$51,430.66.
ACTION: Motion to approve the consent agenda as written. (Jensen/Forner) 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

i. Fire Chief

Tom Williams is looking into a solution for heating the fire hall. Of the eight radiant heaters, three are operational but inefficient and expensive to operate. Mayor Cassinelli referenced the existing propane supply and suggested researching propane-based heaters. Tom will continue looking for a solution.

ii. Police Chief

Informed the Mayor the department is ready for the upcoming holiday and Rod Run traffic.

iii. City Treasurer

Budget planning for 2017 has started. The city has been selected to receive a property appraisal of their buildings with values of \$1,000,000 that are currently insured with the Cities Insurance Association of Washington (CIAW). CIAW members with property coverage are surveyed every 5 to 7 years. Site visits are conducted by contractor CBIZ Valuation Group, LLC. City personnel have been notified and survey dates are pending contact by CBIZ personnel. The annual property insurance renewal is due in September and coincides with the upcoming appraisal surveys. The treasurer is looking forward to attending AWC's budget workshop this Thursday and Friday.

2. Council Reports

- i. Councilmember Karnofski is researching how other municipalities address the public use of fireworks within populated areas and by exhibitors. This would be a good time to discuss and work through any issues well in advance of the next holiday. Karnofski will continue researching the issue. Councilmember Marshall commented a firework ordinance would need to be enforceable. Flint Wright, Chief of Police, stated the ordinance would be somewhat self-policing as most violations of this type are reported by citizens. A firework ordinance would give police something to enforce.
- ii. Councilmember Chambreau participated in the annual Long Island Expedition for Friends of Willapa National Wildlife Refuge (WNWR). The popular tour was, “nicely done and well worth it.” Chambreau reported there were 112 participants in this years’ event.

3. Mayor’s Report

Tim Pfeifer has been hired as the new waste water treatment plant operator. Tim will take over the position in mid-September.

F. Comments of Citizens and Guests Present

1. None

H. Business

1. TIB Grant Relight Washington

Councilmember Jensen asked which lights would be replaced, as he had missed the last council meeting discussion. (The lights to be replaced are located on First Ave S.)

Councilmember Marshall asked if a match was required for the grant.

ACTION: Motion to authorize the mayor to submit grant applications to the Transportation Improvement Board for the Relight Washington to convert existing street lights to LED street lights. (Forner/Chambreau) 5 Ayes 0 Nay 0 Abstain.

2. Interlocal Agreement for Building Inspector Services

Councilmember Jensen commented that he is pleased with the building inspector and his job performance.

ACTION: Motion to approve the mayor to enter into the Interlocal agreement for building inspector services between the City of Ilwaco and the City of Long Beach with section II, Item b (i) corrected to read as “Washington State Barrier Free Regulations”. (Chambreau/Forner) 5 Ayes 0 Nay 0 Abstain.

I. Discussion

1. Interlocal Agreement for Building Inspector Services

Councilmember Jensen noted page two, section II, Item b (i). Washington State Barrier Fee Regulations should be corrected to Washington State Barrier Free Regulations.

ACTION: Move to business this meeting (Chambreau/Forner) 5 Ayes 0 Nays 0 Abstain.

J. Future Discussion/Agendas

1. Charter Franchise Agreement Renewal
2. Shoreline Master Program Update

3. Update to Critical Areas Ordinance
4. Comprehensive Plan Amendment
5. Neighborhood Preservation Ordinance
6. Ordinance Amending Title 8 – Health and Safety

K. Motion to adjourn the meeting (Karnofski) Mayor Cassinelli adjourned the meeting at 6:19 p.m.

Mike Cassinelli, Mayor

Karen Varshock, Treasurer