



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 12, 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.
2. Mayor Cassinelli asked for a moment of silence in remembrance of the 15 Year Anniversary of 9/11.

C. Roll Call

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

D. Approval of Agenda

1. Mayor Cassinelli requested an amendment to the agenda to remove Discussion Item 3, Solutions Yes Contract for New Equipment and Service as the contract needs revisions per legal counsel.

ACTION: Motion to approve the agenda with removal of Discussion Item 3, Solutions Yes Contract for New Equipment. (Karnofski/Forner) 5 Ayes 0 Nays 0 Abstain.

E. Consent Agenda

1. Including Checks: 39235 to 39241 + Electronic payments totaling \$31,941.40, Checks: 39242 to 39286 totaling \$154,879.73 for a grand total of \$186,821.13.

ACTION: Motion to approve the consent agenda as written. (Marshall/Chambreau) 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

i. Police Chief

Included in agenda packet. Rod Run presented no problems for City officials.

ii. City Clerk

Included in agenda packet. Staff continues to work with the homeowner in Vandalia to handle the invasive weed in the small pond. Councilmember Forner asked the clerk to let council know in advance next time there will be an article in the paper.

iii. Parks and Recreation Commission

Councilmember Karnofski reported for the Parks and Rec Commission. A meeting was held with Bob Droll, Landscape Architect for the City Park Renovation. The budget was reviewed and updated. A Groundbreaking Ceremony will be held this Thursday, September 15 at noon.

2. Council Reports

- i. Councilmember Jensen reported that he was aware of the article and had spoken with the Chinook Observer.
- ii. Councilmember Karnofski attended the Slow Drag at the Port of Ilwaco and the Parks and Rec meeting with Bob Droll. The Wellspring Triathlon is this Saturday September 17th in Ilwaco. A multi-agency meeting was held last week to coordinate volunteers and staffing. Almost 60 have pre-registered. This project has been an excellent collaboration with Parks and Rec and Peninsula Poverty Response. Bicyclists will be on the road from about 10AM to 11 AM. Swimming and Running courses will be held at Black Lake.
- iii. Councilmember Forner attended both the Parks and Rec meeting with Bob Droll, and the interagency workshop with Wellspring. The fire department has completed a response plan for the Triathlon event. Fire Chief Williams is gathering the permits necessary to complete a practice burn on the old City Park bathrooms. Police Chief Wright asked that Councilmember Forner get in touch with Officer Meling with the date of the practice burn.

3. Mayor's Report

- i. Mayor Cassinelli attended the Parks and Rec meeting with Bob Droll, and Slow Drag at the Port of Ilwaco. Kudos to the Port and Saturday Market for a great Slow Drag Weekend.

F. Comments of Citizens and Guests Present

- 1. Ilwaco Resident Jim Brown shared photos of what appeared to be a "plasma orb" in the southern sky on August 6, 2016. More information can be found on You Tube under Chris Potter.

H. Public Hearing – CUP Freedom Market

- 1. Mayor Cassinelli closed the regular meeting at 6:21 p.m. and opened the Public Hearing for the Conditional Use Permit for Freedom Market. The findings and recommendation from Ilwaco Planning Commission was read to the public. After comments were requested, residents Flint Wright and George Powell voiced no opposition to the proposed use. The Public Hearing was closed at 6:23 p.m. and the regular meeting was re-opened.

I. Business

1. CUP Freedom Market

Police Chief Wright commented that the owners are respectable professionals who have a well-run business and that this will be their third store.

ACTION: Motion to approve the Conditional Use Permit for Medical/Recreational Marijuana Retailer submitted by 8 Ball Barrister, LLC/Freedom Market located at 133 Howerton Ave SE, Ilwaco WA. (Forner/Karnofski) 5 Ayes 0 Nay 0 Abstain.

J. Discussion

1. CUP Freedom Market

Mayor Cassinelli stated that the Planning Commission and the Port of Ilwaco had both approved the use. Councilmember Karnofski commented that the State Law was already very comprehensive and the applicants have expressed interest in taking part in the Responsible Retailer Program through Wellspring.

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

2. Charter Franchise Agreement Renewal

Councilmember Forner asked if the Fire Hall could also have access to the complimentary service offered by Charter.

ACTION: Move to business at next meeting.

K. Future Discussion/Agendas

1. Shoreline Master Program Update
2. Update to Critical Areas Ordinance
3. Comprehensive Plan Map Amendment
4. Neighborhood Preservation Ordinance
5. Ordinance Amending Title 8 – Health and Safety

K. Motion to adjourn the meeting (Forner) Mayor Cassinelli adjourned the meeting at 6:21 p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk