



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, September 26, 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 Karnofski, Marshall, Chambreau, Forner and Mayor Cassinelli.  
Absent: Councilmember Jensen.

**D. Approval of Agenda**

1. Mayor Cassinelli requested an amendment to the agenda to remove Business Item 1. Charter Franchise Agreement Renewal.  
**ACTION: Motion to approve the agenda with removal of Discussion Item 1, Charter Franchise Agreement Renewal. (Karnofski/Forner) 4 Ayes 0 Nays 0 Abstain.**

**E. Consent Agenda**

1. Including Checks: 39287 to 39290 + Electronic payments totaling \$18,981.47, Checks: 392912 to 39343 totaling \$218,380.75 for a grand total of \$237,362.22.  
**ACTION: Motion to approve the consent agenda as written. (Chambreau/Forner) 4 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

**i. Fire Chief**

Would like to arrange a committee meeting for a follow-up debriefing of last weekends' Wellspring Triathlon. Councilmember Karnofski will arrange a date and time.

**2. Council Reports**

- i.** Councilmember Karnofski reported last weekends' triathlon was a success. The event was well attended and the committee picked up several ideas for next year's event. She would like to thank Police Chief Wright and Fire Chief Williams for their support during the event.
- ii.** Councilmember Marshall attended the ground breaking ceremony at the park and had an opportunity to personally thank one of the projects supporters.
- iii.** Councilmember Chambreau also attended the ground breaking ceremony at the park.
- iv.** Councilmember Forner attended the groundbreaking ceremony at the park. He complimented the Chinook Observer on the photography taken during the ceremony,

particularly the photograph of the mayor. He also attended the triathlon and commented the event was well attended.

### **3. Mayor's Report**

- i. Mayor Cassinelli attended the recent Port of Ilwaco meeting. He and City Clerk, Holly Beller, attended the SW Regional Transportation Council meeting.

### **G. Comments of Citizens and Guests Present**

1. Not a Ban – A Better Plan – Steering committee representatives Vicki Vanneman, Bette LuKrause, and Mark Perez, were in attendance. Speaking for the group, Ms. Vanneman provided an update of the committee's efforts during the past year in response to the Fourth of July activities in 2015. Following extensive research and community outreach, the organization is proposing local jurisdictions adopt a "step down" plan for managing firework activity during the Fourth of July holiday period. Research and communication details were presented. A phase-in approach is suggested for changes adopted and for simplicity, neighboring communities should adopt the same regulations. Councilmember Chambreau commented future discussion would be needed regarding the potential impact on tourism. Councilmember Karnofski and Mayor Cassinelli thanked the representatives for their time. Councilmember Chambreau commended the group for all the time and effort put towards understanding and communicating the issues. The committee left survey data and findings to be forwarded to the council members.

### **G. Oath of Office**

#### **1. Planning Commission Seat 3, Melissa Cutting.**

- ii. Ms. Cutting was unable to attend. The mayor will give the Oath of Office at City Hall.

### **H. Business**

### **I. Discussion**

1. Solutions Yes Contract for New Equipment and Service. Councilmember Marshall requested and estimate of the volume and associated costs of future color printing as compared to current costs.
2. Comprehensive Plan Map There were a number of questions regarding the boundary, future use for zoning and if the map had been vetted by the city planner.

### **J. Future Discussion/Agendas**

1. Shoreline Master Program Update
2. Update to Critical Areas Ordinance
3. Neighborhood Preservation Ordinance
4. Comprehensive Plan Map Amendment
5. CWCOG Contract Renewal
6. Black Lake Disc Golf Design Contract

### **K. Motion to adjourn the meeting (Forner) Mayor Cassinelli adjourned the meeting at 6:49 p.m.**

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Mike Cassinelli, Mayor

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Karen Varshock, Treasurer