



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, January 25, 2016**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 6:01 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. (Karnofski/Marshall) 5 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

1. Including Checks 38565 to 38566 + Electronic totaling \$17,614.39, Checks: 38567, 38598 totaling \$101,703.82 for a grand total of \$119,318.21.

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

F. Reports

1. Staff Reports

i. Parks and Recreation Commission

Chair Nick Haldeman reported that the final agreement from RCO should be arriving at the city for execution soon. There was a new grant measure incorporated into the agreement over the holidays. Once the Cultural Resources Survey has been completed the city can break ground. Thanks to Public Works for fixing all three of the Black Lake docks.

ii. Fire Chief Report

2 volunteer firefighter are attending training with Fire District 1. Chief is assisting the Ilwaco Cemetery Board with response to the slide. May require some assistance from the city with machinery needed to clean up.

ACTION: Motion to add to the discussion agenda as the last item, Should the City lend appropriate equipment to the cemetery for necessary repairs following the slide. (Chambreau/Karnofski) 5 Ayes 0 Nays 0 Abstain.

2. Council Reports

- i. Councilmember Forner thanked the city for 6 years of service as of this date.

3. Mayor's Report

- i. Mayor Cassinelli reported on the slide activity at the cemetery and Discovery Heights. The slide at the cemetery is out of the city limits. Public Works checked 101 and the culvert which would have been affected by the Discovery Heights activity and found that everything was ok.

G. Comments of Citizens and Guests Present

1. Bruce Peterson, President of the Ilwaco Merchant Association spoke about the Fisherman Park project in downtown. The IMA is going to be scheduling a series of workshops for the public to come and brainstorm regarding the small park. "Redevelopment happens one business at a time."

H. Business

1. Temporary Stockpile Removal

ACTION: I move to authorize the Mayor to choose Option 1 as proposed in the memo from CWCOG dated January 19, 2016 in regards to the temporary stockpile removal. (Marshall/Forner)

Councilmember Karnofski requested the date by which the removal would be completed. It was agreed upon that the date would be determined after notification to DOE of the action council chose.

Motion Withdrawn (Marshall/Forner)

ACTION: I move to authorize the Mayor to choose Option 1 as proposed in the memo from CWCOG dated January 19, 2016 in regards to the temporary stockpile removal and to deliver a project timeline to council no later than February 22, 2016. (Marshall/Forner) 5 Ayes 0 Nays 0 Abstain

2. Source Watershed Control Plan

ACTION: I move to include the Ilwaco Source Watershed Control Plan 2015 as an addition to Chapter 6 of the 2011 City of Ilwaco Water System Plan. (Karnofski/Forner) 5 Ayes 0 Nays 0 Abstain

3. Appointing a Mayor Pro-Tempore

ACTION: Motion to nominate Councilmember Jensen as Mayor Pro-Tempore (Marshall/Forner)

Mayor Cassinelli called three times for additional nominations. With no other nomination brought forward the nominations were closed and a vote of council was taken. **5 Ayes 0 Nays 0 Abstain**

I. Discussion

1. Temporary Stockpile Removal

Councilmember Chambreau presented the briefing. Council discussed the pros and cons of each option. Councilmember Chambreau opined that we advise DOE of our intended removal date with supervision by the necessary company.

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

2. Source Watershed Control Plan

Mayor Cassinelli presented the briefing. The plan has been reviewed by DOH, and appropriate clarifications have been added. **ACTION: Move to business at this meeting (Karnofski/Jensen) 5 Ayes 0 Nays 0 Abstain**

3. Appointing a Mayor Pro-Tempore

Mayor Cassinelli presented the briefing and thanked Councilmember Jensen for serving as Mayor Pro Tem for the past several years. **ACTION: Move to business at this meeting (Marshall/Karnofski) 5 Ayes 0 Nays 0 Abstain**

4. Promotion for Water Plant Operator

Mayor Cassinelli presented the briefing to council.

ACTION: Left as discussion for next meeting.

5. Should the City lend appropriate equipment to the cemetery for necessary repairs following the slide.

The city desires to help the Ilwaco Cemetery Board with the clean-up efforts following the slide of an area roughly 150' long by 30' wide. City Staff will investigate further with insurance companies and legal counsel if there could be any negative ramifications to this humanitarian effort.

ACTION: None taken.

J. Future Discussion/Agendas

1. Shoreline Master Program - *Cassinelli*
2. Comprehensive Plan Amendment – *Cassinelli*
3. Neighborhood Preservation Ordinance - *Cassinelli*
4. Ordinance Amending Title 8 – Health and Safety - *Cassinelli*

K. Motion to adjourn the meeting (Chambreau) Mayor Cassinelli adjourned the meeting at 6:58 p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk