



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 10, 2016**

A. Call to order

1. Mayor Pro Tem Jensen 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, Marshall, Chambreau, Forner
2. Absent: Councilmember Karnofski, Mayor Cassinelli

D. Consent Agenda

1. The Consent Agenda was moved before Approval of the Agenda as there was a correction to the Consent Agenda.
2. Including Checks: 39344 to 39352 + Electronic payments totaling \$39,149.31, Checks: 39353 to 39385 totaling \$51,528.46 for a grand total of \$90,677.77.
ACTION: Motion to approve the consent agenda with the addition of Check number 39386 in the amount of \$3,762.27. (Marshall/Chambreau) 4 Ayes 0 Nays 0 Abstain.

E. Approval of Agenda

1. **ACTION: Motion to approve the agenda as presented. (Forner/Chambreau) 4 Ayes 0 Nays 0 Abstain.**

F. Reports

1. Staff Reports

i. Fire Chief

Reminded Council that he wishes to have a meeting with the Fire Committee. The meeting will be scheduled for after Councilmember Karnofski returns from vacation.

ii. Police Chief

Included in agenda packet.

iii. City Clerk

Karen Varshock left employment with the city on September 29th. Holly Beller will be taking the position of Treasurer and a job announcement for the Deputy City Clerk will be listed in the paper.

iv. Parks and Recreation Commission

Nick Haldeman reported that the Triathlon was successful, funds have been secured for the cost of a design of a Disc Golf Course at Black Lake which is on the agenda for discussion this evening. City Park Renovation is moving forward and the tennis court has already been demolished.

2. Council Reports

- i. Councilmember Forner attended two budget workshops.

3. Mayor's Report

- i. None

G. Comments of Citizens and Guests Present

1. Tim Pfeifer, Waste Water Supervisor attended and is excited to see the budget for 2017.

H. Business

1. Charter Franchise Agreement Renewal

Councilmember Chambreau clarified that the briefing comment regarding Charter's final review of changes to Section 13.6 was an old statement and all final reviews and edits of the document have been completed. Councilmember Marshall asked where Section 13.6 was located in the document and it was explained that the section had been renumbered within the final edit.

ACTION: Motion to enact Ordinance XXX (864) granting a non-exclusive franchise for the maintenance and operation of a cable system within the City of Ilwaco.

(Chambreau/Forner) 4 Ayes 0 Nay 0 Abstain.

2. Solutions Yes Contract for New Equipment and Service

ACTION: Motion to authorize the Mayor to enter into the contract with Solutions Yes for the lease of a new Kyocera Taskalfa 3551ci and service agreement.

(Chambreau/Forner) 4 Ayes 0 Nay 0 Abstain.

G. Discussion

1. Solutions Yes Contract for New Equipment and Service

Treasurer Beller presented the briefing to council. There is no expense to the city for the current lease, and cost increase will be very minimal. A color copier will allow for maps and other important documents requiring color for council review.

ACTION: Move to business at this meeting (Chambreau/Marshall) 4 Ayes 0 Nays 0 Abstain.

2. Black Lake Disc Golf Design Contract

The briefing was presented to council by Nick Haldeman of Parks and Recreation Commission. This is a contract of design of a 12 hole disc golf course at Black Lake which utilizes the existing trail system. A recent Sports and Recreation audit determined that Black Lake would be the most appropriate place on the Peninsula for such an activity. Councilmember Jensen expressed concern with over-developing such a unique area and increased foot traffic. Continued discussion over the sport attributes and existing courses. More information will be provided to council for the next meeting.

ACTION: None at this meeting.

3. 2017 Contract for EDC Technical Services

The briefing was presented by Treasurer Beller. Council discussed what the city's return on this investment was. Concern was expressed over a lack of involvement by EDC with the city and merchant/citizen groups. Perhaps this is an opportunity to discuss how we can make this better in 2017 and how the EDC could utilize the Visitor's Bureau marketing reach to promote population and economic growth through existing marketing efforts. **ACTION: None at this meeting.**

H. Future Discussion/Agendas

1. Administrative Interpretation Code Amendment
2. Shoreline Master Program Update
3. Update to Critical Areas Ordinance
4. Neighborhood Preservation Ordinance
5. Ordinance Amending Title 8 – Health and Safety
6. CWCOG Contract Renewal
7. Contract for Website Development
8. Comprehensive Plan Future Land Use Map
9. Propel Insurance Renewal

K. Motion to adjourn the meeting (Chambreau) Mayor Pro Tem Jensen adjourned the meeting at 6:48 p.m.

David Jensen, Mayor Pro Tem

Holly Beller, Treasurer