



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, February 22, 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. City Planner Sam Rubin, Planning Commission Chair Nansen Malin.

D. Approval of Agenda

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

E. Approval of Consent Agenda

1. Including Checks 38654 to 38655 + Electronic totaling \$17,348.04, Checks: 38653, 38656 through 38683 totaling \$34,908.57 for a grand total of \$52,256.61.

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

F. Reports

1. Staff Reports

i. Planning Commission

Chair Nansen Malin reported that we have a waiting list for PC.

ii. Fire Dept. Report

Councilmember Forner reported that the department is continuing to work on the L&I checklist.

iii. City Clerk Report

Black Lake was sprayed for Brazilian Elodea on February 12 and there will be another spray prior to the fishing derby during March 14-18. City Hall stairs are complete!

2. Council Reports

- i. Councilmember Jensen thanked the Public Works crew for repairing the docket Black Lake recently. Also completed the structural load for the Fire Dept.

- ii. Councilmember Karnofski attended the Parks and Rec meeting this month. The commission will be going door to door this weekend and next to sell 6x6 donor tiles. P&R has met with Peninsula Arts Assoc. about the art project for the tile mural at the new park. Donation thank you letters will go out at the end of April. The 24th Annual Black Lake Fishing Derby will be held on April 30th this year. Register for the derby, head downtown to take part in the Loyalty Day Kiddie parade and Blessing of the Fleet, then check out Saturday Market! New Life Church will provide the pancake breakfast, Rotary is providing the hot dogs, and Ocean Spray will provide juices for the derby. P&R will be working on Black Lake Trail Maintenance in March.
- iii. Councilmember Chambreau attended the CREST board meeting with the Mayor.

3. Mayor’s Report

- i. Mayor Cassinelli attended the CREST board meeting, and the Port/City meeting. Congratulations to the Ilwaco Wrestling Team who placed 5th Overall at State, and Riki Thompson on his 1st Place State Championship win!

G. Comments of Citizens and Guests Present

- 1. Bruce Peterson, President of the Ilwaco Merchant Association announced that the project for Fisherman’s Park will be placed on hold for 90 days to allow for the potential of a new commercial building development.

H. Business

I. Discussion

1. SPCHS as City’s Shelter of Record

Discussion over Section 6.04.060, Item D 3-day hold period should be longer than 3 days. Also, the last sentence of the section should be moved to 6.04.070. Discussion with the Police Chief regarding impoundment procedures. Council would like to have Keleigh Schwartz back for the next council meeting.

ACTION: Left as discussion for next meeting.

2. RCO Grant Contract to Transform City Park – Phase 1

Councilmember Karnofski asked if there was an amount the City would be comfortable contributing to the grant match, aside from labor and services which have already been agreed upon. Parks and Rec will continue fundraising efforts over the next few weeks.

ACTION: Left as discussion for next meeting.

3. Short Term Vacation Rentals

Planning Commission Chair Nansen Malin presented an overview of the ordinance to council. Planner Sam Rubin led council through a discussion of the changes. The ordinance prohibits short term rentals in R1 and R2 as either an outright use, or a conditional use which would require edits to the IMC land use table by adding a “Prohibited” designation. Council would like to see the area of R1 which is adjacent to the Port of Ilwaco C2 rezoned since it’s a transitional area. The planner will make some

minor edits and have a new draft for council sent out this week. 60 day notice to Commerce and SEPA will then begin.

ACTION: Left as discussion.

4. Temporary Stockpile Removal

The Port of Ilwaco has accepted a bid from Jubilee Construction for \$5/cy and will begin removing the material soon. The Port and City will determine when and how to distribute the funds.

ACTION: Motion to move to business at this meeting. (Marshall/)

ACTION: Left as discussion for next meeting.

J. Future Discussion/Agendas

1. Annual WTP and WWTP Internal Audits - *Chambreau*
2. Should the City lend appropriate equipment to the cemetery for necessary repairs following the slide – *Chambreau*
3. Update to Critical Areas Ordinance - *Cassinelli*
4. Comprehensive Plan Amendment – *Cassinelli*
5. Neighborhood Preservation Ordinance - *Cassinelli*
6. Ordinance Amending Title 8 – Health and Safety - *Cassinelli*

K. Motion to adjourn the meeting (Forner) Mayor Cassinelli adjourned the meeting at 8:18 p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk