



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, May 23, 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 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 38924 to 38925 + Electronic totaling \$16,213.67, Checks: 38926 to 38955 totaling \$72,140.11 for a grand total of \$88,353.78.
ACTION: Motion to approve the consent agenda. (Jensen/Forner) 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

i. Treasurer

A written report was included with the council agenda packet. The budget amendment won't come forward until we have all the final figures from L&I for fines.

ii. Deputy City Clerk

The planner has issued a Determination of Completeness for Freedom Market 420 CUP. The Determination lists 2 items which are still required for the application to be considered complete and the applicant has 90 days to provide the documents.

2. Council Reports

- i. Councilmember Karnofski reported that Wellspring is putting together a Responsible Retailer Program for retailers of cigarettes, e-cigs, alcohol, and marijuana. She would like to have a workshop with City Council prior to review

of the CUP for Freedom Market 420. Parks and Rec is working on the Black Lake Triathlon for September 17, 2016.

- ii. Councilmember Forner reported that the Fire Dept. is buying a few more items to satisfy the L&I claims.

3. Mayor's Report

- i. Mayor Cassinelli attended the Pacific County Marine Resource Science Fair. Also, had a telephone conference with Robert Droll, Nick Haldeman, and City Staff regarding the City Park. Council may need to have a special meeting to execute the contract for services.

G. Comments of Citizens and Guests Present

- 1. Citizen Larry Hamilton expressed concern over RV occupancy and potential in home businesses planned for 211 Pearl Ave SE. A letter will be sent to the owner regarding overnight RV use in the district.

H. Public Hearing

1. 6 Year Transportation Plan

Mayor Cassinelli closed the Regular Meeting at 6:15 p.m. and opened the Public Hearing for the 6 Year Transportation Plan. The city is required to update the six-year transportation improvement program annually for submission to the state. This plan is utilized by the city when seeking funds from other agencies such as the Transportation Improvement Board. The Mayor called for public comment of which there was none. The Public hearing was closed at 6:16 p.m. and the Regular Meeting was re-opened.

I. Business

1. Shoreline Master Program

Council discussed what authority DOE has to change (or request changes to) the SMP as it has been drafted by the city and presented in its final form. Councilmember Jensen preferred to adopt now.

ACTION: I move to wait to adopt the SMP until Pacific County's ocean uses and modifications provisions are finalized. (Karnofski/Forner) 4 Ayes 1 Nay 0 Abstain.

J. Discussion

1. 6 Year Transportation Plan

Council reviewed the projects listed in the plan and discussed locations of improvements.

ACTION: Move to business for next meeting.

2. Shoreline Master Program

Council discussed the reference of WAC's and RCW's. Would like to have less references to RCW's because they appear confusing to laymen, or perhaps just using one reference in the beginning of the document.

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

3. Utility Tax Ordinance Amendment

Council discussed the an update the IMC to better define modern utility services which are taxed by the city. Councilmember Chambreau questioned why the council desires to increase taxes for citizens.

ACTION: None

K. Future Discussion/Agendas

1. Short Term Vacation Rentals – *City Planner*
2. Safety Accident Prevention Plan – *Cassinelli*
3. Charter Franchise Agreement Renewal - *Cassinelli*
4. Interlocal Agreement for Building Inspector Services - *Cassinelli*
5. Proposal and Contract for Professional Engineering Services, Sahalee Water and Sewer Improvements - *Cassinelli*
6. Update to Critical Areas Ordinance - *Cassinelli*
7. Comprehensive Plan Amendment – *Cassinelli*
8. Neighborhood Preservation Ordinance – *Cassinelli*
9. Ordinance Amending Title 8 – Health and Safety – *Cassinelli*

L. Motion to adjourn the meeting (Chambreau) Mayor Cassinelli adjourned the meeting at 7:00 p.m.

Mike Cassinelli, Mayor

Holly Beller, City Clerk