



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 11, 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, Marshall, Chambreau, and Mayor Cassinelli.
Councilmembers Karnofski and Forner was absent.

D. Approval of Agenda

1. **ACTION: Motion to approve the agenda as presented. (Marshall/Jensen) 3 Ayes 0 Nays 0 Abstain.**

E. Approval of Consent Agenda

1. Including Checks 39062 to 39069 + Electronic totaling \$33,006.54, Checks: 39070 to 39105 totaling \$59,059.33 for a grand total of \$92,065.87.
ACTION: Motion to approve the consent agenda. (Marshall/Jensen) 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

i. Police Chief

A written report was submitted for the agenda packet. Chief Wright also commented that the Ilwaco Fireworks Show was outstanding as usual. There was a large crowd for the 4th, possibly as large as 2015 but State Parks worked hard to keep camping off the beach and the results were good.

ii. City Planner

The draft Bike/Ped Assessment is available online at http://www.cwcog.org/documents/BikePedAssessmentDraft_001.pdf. Comments are due by July 26, 2016.

2. Council Reports

- i.** Councilmember Chambreau reported on a new single residence development on the west side of Loop 100.

3. Mayor's Report

- i. Mayor Cassinelli attended the Port of Ilwaco and South EDC meetings. Joined David Glasson from the City of Long Beach and toured the Willapa Regional and Westport waste water treatment plants. Both cities have been contacted by DOE to find alternatives to winter sludge site applications.

G. Comments of Citizens and Guests Present

1. Larry Hamilton of 307 Lake Street spoke about concerns with short term rental activity at 211 Pearl Ave. The illegal short term rental continued over the 4th of July holiday with much disruption to the neighborhood. No caretaker was present, too many vehicles were parked around the residence, police were called, fireworks continued late into the night for all 5 nights. The property is no longer being advertised on AirBnB.com, but considering the history of the home being turned down for vacation rental CUP, there should be no future considerations given if applied for in the future.
2. Cathy Dean of 210 Pearl Ave thanked the responding officers at 211 Pearl for their assistance. It was also suggested that the city look into using "quiet fireworks".

H. Business

1. Abandoned Checks Resolution

ACTION: Motion to adopt the resolution voiding abandoned checks 37175, 37176, and 37977 totaling \$211.20. (Marshall/Chambreau) 3 Ayes 0 Nay 0 Abstain.

I. Discussion

1. Position Pay Grades and Tables

ACTION: Move to business at next meeting.

2. Short Term Vacation Rentals

Sam Rubin presented the Staff report to Council. Discussion ensued regarding annual inspections by the building inspector/fire chief, separation of the R3 zone from the proposed ordinance, and the intent of the maximum occupancy condition. Through public comment, it was brought up that this ordinance is "becoming more restrictive than progressive" in regards to the occupancy in R3. Council suggested to make a change to the current language of Chapter 15 to only deal with the question of occupancy.

Discussion regarding the short term ordinance will continue separately.

ACTION: Motion from council to send a letter to the planer asking to change the development regulations for R3 occupancy to read, "The maximum number of occupants shall not exceed (3) persons (over the age of three (3)) per bedroom, plus two (2)." (Marshall/Chambreau) 3 Ayes 0 Nay 0 Abstain.

3. DWSRF Sahalee Water System Improvements

Councilmember Marshall asked if this cost had included a short fall proforma.

ACTION: Move to business at next meeting.

4. G&O Sahalee Water and Sewer Improvements

This work will be scheduled to begin after the city park renovations are completed.

ACTION: Move to business at next meeting.

5. Abandoned Checks Resolution

ACTION: Move to business at this meeting. (Marshall/Chambreau) 3 Ayes 0 Nay 0 Abstain.

J. Future Discussion/Agendas

1. Interlocal Agreement for Building Inspector Services
2. Ordinance Updating Building Code References
3. Charter Franchise Agreement Renewal
4. Shoreline Master Program Update
5. Update to Critical Areas Ordinance
6. Comprehensive Plan Amendment
7. Neighborhood Preservation Ordinance
8. Ordinance Amending Title 8 – Health and Safety

K. Motion to adjourn the meeting (Jensen) Mayor Cassinelli adjourned the meeting at 7:53 p.m.

Mike Cassinelli, Mayor

Holly Beller, Deputy City Clerk