



**CITY OF ILWACO
SPECIAL CITY COUNCIL MEETING
Monday, June 20, 2016**

A. Call to Order

1. Mayor Cassinelli called the meeting to order at 1:01 p.m.

B. Roll Call

1. Present: Mayor Cassinelli and Councilmembers Jensen, Karnofski, Chambreau (arrived at 1:04), and Forner. Absent Councilmembers Marshall.

C. Approval of Agenda

ACTION: Motion to approve the agenda. (Karnofski/Forner) 3 Ayes 0 Nays 0 Abstain.

D. Business

1. **L&I Settlement Agreement**

ACTION: Motion to approve the Mayor to enter into the settlement agreement with the Washington State Department of Labor and Industries Re: Inspection 317938799 & Inspection 317939272 (Forner/Chambreau) 4 Ayes 0 Nays 0 Abstain

E. Discussion

1. **L&I Settlement Agreement**

The mayor presented this item and stated that L&I came to inspect the city and fire hall late last year. The violations were a result of the inspection, the city appealed these inspections which led to a mitigation. The settlement agreement is then a result of the mitigation which Council has before them. Councilmember Chambreau asked if these types of inspections were happening all over the state, or just our area. Councilmember Jensen suggested writing a letter to a local representative, senator of the governor. There was also discussion surrounding whether or not there is a self-auditing checklist that could be provided to the departments. Discussion continued around this self-monitoring possibility and what other small cities might be doing to protect themselves from these types of fines.

**ACTION: Motion to move to business at this meeting.
(Forner/Chambreau) 4 Ayes 0 Nays 0 Abstain**

F. Adjournment

1. **Motion to adjourn the meeting (Forner)** Mayor Cassinelli adjourned the meeting at 1:24 p.m.

Mike Cassinelli, Mayor

Ariel Smith, Treasurer