

**CITY OF ILWACO**  
**COUNCIL MEETING AGENDA**  
Meetings are held at the Community Building Meeting Room, 158 First Ave North

**Monday, March 22, 2010 – 6:00 p.m.**

- Call to order**
- Flag Salute**
- Roll Call**
- Approval of Agenda**

**Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Minutes
- Claims & Vouchers
  - Warrants: # 808658 – 808668     \$ 22,832.18
  - Warrants: # 29206 – 29284     \$ 115,389.31
  - GRAND TOTAL:                     \$ 138,221.49

**NOTE: # 29254 and # 29275 will not be released until grant funds are received by the City.**

**Reports**

- Staff Reports
- Council Reports
- Mayor's Report

**Comments of Citizens and Guests present** – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**Business:**

1. Ordinance 766 - Amending Ord. 762 to Establish Interfund Loan Interest Rate
2. Ordinance 767- Authorizing Cash Change & Petty Cash Funds
3. Animal Control--Letter of Record with South Pacific Humane Society
4. Permission for Treasurer to renew annual monitoring agreements for Fort Canby and North Head, Water Booster Stations for \$19.95 each per month.
5. Permission to issue warrants to Wilkins Construction as soon as grant funds are received.

**Discussion:**

1. Storm Water Utility Ordinance
2. Approval to hire the attorney, Richard Matson, as recommended by Richard Dykstra to carry on the lawsuit against the AWC insurance company regarding the Fire Hall.

**Executive Session:**

**Adjourn**

**FUTURE COUNCIL MEETINGS**

The regular City Council meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6:00pm.