

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, July 12, 2010**

**5:00 p.m. WORKSHOP: AMENDED PROCEDURES  
Planning Commission vs. City Planner vs. Hearing Examiner Roles and Responsibilities**

**6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. 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. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. June 14, 2010, Workshop: City Council Committee Assignments/Tasks
- b. June 14, 2010, Regular City Council Meeting
- c. June 28, 2010, Regular City Council Meeting
- d. July 2, 2010, Special City Council Meeting: Amending 6.08 Exotic Animals

2. Claims & Vouchers

- a. Warrants: # 808762 to # 808786      \$ 30,353.17
- b. Warrants: # 29528 to # 29568      \$ 106,750.75
- c. GRAND TOTAL:      \$ 137,103.92

**F. Presentations**

- 1. Division Chief Mike Karvia, Pacific County Fire District 1, to present recruit academy certification for volunteer fireman Jason Hermans.

## **G. Reports**

1. Staff Reports
  - a. Chief of Police Flint Wright
  - b. City Clerk's Collections Report
2. Council Reports
3. Mayor's Report

## **H. 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.

## **I. Public Hearings**

1. Ordinance regulating and licensing adult entertainment and sexually-oriented business uses in the city.

## **J. Business**

1. Ordinance regulating and licensing adult entertainment and sexually-oriented business uses in the city—*Skip Urling*

## **K. Discussion**

1. Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks—*Fred Marshall*

## **L. Future Discussion/Agendas**

1. Insurance Coverage: Properties not listed on original bid
2. Sales of Steed House
3. Stormwater Utility Ordinance
4. Council Committee Membership

## **M. Executive Session**

## **N. Adjournment**

## **O. Future Sessions**

1. **Regular Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. July 26, 2010
  - b. August 9, 2010
2. **Workshops** (5:00 p.m., Ilwaco Community Building, unless otherwise noted)
  - a. None
3. **Executive Sessions** (4:00 p.m., Ilwaco Community Building, unless otherwise noted)
  - a. Pending litigation (Global Mediation)