



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, November 8, 2010**

**4:00 p.m. BUDGET WORKSHOP: General Fund/Tourism Fund/Water Fund/Sewer Fund
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. October 25, 2010, Regular Council Meeting Minutes
 - b. October 25, 2010, Budget Workshop Minutes

2. Claims & Vouchers
 - a. Warrants: # 808891 to # 808908 \$ 22,927.29
 - b. Warrants: # 29803 to # 29835 \$ 115,535.09
 - c. GRAND TOTAL: \$ 138,462.38

F. Reports

1. Staff Reports
2. Council Reports
3. Mayor's Report

G. 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 (5) 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.

H. Business

1. Interlocal agreement for planning services—*Cassinelli*
2. Resolution to extend the deadline for updating the Ilwaco Comprehensive Plan and Development Regulations—*Planning Commission*

I. Discussion

1. Wastewater ordinance regulating content of customer effluents and setting fees for over-concentration of waste products—*Marshall*
2. Review of approval for final payment to Ecological Land Services for Beards Hollow Overlook—*Cassinelli*
3. Approve pay down of Bank of Pacific loan for Fire Station and approve payoff of Interfund Loan made to General Fund (001) by Bond Reserve Fund (404)—*Cassinelli*

J. Future Discussion/Agendas

1. Sale of Steed house and property—
2. Stormwater utility district—*Streets Committee*
3. Council committee membership—*Cassinelli*
4. Parks Commission ordinance—*Greene*
5. Amended procedures ordinance— *City Planner*

K. Executive Session

L. Adjournment

M. Future City of Ilwaco Meetings

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. November 22, 2010
 - b. December 13, 2010
 - c. December 27, 2010
2. **City Council Workshops/Public Hearings**
 - a. November 22, 2010, Budget Public Hearing
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. November 9, 2010
 - b. November 23, 2010
 - c. December 14, 2010
 - d. December 28, 2010