



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, November 22, 2010**

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. November 8, 2010, Budget Workshop Minutes
 - b. November 8, 2010, Regular Council Meeting Minutes
 - c. November 15, 2010, Budget Workshop Minutes

2. Claims & Vouchers
 - a. Warrants: # 808909 to # 808916 \$ 11,824.95
 - b. Warrants: # 29836 to # 29871 \$ 64,858.39
 - c. GRAND TOTAL: \$ 76,683.34

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. Public Hearing

1. 2011 Budget

I. Business

- 1.

J. Discussion

1. 2010 Second Budget Amendment Ordinance—*Cassinelli*
2. 2011 Budget—*Cassinelli*
3. Two ordinances amending IMC Chapter 13 regarding the sewer and water rate schedule and a resolution establishing a fee schedule for the 2011 sewer rate and water rate—*Greene*
4. Sale of Steed House property—*Chin*

K. Correspondence and Written Reports

1. Summary Report of 2010 Citizen Satisfaction Survey Results
2. Letter from Department of Archaeology and Historic Preservation
3. LBPVB September and October 2010 PR Recap
4. Pacific County WA-Cert List
5. Pacific County EDC Report October 2010

L. Future Discussion/Agendas

1. Approve pay down of Bank of Pacific loan for Fire Station—*Cassinelli*
2. Wastewater ordinance regulating content of customer effluents and setting fees for over-concentration of waste products—*Marshall*
3. Stormwater utility district—*Streets Committee*
4. Council committee membership—*Cassinelli*
5. Parks Commission ordinance—*Greene*
6. Amended procedures ordinance— *City Planner*

M. Executive Session

N. Adjournment

O. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. December 13, 2010
 - b. December 27, 2010
2. **City Council Workshops/Public Hearings**
 - a. Budget Public Hearing: November 22, 2010
 - b. Water and Sewer Rate Study Workshops: November 24, December 8 (Fire Hall), December 14, December 21 (10:00 a.m.-Noon)
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. November 23, 2010
 - b. December 14, 2010
 - c. December 28, 2010