



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 13, 2010**

**3:00-5:00 p.m. WORKSHOP WITH CITY ENGINEER
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 22, 2010, Regular Council Meeting Minutes
 - b. November 24, 2010, Water and Sewer Rate Study Workshop
 - c. December 8, 2010, Water and Sewer Rate Study Workshop

2. Claims & Vouchers
 - a. Warrants: # 808925 to # 808942 \$ 21,901.64
 - b. Warrants: # 29872 to # 29916 \$ 101,254.26
 - c. **GRAND TOTAL:** \$ 123,155.90

F. Reports

1. Staff Reports
 - a. Police Chief Flint Wright
 - b. Collections/Radio Read Meter Installation/Lost Water
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.

1. Ilwaco Merchant's Association

H. Business

1. 2011 Budget—*Cassinelli*

I. Discussion

1. Water and Sewer Connection Charges Ordinance and Resolution establishing a fee schedule for the 2011 sewer rate and water rate—*Greene*
2. Parks and Recreation Commission Ordinance—*Greene*
3. Establishing Employee Salaries Through 2011 Pay Table Ordinance—*Cassinelli*
4. Washington State Transportation Improvement Board School Street and overlay project grants—*Cassinelli*
5. Port of Ilwaco Interlocal Agreement regarding parking—*Cassinelli*

J. Correspondence and Written Reports

1. Library Report

K. 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. Amended procedures ordinance—*City Planner*

L. Executive Session

M. Adjournment

N. 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 27, 2010
2. **City Council Workshops/Public Hearings**
 - a. Water and Sewer Rate Study Workshops: December 14 and 21 (10:00 a.m.-Noon)
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. December 14, 2010
 - b. December 28, 2010