



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, January 24, 2011

**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. January 10, 2011, Regular Council Meeting Minutes
 - b. January 11, 2011, Water and Sewer Rate Study Workshop
 - c. January 18, 2011, Water and Sewer Rate Study Workshop

2. Claims & Vouchers
 - a. Warrants: # 80973 to # 80987 \$ 17,762.26 (808980/808982 VOID)
 - b. Warrants: # 29998 to # 30026 \$ 59,537.65 (29998 for 2010)
 - GRAND TOTAL: \$ 77,299.91

F. Presentations

1. Mayor' State of the City Address
2. Black Lake Project: Findings report by 7th Graders

G. Reports

1. Staff Reports
 - a. Treasurer's 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 (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.

I. Business

- 1.

J. Discussion

1. 2011 Water Plan Update—*Cassinelli*

K. Correspondence and Written Reports

1. Long Beach Peninsula Visitors Bureau Public Relations Recap November/December 2010

L. Future Discussion/Agendas

1. Wastewater ordinance regulating content of customer effluents and setting fees for over-concentration of waste products—*Marshall*
2. Stormwater utility district—*Streets Committee*
3. 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. February 14, 2011
 - b. February 28, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water and Rate Study Workshop, January 25, 10:00 a.m. to Noon
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. February 15, 2011
 - b. March 1, 2011