



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, March 14, 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. February 22, 2011, Water & Sewer Rate Study Workshop
- b. March 1, 2011, Water & Sewer Rate Study Workshop
- c. March 8, 2011, Water & Sewer Rate Study Workshop
- d. February 28, 2011, Regular Council Meeting Minutes

2. Claims & Vouchers

- |  |                     |
|--|---------------------|
| a. Warrants: # 809025 to # 809046      | \$ 24,672.65        |
| b. <u>Warrants: # 30137 to # 30185</u> | <u>\$ 64,177.69</u> |
| GRAND TOTAL:                           | \$ 88,850.34        |

**F. Reports**

1. Staff Reports

- a. Police Chief Flint Wright's Report
- b. Collections/Radio Read Meter Installation Report

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. Proposed new water rate structure—*Cassinelli*

## **I. Business**

1. Resolution/contract with MRSC for small works and consulting services rosters—*Jensen*
2. CCAP lease for Ilwaco Community Building—*Cassinelli*
3. Ordinance and resolution establishing regulations and fees for overconcentration of wastewater and related matters—*Marshall*

## **J. Discussion**

1. Ordinance and resolution amending the water rate schedule—*Cassinelli*
2. Intergovernmental agreement with Pacific County for resurfacing Sandridge Road within city limits—*Cassinelli*
3. Labor dispute—*Cassinelli*

## **K. Correspondence and Written Reports**

1. Letter from citizen regarding water/sewer bill
2. Washington Association for Floodplain Management Meeting/Workshop

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

1. Stormwater utility district—*Streets Committee*
2. 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** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. March 28, 2011
  - b. April 11, 2011
2. **City Council Workshops/Public Hearings**
  - a. Water & Sewer Rate Study: March 15, 2011, 10:00 a.m.-Noon.
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
  - a. March 15, 2011
  - b. April 5, 2011