



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, April 25, 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. April 11, 2011, Regular Council Meeting Minutes
 - b. April 12, 2011, Water System Discussion with Department of Health Minutes

2. Claims & Vouchers
 - a. Warrants: # 809084 to # 809096 \$ 18,613.84
 - b. Warrants: # 30253 to # 30288 \$ 70,036.83
 - GRAND TOTAL: \$ 88,650.67

F. Presentations

1. Black Lake student presentation

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. Authorize treasurer to dispose of surplus property—*Cassinelli*
2. 2011 1st budget amendment ordinance—*Cassinelli*
3. Vehicle weight limits and regulation of large motor vehicles—*Cassinelli*
4. ACH origination services—*Cassinelli*
5. Trash receptacles at city parks—*Cassinelli*

K. Correspondence and Written Reports

1. Draft Pacific County Communication (PACCOM) Interlocal Agreement

L. Future Discussion/Agendas

1. Pay grade confirmation and re-assignment—*Cassinelli*
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. May 9, 2011
 - b. May 23, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water Services Workgroup: May 3, 2011, 10:00 a.m.-Noon, Ilwaco Fire Hall
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
 - a. May 3, 2011
 - b. May 17, 2011