



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, May 23, 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. May 3, 2011, Water System Discussion with DOH
 - b. May 9, 2011, Regular Council Meeting
 - c. May 11, 2011, Sewer Rate Study Workshop

2. Claims & Vouchers
 - a. Checks: # 33072 to # 33080 \$ 15,226.94
 - b. Checks: # 33081 to # 33123 \$ 63,742.60
 - GRAND TOTAL: \$ 78,969.54

F. Presentations

1. EMS Presentation (Proclamation was presented May 9, 2011)
2. Relay for Life Proclamation

G. Reports

1. Staff Reports
 - a. Treasurers 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. Vehicle weight limits and regulation of large motor vehicles—*Cassinelli*
2. Resolution establishing electronic banking authority—*Cassinelli*
3. Adherence to city personnel pay policy – *Marshall*
4. Adherence to city personnel nepotism policy --*Marshall*

J. Discussion

1. Setting business license fees by resolution—*Cassinelli*
2. Consultant selection process for the School Street Reconstruction Project—*Forner/Jensen*
3. Estimate for unbudgeted chip seal project—*Cassinelli*

K. Correspondence and Written Reports

1. AWC Annual Conference June 21-24, 2011
2. Timberland Regional Library Newsletter

L. Future Discussion/Agendas

1. Draft Pacific County Communication (PACCOM) Interlocal Agreement
2. Pay grade confirmation and re-assignment—*Cassinelli*
3. Stormwater utility district—*Streets Committee*
4. 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. June 13, 2011
 - b. June 27, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water System Discussion: June 7, 2011, 10:00 a.m., Ilwaco Fire Hall
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
 - a. June 7, 2011
 - b. June 21, 2011