



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, June 27, 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. June 13, 2011, Regular Council Meeting
 - b. June 7, 2011, Water System Discussion
 - c. June 14, 2011 Water/Sewer Rate Study Workshop

2. Claims & Vouchers
 - a. Checks: # 33197 to 33199 + electronic \$ 16,022.47
 - b. Checks: # 33200 to # 33228 \$ 147,441.42

GRAND TOTAL: \$ 163,463.89

F. Reports

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

- 1. Lodging tax dollars for Ilwaco Charter Association to advertise—*Cassinelli*
- 2. Chip seal estimate—*Cassinelli*
- 3. Six-Year Transportation Improvement Program—*Jensen/Forner*

I. Discussion

- 1. Amend #785 to add to “boats on trailers” to the recreational vehicle exemption—*Cassinelli*
- 2. Water System Plan—*Cassinelli*

J. Correspondence and Written Reports

- 1. Thank you note from Ocean Beach Hospital Diabetes Department

K. Future Discussion/Agendas

- 1. Pacific County Communication (PACCOM) Interlocal Agreement
- 2. Stormwater utility district—*Streets Committee*
- 3. Amended procedures ordinance—*City Planner*

L. Executive Session

M. Adjournment

N. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regularly Scheduled Meeting	Tuesday	7/5/11	6:00 p.m.	Community Building
City Council	Water System Plan Public Hearing	Monday	7/11/11	6:00 p.m.	Community Building
City Council	Regularly Scheduled Meeting	Monday	7/11/11	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	7/19/11	3:00 p.m.	Fire Hall
Planning Commission	Regularly Scheduled Meeting	Tuesday	7/19/11	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	8/2/11	3:00 p.m.	Fire Hall