



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, July 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. July 8, 2011, Water/Sewer Rate Study Workshop
  - b. July 11 2011, Regular Council Meeting
  - c. July 15, 2011, Audit Entrance Conference
  
2. Claims & Vouchers
  - a. Checks: 33294 to 33296 + ACH 104 to 110 \$ 16,739.00
  - b. Checks: 33297 to 33330 \$ 45,527.22
  - GRAND TOTAL: \$ 62,266.22

**F. Presentation**

1. **Backflow Management Inc.**—Cross Connection Proposal

**G. Reports**

1. Staff Reports
  - a. Treasurer's report ending June 30, 2011
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. None

**J. Discussion**

- 1. Pacific County Communication (PACCOM) Interlocal Agreement—*Cassinelli*
- 2. Repeal Ordinances 700/701/702—*Berger*
- 3. 2011 2<sup>nd</sup> budget amendment ordinance—*Cassinelli*
- 4. Gray and Osborne contract for School Street improvement project—*Streets Committee*
- 5. Gray and Osborne contract for Brumbach pavement preservation—*Streets Committee*

**K. Executive Session**

- 1. None

**L. Correspondence and Written Reports**

- 1. None

**M. Future Discussion/Agendas**

- 1. Cross connection services—*Cassinelli*
- 2. Stormwater utility district—*Streets Committee*
- 3. Amended procedures ordinance—*City Planner*

**B. Executive Session**

**C. Adjournment**

**D. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Large Users Sewer Rate Workshop	Monday	7/25/11	4:30 p.m.	Community Building
City Council	Regular Meeting	Monday	7/25/11	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	8/2/11	3:00 p.m.	Fire Hall
Planning Commission	Regular Meeting	Tuesday	8/2/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	8/8/11	6:00 p.m.	Community Building
Planning Commission	Regular Meeting	Tuesday	8/15/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	8/22/11	6:00 p.m.	Community Building