



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, August 22, 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 19, 2011, Water System Workshop with Dept. of Health
 - b. August 2, 2011, Water System Workshop with Dept. of Health
 - c. August 8, 2011, Regular Council Meeting
 - d. August 17, 2011 Water/Sewer Rate workshop

2. Claims & Vouchers

a. Checks: 33383 to 33385 + Electronic	\$ 16,424.46
b. <u>Checks: 33386 to 33414</u>	<u>\$ 22,164.86</u>
GRAND TOTAL:	\$ 38,589.32

F. Reports

1. Staff Reports
 - a. Treasurer's report for July 2011
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. Robert Weber Variance for 403 Spruce Street

I. Business

- 1.

J. Discussion

- 1. Robert Weber Variance for 403 Spruce Street—*Cassinelli*
- 2. Insurance renewal—*Cassinelli*
- 3. 2012 TIB grant applications—*Jensen*
- 4. Acceptance of First Street Sewer line design - *Cassinelli*

K. Executive Session

- 1. None

L. Correspondence and Written Reports

- 1.

M. Future Discussion/Agendas

- 1. Stormwater utility district—*Streets Committee*
- 2. Amended procedures ordinance—*City Planner*

B. Executive Session

C. Adjournment

D. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Audit Exit Meeting	Tuesday	8/30/11	2:00 p.m.	Fire Hall
Planning Commission	Regular Meeting	Tuesday	9/6/11	6:00 p.m.	Community Building
City Council	Water System Plan with Dept. of Health	Wednesday	9/7/11	3:00 p.m.	Fire Hall
City Council	Regular Meeting	Monday	9/12/11	6:00 p.m.	Community Building
Planning Commission	Regular Meeting	Tuesday	9/20/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	9/26/11	6:00 p.m.	Community Building