



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, December 12, 2011**

**6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

- A. Call to order**
- B. Flag Salute**
- C. Oath of Office**
- D. Roll Call**
- E. Approval of Agenda**
- F. 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. November 28, 2011, Regular Council Meeting
- 2. Claims & Vouchers
  - a. Checks: 33697 to 33708 + Electronic           \$ 29,777.88
  - b. Checks: 33709 to 33756 + Electronic           \$ 82,679.94
  - GRAND TOTAL:   \$ 112,457.82

**G. Reports**

- 1. Staff Reports
  - a. Police Chief Flint Wright's written report for November 2011.
  - b. Deputy City Clerk PJ Kezele's written report for November 2011.
  - c. Treasurer Elaine McMillan's written report for November 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. Public Hearings**

- 1. Flood Prevention Ordinance

**J. Business**

- 1. Ordinance for 2012 Budget—*Cassinelli*
- 2. Cross-connection agreement—*Cassinelli*

**K. Discussion**

- 1. Conditional Use fee waiver request for Gary Wirkkala, 111 First Av.—*Cassinelli/Bancke*
- 2. Flood Prevention Ordinance—*Cassinelli/Bancke*
- 3. TIB Sidewalk Maintenance Project Grant Agreement—*Cassinelli*

**L. Correspondence and Written Reports**

- 1. None

**M. Future Discussion/Agendas**

- 1. Amended Procedures Ordinance—*City Planner*

**N. Executive Session**

**O. Adjournment**

**P. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	12/20/11 01/03/12 01/17/12	6:00 p.m.	Community Building
City Council	Water Discussions with Department of Health	Wednesday	12/14/11	10:00 a.m.	Fire Hall
City Council	Regular Meeting	Monday	01/09/12 01/23/12	6:00 p.m.-	Community Building