



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, April 23, 2012

**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. April 9, 2012, Regular Council Meeting
 - b. April 9, 2012, Special Council Meeting

2. Claims & Vouchers
 - a. Checks: 34138 to 34139 + Electronic \$ 15,004.91
 - b. Checks: 34140 to 34174 \$ 65,644.63

GRAND TOTAL: \$ 80,649.54

F. Reports

1. Staff Reports
 - a. Treasurer's report for March 2012
 - b. Police Chief's report for March 2012
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.

I. Discussion

- 1. Explanation of Wastewater Treatment Plant electrical repairs—*Wadsworth*
- 2. Cancellation of May 28, 2012, meeting due to legal holiday and reschedule for next regular meeting June 11, 2012

J. Correspondence and Written Reports

- 1. 2012 Ilwaco Fire Department Annual Report
- 2. Letter to mayor and council from Paul Niemi regarding sewer gas odors
- 3. Japan Tsunami Marine Debris fact sheet

K. Future Discussion/Agendas

- 1. First Addendum to Development Agreement for MSW—*Cassinelli*
- 2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Parks and Recreation	Black Lake Fishing Derby	Saturday	04/28/12	7:00 a.m.	Black Lake
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	05/01/12 05/15/12	6:00 p.m.	Community Building
City Council	Water System Discussion with Department of Health	Tuesday	05/08/12	10:00 a.m.	Ilwaco Fire Hall
City Council	Regular Meeting with Port of Ilwaco	Wednesday	05/09/12	6:00 p.m.	Port Meeting Room
City Council	Workshop: Budget Amendment Regular Meeting	Monday	05/14/12	5:00 p.m. 6:00 p.m.	Community Building