



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, April 28, 2014

**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 (TAB 1)
 - a. April 14, 2014, Regular meeting
 2. Claims & Vouchers (TAB 2)
 - a. Checks: 36480 to 36482 + Electronic \$18,216.01
 - b. Checks: 36483 to 36506 \$49,240.71
- GRAND TOTAL: \$67,456.72

F. Reports

1. Staff Reports (TAB 3)
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 an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. ATV's and ORV's on City Streets and Trails (TAB 4) – *Forner & Jensen*
2. City Center Reservoir Change Order #4 (TAB 5) – *Cassinelli*

I. Discussion

1. Elizabeth Avenue Improvements Bid Award (TAB 9) – *Cassinelli*

2. Marijuana Moratorium Extension (TAB 10) – *Cassinelli*
3. 2014 Fiscal Budget Amendment (TAB 11) – *Cassinelli*

J. Correspondence and Written Reports

K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*
2. CresComm Ethernet cable access

M. Adjournment

N. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Regular Meeting	Monday	4/28/14 5/12/14	6:00 p.m.	Community Building
Parks & Rec. Commission	Regular Meeting	Friday	05/09/14 06/13/14	5:00 p.m.	Community Building
Planning Commission	Regular Meeting <i>(meetings subject to cancellation if there is no business to transact)</i>	Tuesday	05/06/14	6:00 p.m.	Community Building
Port/City Council Meeting	Regular Meeting	Tuesday	05/13/14	6:00 p.m.	Port Meeting Room