



**CITY OF ILWACO
CITY COUNCIL MEETING
Tuesday, December 27, 2022**

6:00 p.m. REGULAR COUNCIL MEETING
In Person with Optional Zoom Meeting ID 385 864 1217

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. Dec. 12, 2022 Regular Meeting
- b. Dec. 15, 2022 Special Meeting

2. Claims & Vouchers (TAB 2)

- a. Electronic payments of December 16, 2022 \$22,761.64
 - b. Checks: 45793 to 45821 \$221,060.37
- GRAND TOTAL: \$243,822.01

F. Reports

1. Staff Reports (TAB 3)

- a. Treasurer's Report
- b. Council Reports

2. 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

I. Discussion

1. **2022 Budget Amendment** – *Mayor Cassinelli*
2. **DNR Notice** – *Mayor Cassinelli*
3. **2023 EDC Contract** – *Mayor Cassinelli*

J. Correspondence and Written Reports

1. Building Permit Directory

K. Future Discussion/Agendas

1. Wahkiakum West Franchise
2. PUD Franchise
3. SMP Update
4. RFP Phase 2 Ilwaco Community Park

L. Adjournment

M. Upcoming Meetings

| COUNCIL/COMMISSION | PURPOSE | DAY | DATE | TIME | LOCATION |
|------------------------------|-----------------|-------|---------|-----------|------------------------------------------|
| Planning Commission | Regular Meeting | Tue. | 1/3/23 | 5:30 p.m. | Fire Hall/ Zoom 385 864 1217 |
| City Council | Regular Meeting | Mon. | 1/9/23 | 6:00 p.m. | Community Building/ Zoom 385 864 1217 |
| Parks and Recreation | Regular Meeting | Tue. | 1/10/23 | 6:00 p.m. | Fire Hall/ Zoom 840 0462 3334 |
| Ilwaco Merchants Association | Regular Meeting | Thur. | 1/12/23 | 8:15 a.m. | Community Building |
| Downtown Revitalization | Regular Meeting | Tue. | 1/17/23 | 6:00 p.m. | Fire Hall/ Zoom 826 4331 3464 |
| City Council | Regular Meeting | Mon. | 1/23/23 | 6:00 p.m. | Community Building/ Zoom 385 864 1217 |