



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, September 13, 2010

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

2. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

3. DEPARTMENT REPORTS

Clerk-Treasurer	Update on annexation progress Update on computer system upgrade Update on state audit
Librarian	
Exhibit Hall/Visitor	
Info. Center Manager	

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember Ray Teter
Councilmember Glenn Pingree
Councilmember Earl Queen
Councilmember Jack Reilly
Councilmember Mike Mask

5. CONSENT AGENDA

- a. Approval of Minutes – August 23, 2010 Regular Council Meeting
- b. Approval to pay August invoices in the amount of \$439,665.06 as described on the Summary of Claims as check numbers 40240 through 40350 for general expenditures and check numbers 21376 through 21422 for payroll expenditures and adjustment number 108.

6. REGULAR AGENDA

OLD BUSINESS -

- a. Resolution No. 2010-10, a resolution opposing the WRIA 25/26 Watershed Management Plan and the rules to implement the plan, on second reading.
- b. Revised Metropolitan Park District proposal concept
- c. FEMA letter regarding levee certification status and proposed amended contract with Cornforth Consultants related to FEMA certification of the Castle Rock levee. Proposed contract estimated at not-to-exceed amount of \$20,500, including approximately \$9,000 for the subcontract survey work.

NEW BUSINESS –

- a. Approval of FEMA National Flood Insurance premium for City Hall and Library buildings.

7. EXECUTIVE SESSION - To discuss litigation (20 minutes)

8. ADJOURNMENT

The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting.