



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, September 27, 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

Public Works Director Reverse 911 testing - update
Clerk-Treasurer August budget and utility service reports
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

5. CONSENT AGENDA

a. Approval of Minutes – September 13, 2010 Regular Council Meeting

6. REGULAR AGENDA

OLD BUSINESS -

- a. Approval of FEMA National Flood Insurance premium for City Hall and Library buildings.
- b. Proposed Tree Policy
- c. Indigent Defense Attorney requests for proposals.

NEW BUSINESS -

- a. Supplemental Agreement 2, with Gray and Osborne to provide additional engineering services and an archaeological and historical survey for the Cowlitz Street West Improvement Project. Additional payment request is \$197,500 for a total contract of \$314,850.
- b. Supplemental Agreement 2, with Gray and Osborne to provide construction management services for the Riverfront Trail Phase II project, in the amount of \$62,500, which brings the total engineering service agreement to \$139,922 for that project.
- c. Appointment of Dave Vorse as the city's principal coordinator and point of contact for the National Incident Management System (NIMS) implementation.

NEW BUSINESS, continued –

d. Utility adjustment requests. Each adjustment exceeds \$100; requiring council approval.

Request summary:

- Christine Fraenza, Green Acres Drive, in the amount of \$166.73
- Brian Wrzesinski, Michner Street SW, in the amount of \$181.90
- Jim Worl, Front Avenue SW, in the amount of \$378.95
- Rand Crandall, Huntington Avenue North, in the amount of \$113.69

7. EXECUTIVE SESSION- To discuss land acquisition

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.