



## **CASTLE ROCK CITY COUNCIL**

Regular Meeting – 7:30 P.M.

MONDAY, AUGUST 9, 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 must complete Speaker Sign-In Card.**

#### **3. PROCLAMATION –VETERAN’S STAND DOWN DAY, September 15, 2010** presented to Stephanie Dunn, Veteran’s Coordinator, Helen Reid, Stand Down Chairperson and Annie Sullivan

#### **4. DEPARTMENT REPORTS**

**Mayor**

**Attorney**

**Police**

**Engineer**

**Public Works**

Informational; Safe Routes to School grant submitted.

**Building-Planning**

**Clerk-Treasurer**

Requests submitted to department supervisors for 2011 budget requests; due August 20<sup>th</sup>.

**Librarian**

**Exhibit Hall/Visitor**

**Info. Center Manager**

#### **5. COUNCIL AND AD HOC COMMITTEE REPORTS**

**Mayor Paul Helenberg**

**Councilmember Ray Teter**

**Councilmember Glenn Pingree**

**Councilmember Earl Queen**

**Councilmember Jack Reilly**

**Councilmember Mike Mask**

#### **6. CONSENT AGENDA**

a. Approval of Minutes – July 26, 2010 Regular Council Meeting

b. Approval to apply for Transportation Improvement Board grants; Small City Pavement Preservation, Arterial Sidewalk, Arterial Street

## **7. REGULAR AGENDA**

### **OLD BUSINESS -**

- a. Ordinance No. 2010-12, an ordinance amending the city nuisance ordinance regarding noise , on second reading.
- b. Ordinance No. 2010-13, an ordinance amending the Castle Rock Municipal Code Chapter 15.02, Building Code to bring into compliance with the amended International Building Code, which went into effect July, 2010, on second reading.
- c. Development agreement between the City and ABT Development in connection with Lois Dye Estates Subdivision
- d. City Planner T.J. Keiran’s report regarding research of accessory dwelling units and Ordinance No. 2010-10, an ordinance amending Castle Rock Municipal Code Chapter 17.63 Recreational Vehicles (RV) to include a new section titled “Temporary Placement – park Model Trailers” allowing for temporary placement of park model trailers, on second reading. (Tabled from July 12, 2010 regular council meeting).
- e. Notice of Intent to Commence Annexation Proceedings filed for approximately 275.5 acres located on the west side of the Cowlitz River.
- f. North County Recreation Association and City of Castle Rock agreement for shared facilities on the west side of the Cowlitz River; entry and properties for Sports Complex and Al Helenberg Memorial Boat Launch facilities.
- g. Council consensus to initiate processes to update the city’s Park Plan (required to be updated every five years to qualify for state funding for projects)
- h. Software bid recommendation and award for budget, billing, payroll and cash management systems.

### **NEW BUSINESS –**

- a. Resolution No. 2010-09, a resolution adopting a Greenhouse Gas Emission Reduction policy, in first reading.
- b. Approval to pay July expenses in the amount of \$320,500.23 as described on the Summary of Claims as adjustment number 104, check numbers 40135 through 40239 for general expenditures and check numbers 21327 through 21375 for payroll expenditures.
- c. Engineering services proposal for West Castle Rock Lift Station pump replacement, in the amount of \$8,888.

## **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 it’s 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.