

CITY OF CASTLE ROCK - COUNCIL MEETING

MARCH 9, 2009

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Meeting, February 23, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Cowlitz County Commissioner Axel Swanson; overview of the Commissioner's Summit

◆ **EXECUTIVE SESSION(s)**

1. Potential Litigation
2. Property Acquisition

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Field of Dreams Subdivision maintenance bond (Council Action)

2. Water Treatment Plant Project; filter painting change order (Council Action)

d. **City Planner** – T.J. Keiran

e. **Public Works Director** – David Vorse

1. Utility system west of Castle Rock city limits; cost/benefit analysis (Discussion)

f. **Clerk-Treasurer** – Ryana Covington

1. Payment of February Invoices as outlined in the Summary of Claims; \$449,234.65 (Council Action)

2. Cowlitz County Auditor notification of deadlines for Primary and General Election resolutions.

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2009-01, an ordinance approving vacation of the street/alley located between lots 6 and 7, Block 4 of the Atrims Addition submitted by Greg Cronk, Brenda Arthur and Clinton Arthur, on second reading. **(Tabled from 2/9/09 Council Meeting for valuation verification by City Attorney)**
2. Parking signage – downtown commercial district (Informational)
3. Generator at City Hall (Discussion/Possible Council Action)
4. Resolution No. 2009-02, A resolution designating Public Works Director David Vorse as the applicant agent and Clerk-Treasurer Ryana Covington as the alternate for the FEMA flood event reimbursement application, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Castle Rock Eagles; Youth Convention and Parade – request approval of the parade and route (Council Action)
2. Castle Rock Eagles; intent to sell fireworks (Council Action)
3. Davis, Grimm, Payne and Marra 2009 service contract (Council Action)
4. Recording of city council meetings; possible purchase of video recorder (Informational)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 'A' Street SW. Entrance is from the south end parking lot. A full copy of the council agenda packet is available upon request at the city clerk's office in City Hall, phone number 360/274-8181, during regular business hours. The City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city's website: www.ci.castle-rock.wa.us