



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, April 11, 2011

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. PRESENTATION- CARE Coalition “Lets’s Draw The Line” campaign – a statewide focus to reduce underage drinking, targeting adults and youth.

4. DEPARTMENT REPORTS

Police Chief Bob Heuer	Crime report for 2010
Public Works Director, Dave Vorse	Baptist Church offer to allow public use of their parking lot on Jackson Street during the Cowlitz Street reconstruction project.
Clerk-Treasurer Ryana Covington	February fund file report
Librarian Vicki Selander	Library remodel update

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmembers	
Student Representative, Genevieve Grant	
(CEDC) Community Economic Develop Representative, Nancy Chennault	Introduction of new city representative and solicitation of ideas/needs in preparation of the next CEDC meeting, April 20 th .

6. CONSENT AGENDA

- Approval of March 28, 2011 regular meeting minutes.
- Approval of March expenses in the amount of \$519,945.40 as described in the Summary of Claims as Check numbers 40978 through 41080 for general expenses, check numbers 21723 through 21777 for payroll expenses and adjustment numbers 152 and 153 (RDA Bond payments) and 154 (Department of Revenue monthly tax payment).

7. REGULAR AGENDA

OLD BUSINESS -

- Ordinance No. 2011-02, an ordinance providing for annexation in accordance with RCW 35A.14.140, on second reading.
- Resolution No. 2011-06, a resolution updating the Castle Rock Park Plan, on second reading.

NEW BUSINESS –

- Cowlitz Street West Improvement project bid results.

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.