



# CASTLE ROCK CITY COUNCIL

Regular Meeting – Monday, March 12, 2012 at 7:30 p.m.

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

## AGENDA

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**AGENDA ORDER**

### PROCLAMATION:

In support of 'Kick Butts Day', March 21, 2012, a campaign against the sale/use of tobacco products by youth.

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

1. Dianne Watenpaugh, coordinator for the April Fools Day 5k walk/run 'Cancer is a Joke' to benefit Madonna Underland. Request for council approval and possibly resources for event.

### DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
City Planner, T.J. Keiran	FEMA Firm Mapping; Open House scheduled for Monday, April 9 6pm-8pm at the Cowlitz Expo Center. Request council direction on the process for public notification of the Open House meeting.
Clerk-Treasurer Ryana Covington	December 2011 year end budget and utility reports January 2012 budget summary report.
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	Exhibit Hall visitor statistics 2009-2011. Also Quilt Show attendance report.

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Summary of meeting with Ascot Resources; proposed mining in Mount Saint Helens Monument area.
Councilmember/s	
Genevieve Grant, Student Representative	
(CEDC) Community Economic Development Representative, Nancy Chennault	

### CONSENT AGENDA

2. Approval of minutes, February 27, 2012 regular meeting
3. Approval of February invoices as described on the Fund Transaction Summary Report.
4. Approval to sign agreement of Settlement and Release between New Cingular Wireless and the city

**REGULAR AGENDA** - council action requested

### OLD BUSINESS -

5. Roake Street SE overlay project

### NEW BUSINESS -

6. Proposal and cost estimate presented by Nancy Chennault, to renovate landscaping at City Hall and at Jail park area.
7. Approval of contract with Cowlitz-Wahkiakum Council of Governments to provide planning services for the city as outlined in the Scope of Work.
8. Review of sanitary sewer cleaning and inspection – Phase 2 bid results. Bid opening was March 7<sup>th</sup>. Council action may include award of bid for this project.

### 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. City Council reserves the right to add items to this agenda, as needed.