

CITY OF CASTLE ROCK - COUNCIL MEETING

October 12, 2009 7:30 P.M.

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

Preliminary Agenda:

◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, September 28, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

1. Mike Murphy, resident, regarding comments pertaining to proposed ATV park.

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

d. **City Engineer** - Mike Johnson

1. Whittle Creek closeout change order (#1) in the amount of \$2,160, not including sales tax. (Council Action)
2. Whittle Creek Mitigation, acceptance of project completion. (Council Action)
3. Riverfront Trail Repair, construction management proposal; approval of WSDOT supplemental agreement #1, new maximum amount payable; \$23,249 (Council Action)

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

1. After hour call service; review/discussion of proposals submitted by Advanced Messaging and Dispatch, Longview, WA and from Professional Communication Services, Longview, WA (Council Action)
2. Pioneer Avenue NE bid results for hit-mix asphalt (Council Action)
3. Street light; located in alley between 2nd and 3rd Street and A Street/B Street. Cost for city to absorb service charge for light is \$2.93/month. (Council Action)

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

1. Approval of September invoices in the amount of \$847,434.65 as outlined on the Summary of Claims (Council Action)

g. **Librarian** - Vicki Selander

h. **Exhibit Hall Director** – Rita Baxter

Activity Report: The Exhibit Hall had seventeen summer volunteers contributing 825 hours. From May through September 949 visitors were greeted at the Exhibit Hall.

i. **Council Report of Meetings**

Meeting reminder: Budget Workshop Meeting; October 15th, 2:00 p.m., City Hall; Police Training Room

◆ OLD BUSINESS

1. Resolution No. 2009-09, a resolution identifying H.D. Fowler as sole provider for Master Meter and wireless connections, on second reading. (Council Action)

◆ NEW BUSINESS

1. Washington State Department of Commerce notice regarding the city’s intent to continue participation in the Main Street program.

◆ EXECUTIVE SESSION - to discuss a personnel issue.

◆ 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