

**CITY OF CASTLE ROCK - COUNCIL MEETING**  
**JULY 13, 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, June 22, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **PUBLIC HEARING(S) TO TAKE PUBLIC TESTIMONY ON THE FOLLOWING ISSUES:**

1. Six Year Transportation Plan for Arterial Streets in the City of Castle Rock for years 2010-2015.
2. Budgetary amendments for various funds to increase expenditure appropriations for fiscal year ending December 31, 2009.

◆ **DEPARTMENTAL REPORTS**

**a. City Attorney – Tom O’Neill**

**b. Police Chief - Bob Heuer**

**c. City Engineer - Mike Johnson**

1. Wastewater Treatment Plant blower room, HVAC improvements – council acceptance of completed project. (Council Action)

**d. City Planner – T.J. Keiran**

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

1. Request to apply for Weyerhaeuser grant in the amount of \$30,000 to fund boat launch off-site mitigation work (Council Action)
2. Boat Launch Project
3. Mountain Mania fun run/walk – approval of city sponsorship (Council Action)
4. Hazard Mitigation Planning – mandatory plan update - city participation. (Consensus requested)

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

1. Approval of June expenditures in the amount of \$457,052.72 as described on the Summary of Claims. (Council Action)
2. AWC Training Workshop; Budgeting and Fiscal Management (Informational)
3. RV Dump Facility report of donations, as requested from June 22, 2009 meeting.

**g. Librarian - Vicki Selander**

**h. Exhibit Hall and Visitor’s Information Center – Rita Baxter**

June visitor count: 187 people and 56 phone calls. (Informational)

**i. Council Report of Meetings**

◆ **OLD BUSINESS**

1. City Hall Generator – project and funding update. (Council Action)
2. U.S. Department of Homeland Security; FEMA; 90-day notification of provisionally accredited levee period expiration. (Informational)
3. Ordinance No. 2009-04, an ordinance regarding impounding of vehicles from public streets or public property, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Appointment of Mark Accimus to the Castle Rock Planning Commission to fill the remaining portion of the term vacated by Mari Hodges. Term to expire December, 2009. (Informational)
2. Notice of Intention to Commence Annexation Proceedings submitted by Charlie Curry, 150 Happy Trails, Castle Rock, WA (Council Action)
3. Resolution No. 2009-06, a resolution relating to the Six-Year Transportation Improvement Plan for 2010 – 2015 as mandated by RCW 35.77.010, on first reading. (Council Action)
4. Ordinance No. 2009-05, an ordinance amending the budget for fiscal year ending December 31, 2009. (Council Action)
5. Ordinance No. 2009-06, an ordinance amending Ordinance No. 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent debt, on first reading. (Council Action)
6. Winstead and Associates building inspector contract; restructure of the firm to include the name Building Codes Consultancy (Informational)
7. Apostolic Lutheran Church; Cowlitz Street West, request for utility adjustment in the amount of \$210.73 for unusual circumstances. (Council Action)
8. Claudette Pucci, ‘A’ Street SW, request for utility adjustment in the amount of \$134.63 for unusual circumstances (Council Action)
9. L. Blaine Kennington, street vacation request; Maple Street NW, between Huntington Avenue N. and Front Ave NW (Council Action)

◆ **TABLED ITEM**

1. Street Vacation request from Kari and Jon Murfitt; council direction for staff to review the request and set public hearing

◆ **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 businesses 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](http://www.ci.castle-rock.wa.us)