

**CITY OF CASTLE ROCK - COUNCIL MEETING
FEBRUARY 23, 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 9, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Cowlitz Street West Local Agency Standard Consultant Contract (Council Action)

2. Water Treatment Plant change order request (Council Action)

d. **City Planner** – T.J. Keiran

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

1. MRSC Roster for Small Public Works Projects – Proposed Agreement (Council Action)

2. Boat Launch cost summary

3. Park Board recommended Tree Policy – Discussion

4. Levee work – update

5. Tt Blower Room specifications for the Wastewater Treatment Plant (Council Action)

6. Designation of ‘Applicant Agent’ for FEMA disaster assistance funding (Council Action)

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

1. January budget summary as outlined in the Fund Summary Report (Informational)

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. (Council Action)

2. Discussion regarding a proposed tree policy. (Council Action)

3. Stimulus package update

◆ **NEW BUSINESS**

1. Government Summit Meeting – March 25, 2009 - Appointment of city representatives

2. COG Annual Meeting – March 25, 2009, Lower Columbia College 6 pm-9 pm – request for attendees and council direction to fund Planning Commission attendees expenses. (Council Action)

3. Renewal of Department of Natural Resources Aquatic Lands Easement Agreement No. 51-071225 (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 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