

## **CASTLE ROCK CITY COUNCIL**

Regular Meeting – 7:30 P.M. Monday, January 24, 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. DEPARTMENT REPORTS

Clerk-Treasurer 2010 Fourth Quarter Budget Report

2010 Fourth Quarter Utility Use Report

City Planner Planning Commission outline of 2011 goals and 2010

accomplishments

# 4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg Councilmembers

## 5. CONSENT AGENDA

- a. Approval of January 10, 2011 regular meeting minutes.
- **6. PUBLIC HEARING**; public testimony will be taken on the following:
- a. Amendment of the city's Six-Year Transportation Plan (2011-2016) to include two projects proposed for Front Avenue NW.

## 7. REGULAR AGENDA

## **OLD BUSINESS -**

- a. Resolution No. 2011-01, a resolution authorizing application for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25 RCW, on second reading
- b. Resolution No. 2011-02, a resolution approving annexation petition and authorizing an Intent To Annex be filed with the Cowlitz County Boundary Review Board, on second reading.
- c. Review of quote for cost estimates to construct a fence around the Jackson Street stormwater retention site.

### **NEW BUSINESS –**

- a. Approval for mayor to sign the interlocal agreement with Castle Rock School District for participation in their Drug Free Communities grant.
- b. Review of bid results for sanitary sewer cleaning and inspection and recommendation to award project to low bidder.

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- c. Update on boat launch status following recent high water episode.
- d. Pump Track presentation and request to obtain permission to develop a pump track on city property.
- e. Request to allow a 5K 'Sand and Misery' (S&M) competitive obstacle course to be held on city property (High Banks area).
- f. Resolution No. 2011-03, a resolution amending the city's Six-Year Transportation Plan for 2011-2016, on first reading.
- **8. EXECUTIVE SESSION** (10 minutes) personnel issue.
- 9. 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.

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