



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

MONDAY, MAY 24, 2010

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 to complete Speaker Sign-In Card.
3. **PUBLIC HEARING** - no hearings scheduled
4. **DEPARTMENT REPORTS**

Mayor

Attorney

Police

Engineer

Public Works Announcement of new employee, Matthew Pentland, to fill the newly created Electrician/Control Specialist position

Building-Planning

Clerk-Treasurer April Fund Summary report
April utility report

Librarian

**Exhibit
Hall/Visitor Info.
Center Manager**

5. COUNCIL AND AD HOC COMMITTEE REPORTS

**Mayor Paul Helenberg
Councilmember Ray Teter
Councilmember Glenn Pingree
Councilmember Earl Queen
Councilmember Jack Reilly
Councilmember Mike Mask**

6. CONSENT AGENDA

- a. Approval of Minutes – May 10, 2010 Regular Council Meeting
May 22, 2010 Special Meeting-Council Retreat
- b. Ordinance No. 2010-08, an ordinance vacating property platted as a street within the City of Castle Rock commonly known as Front Avenue NW for the purposes of improving access to the Riverfront Trail, on second reading.
- c. Request for setting public hearing to consider a budget amendment for the following funds:
 - Ordinance No. 2009-14 established a Short Lived Assets Reserve Fund as required by the recent Rural Development loan agreement. This amendment would require \$3,333 per year to be replaced in the reserve fund from the Regional Water Fund, up to a maximum contribution of \$50,000 to be retained until the loan is paid in full.
 - Ordinance No. 2010-06 established the Building Code Account Fund, which separated building code funds from the Building and Planning Department within General Fund. This amendment would remove the current adopted allocations pertaining to building permit processes from the General Fund and allocate the same to the newly approved fund.
- d. Veteran's preference exemption parameters – comparison of Cowlitz County definition and city's definition as outlined in Resolution No. 2010-06.
- e. Approval of format for Al Helenberg Memorial Boat Launch Annual Parking Permit application.

7. REGULAR AGENDA

OLD BUSINESS -

- a. Annexation Committee status report and request for council direction

regarding staff provision of services and city regulations relating to assisting with consolidation of annexation requests within the Westside utility service area and city Urban Growth Boundary west of the Cowlitz River.

b. Vic Verhasselt, ABT Development, final plat financial agreement requirements and amounts of financial security.

c. Cowlitz Street West project; request for approval of final design, outline of funding resources and funding options for utility upgrades.

NEW BUSINESS -

a. Masonic Lodge request for placement of service organization sign within city right-of-way, along Huntington Avenue. Sign to be post mounted, with an 18” metal round disc.

b. Bud Hatch, Church of the Nazarene, Pioneer Avenue NE, requests city council input on a car show being proposed later this year in the vicinity of the church property.

c. Mr. Neil Keatley, discussion regarding Riverfront Trail easement

d. Boat Launch Grand Opening celebration – June 19, 2010 – request for council allocation of funds for costs.

8. PUBLIC COMMENT - perspective speakers to complete Speaker Sign-In Card.

9. ADJOURNMENT