

# CITY OF CASTLE ROCK - COUNCIL MEETING

January 25, 2010 7:30 P.M.

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

## Preliminary Agenda

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **EXECUTIVE SESSION** – Requested by City Attorney to discuss possible litigation

◆ **APPROVAL OF MINUTES**

1. Council Meeting, January 11, 2010 (Council Action)
2. Special Meeting, January 19, 2010 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

1. Swearing in of two new Reserve Police officers

c. **City Engineer** - Mike Johnson

1. Engineering services proposal to complete an amendment to the city's Water System Plan; cost \$4,600 (Council Action)

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

1. Approval of job description for newly funded position: Electrician/Control Specialist (Council Action)
2. Approval to solicit employment applications for the position of Electrician/Control Specialist (Council Action)

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

1. Preliminary December budget and utility consumption summary report
2. Short Term Disability Insurance coverage through Hartford Life And Accident Insurance Company – coverages outlined differentiate from collective bargaining agreement amounts. Update

f. **Librarian** - Vicki Selander

g. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2009-25, an ordinance vacating a portion of city right-of-way, on second reading. /tabled from January 11 council meeting.
2. Resolution No. 2010-01, a resolution approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Agency (RMSA) and its Members, on second reading (Council Action)
3. Economic development joint meeting – request for Special Meeting date. (Council Action)

◆ **NEW BUSINESS**

1. Appointment of Audit Committee Members for fiscal year 2010.
2. Melvin Larsen, request to remove trees on city right-of-way (Council Action)
3. Planning Commission Annual Report for 2009
4. Leak Adjustment Requests: (Council Action)
  1. Bev Estes, Third Avenue SW in the amount of \$1,457.58
  2. Brian Wrzesinski, Michner Street SW in the amount of \$117.07
  3. Janett Wawrzyniak, Buland Drive in the amount of \$211.05
5. Designation of new signators for the City of Castle Rock. (Council Action)

◆ **MAYOR SELECTION** – Council appointment to fill the mayor position vacancy and administration of the Oath of Office.

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