

CITY OF CASTLE ROCK - COUNCIL MEETING

May 10, 2010

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

REGULAR MEETING - 7:30 P.M.

◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Regular Council Meeting, April 26, 2010 (Council Action)
2. Special Workshop Meeting, May 3, 2010 (Council Action)

◆ BUSINESS FROM THE FLOOR

◆ PROCLAMATION - National Police Week, May 9-15, 2010

◆ PUBLIC HEARING (S) - Shoreline Substantial Development Permits for the following projects:

1. The Public Utility District No.1 of Cowlitz County has filed an application for a shorelines substantial development permit to alter the internal layout and add one 115kv switch and one 115kv breaker to the existing substation located at 211 4th Avenue Southwest. All work will be performed within the existing substation with no change in public access to the Cowlitz River or increase in water discharge type or volume.
2. The City of Castle Rock Public works Department has filed an application for a shorelines substantial development permit to improve the top of 1,800 linear feet of the existing dike to create a 10-foot wide finished asphalt paved surface, construct an 18-stall parking area and a 20' x 20' concrete viewing platform overlooking the Cowlitz River. The project will extend the ADA ramp approximately 50 feet to match the new dike grade at Shintaffer Street. All work will be performed on the existing dike with no change in public access to the Cowlitz River or increase in water discharge type or volume.

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Frank Randolph

1. Nicholson land swap and right of way vacation

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

1. Annexation Committee – Status report

d. **City Engineer** - Mike Johnson

1. Water Treatment Plant project – construction completion acceptance (Council Action)
2. Cowlitz Street West engineering service amendment (Council Action)

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

1. Consumer Confidence Report – Draft (Informational)
2. Cowlitz County Rural Development Grant application for Cowlitz Street West Reconstruction in the amount of \$350,000

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

1. Payment of April expenditures as described on the Summary of Claims in the amount of \$366,165.13. (Council Action)
2. Project retainage payments relating to boat launch project (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

1. Special Workshop – City Council Retreat, May 22, 2010, 8am – 1:00 pm at Hoffstadt Bluffs Visitor Center

◆ OLD BUSINESS

1. Resolution No. 2010-06, a resolution establishing fees for use of the boat launch facility, on second reading. (Council Action)
2. Ordinance No. 2009-25, an ordinance vacating property known as 411 Front Avenue NW, second reading. (Tabled from previous meeting/Council Action)
3. Resolution No. 2010-05, a resolution adopting council Rules of Procedure, on second reading. (Council Action)
4. Ordinance No. 2010-04, an ordinance regarding animal control, on second reading. (Council Action)
5. Ordinance No. 2010-05, an ordinance establishing the Boat Launch Facility Fund, on second reading. (Council Action)

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- ◆ **OLD BUSINESS**, continued.
- 6. Ordinance No. 2010-06, an ordinance establishing the Building Code Account Fund, on second reading.
(Council Action)

- ◆ **NEW BUSINESS**
- 1. Substantial Development Permit Applications – Council has option to approve, deny or modify conditions on the following application requests: (Council Action)
 - PUD Shoreline Substantial Development Permit application request
 - City of Castle Rock, Public Works Department, Shoreline Substantial Development Permit application request
- 2. Request for street closure – Lower Columbia Community Action Program requests use of a section of street at the end of Shear and Michner, on Ace Avenue for a celebration of their subdivision, June 30th from 9:00 am to 4:00 pm. (Council Action)
- 3. 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 first reading (Council Action)
- 4. L.V. Selander, 341 Pioneer Avenue NE, leak adjustment for both water and sewer charges due to failure of gasket on riser. Amount of adjustment: \$153.64 (Council Action)
- 5. Councilmember Mike Mask, request for reimbursement for refreshments for May 3, 2010 workshop meeting (Council Action)

- ◆ **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