



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, October 11, 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, please complete Speaker Sign-In Card prior to the start of the meeting.

- Chris Sweet, Castle Rock Fire Protection District #6; request for street closure, October 16, from 9am – 3pm; Second Avenue SW – between Cowlitz Street West and A Street SW for Lifelight helicopter exhibit during the fire station open house. Exhibit is dependent on weather conditions.

3. DEPARTMENT REPORTS

Clerk-Treasurer

Exhibit Hall Manager

Librarian

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Councilmember Ray Teter

Councilmember Glenn Pingree

Councilmember Earl Queen

Councilmember Jack Reilly

Councilmember Mike Mask

5. CONSENT AGENDA

a. Approval of Minutes – September 27, 2010 Regular Council Meeting

b. Approval of September invoices in the amount of \$410,204.65 as described on the Summary of Claims as adjustment numbers 112, 115 and 116 and check numbers 40351 through 40460 for general expenditures and check numbers 21423 through 21473 for payroll expenses.

6. REGULAR AGENDA

OLD BUSINESS -

a. Clerk recording system update

NEW BUSINESS –

a. Cowlitz County Tourism Bureau request for participation in the Awesome Brochure; funding cost of \$2200.

b. Ordinance No. 2010-14, an ordinance establishing a Stormwater Capital Improvement Fund, on first reading.

c. Ordinance No. 2010-15, an ordinance amending Ordinance No. 2010-09, extending the

effective time to complete the Westside annexation process and to defer the utility ‘out of city’ rates until June, 2011, on first reading.

7. 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.