

CITY OF CASTLE ROCK - COUNCIL MEETING

April 12, 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. Special Meeting, **March 16, 2010**, Special Meeting, **March 22, 2010** and Regular Meeting, **March 22, 2010** (Council Action)

◆ BUSINESS FROM THE FLOOR - Note: Council may take action on below requests, if applicable -

1. Vic Verhasselt, ABT Development, final plat process update and extension agreement status

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Frank Randolph

1. Request to attend the Washington State Association of Municipal Attorneys conference in Vancouver, May 5th through 7th. Cost for registration, mileage and meals: \$230 (approximate) (Council Action)

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

d. **City Engineer** - Mike Johnson

1. Acceptance of the Riverfront Trail Repair Project as complete (Council Action)
2. Riverfront Trail Extension (Phase II), Supplemental Agreement #1 for provision of additional engineering and environmental services; \$8122 additional costs. (Council Approval)

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

1. Establishment of fee for boat launch- review and recommendation of \$5/day and \$15/for 3 day permit. Consideration to exempt business license fees for commercial fishing guide businesses (Council Action)
2. Cost analysis for the proposed dump truck purchase, as requested by city council

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

1. Approval to pay March Summary of Claims in the amount of \$382,883.04 (Council Action)

g. **Librarian** - Vicki Selander

1. Reinstatement of Assistance Librarian position – position eliminated in 2009; offer of position to former employee (Council Approval)

h. **Exhibit Hall** - Rita Baxter, Director

i. **Council Report of Meetings**

◆ OLD BUSINESS

1. Ordinance No. 2010-03 an ordinance amending Ordinance No. 2009-09, regarding provision of rates for customers affected by the Westside utility transfer, on second reading. (Council Action)

◆ NEW BUSINESS

1. Bob and Polly Ross, request for tree removal, 340 'B' Street SW (Council Approval)
2. Setting of memorial celebration for boat launch dedication and establishment of a name for facility
3. Establish a workshop meeting date during the month of May for the purpose of establishing long and short-term goals, provide staff with budget setting directives and develop an organizational mission statement for the city.

◆ 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