



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, August 23, 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.

3. DEPARTMENT REPORTS

Attorney

Police

Engineer

Public Works

FEMA letter regarding levee certification status

Building-Planning

Clerk-Treasurer

July Fund Summary report

July Utility Comparison Report

Librarian

Exhibit Hall/Visitor

Info. Center Manager

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg

Notice of invitation to Commissioner Johnson's retirement function.

Councilmember Ray Teter

Councilmember Glenn Pingree

Councilmember Earl Queen

Councilmember Jack Reilly

Councilmember Mike Mask

5. CONSENT AGENDA

- a. Approval of Minutes – August 9, 2010 Regular Council Meeting

6. REGULAR AGENDA

OLD BUSINESS -

- a. Castle Rock Eagles #556 request for approval to close alley, October 9th for an Oktoberfest Event, including beer garden, from 2:00 p.m. – 8:00 p.m.

- b. Notice of Intent to Annex; council consideration to accept, reject or modify the geographic area; determination of a requirement to amend the city Comprehensive Plan; and requirement for assumption of indebtedness. Area includes properties within the Westside utility service area; map of proposed area is available at City Hall Finance Office.

Regular Agenda; Old Business, Continued...

- c. Resolution No. 2010-09, a resolution adopting a Greenhouse Gas Emission Reduction policy, in second reading.
- d. Water Treatment Plant Chemical Procurement bid results; council approval

NEW BUSINESS –

- a. Resolution No. 2010-10, a resolution opposing the WRIA 25/26 Watershed Management Plan and the rules to implement the plan, on first reading.
- b. Approval to submit the following two Transportation Improvement Board grant applications; arterial street sidewalk project, arterial street project.

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.