



## **CASTLE ROCK CITY COUNCIL**

Regular Meeting – 7:30 P.M.

Monday, October 25, 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**

Public Works Director	Title VI program requirement for federal highway funding (Cowlitz Street West) entitled Non-Discrimination Agreement Population Under 100,000.
Clerk-Treasurer	Budget and utility service third quarter report.
Exhibit Hall Manager	
Librarian	

#### **4. COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg	Proclamation Encouraging Support Of ‘Tents For Troops’; December 1 <sup>st</sup> – 5 <sup>th</sup> Request for council workshop meeting to discuss preliminary budget for fiscal year 2011.
Councilmember Ray Teter	
Councilmember Glenn Pingree	
Councilmember Earl Queen	
Councilmember Jack Reilly	
Councilmember Mike Mask	

#### **5. CONSENT AGENDA**

a. Approval of October 11, 2010 city council minutes.

#### **6. REGULAR AGENDA**

##### **OLD BUSINESS -**

- Cowlitz County Tourism Bureau request for participation in the Awesome Brochure; funding cost of \$2200. Mark Plotkin, Cowlitz County Tourism will provide a presentation and answer questions.
- Ordinance No. 2010-14, an ordinance establishing a Stormwater Capital Improvement Fund, on second reading.
- 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 second reading.

**OLD BUSINESS** – Continued .....

- d. Hedge removal 2168 Larsen Lane SW, Arthur residence.
- e. Approval of levee operations and maintenance manual amendments as requested by the FEMA.
- f. Council reconsideration – implementation of a tree policy

**NEW BUSINESS** –

- a. Ordinance No. 2010-16, an ordinance regarding parking violation penalty, on first reading.
- b. Ordinance No. 2010-17, an ordinance repealing Castle Rock Municipal Code, Chapter 1.24 regarding labor by prisoners, on first reading.
- c. Shintaffer Street - offer to share paving costs with Red Canoe and B & K Paving; city's portion would be approximately \$3,300.
- d. Riverfront Trail Extension project bid results. Council review and possible bid award.
- e. Approval of contract with Humane Society of Cowlitz County in the amount of \$7,000 for fiscal year 2011.

**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.