

CITY OF CASTLE ROCK - COUNCIL MEETING

April 26, 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 12, 2010 (Council Action)

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

1. Liz Klump, Bonneville Power Administration; overview of I-5 transmission line project (20 minutes)
2. Rick Johnson, Executive Director, Humane Society of Cowlitz County; proposed animal control ordinance

◆ PROCLAMATION - Silver Star Service Banner Day, May 1, 2010

◆ DEPARTMENTAL REPORTS

- a. **City Attorney** – Frank Randolph
- b. **Police Chief** - Bob Heuer
- c. **City Planner** – T.J. Keiran
- d. **City Engineer** - Mike Johnson
 1. Larsen Lane speed limit use
- e. **Public Works Director** – David Vorse
 1. Balcer Street NE water main project – Informational
 2. Bid results for 20-yard boxes (Council Action)
- f. **Clerk-Treasurer** – Ryana Covington
 1. Budget and utility service summary reports for 1st Quarter, 2010
- g. **Librarian** - Vicki Selander
- h. **Council Report of Meetings**

◆ OLD BUSINESS

1. Resolution No. 2010- 06, a resolution establishing fees for use of the boat launch facility, on first reading. (Council Action)
2. Castle Rock Eagles #556, request for final approval of their retail fireworks permit application (Council Action)
3. Event reminder: Castle Rock Pride Day – community spring cleanup event, May 1, 2010, 8:00 am-1:00 pm

◆ NEW BUSINESS

1. Resolution No. 2010-05, a resolution adopting council Rules of Procedure, on first reading. (Council Action)
2. Ordinance No. 2010- 04, an ordinance regarding animal control, on first reading. (Council Action)
3. Ordinance No. 2010-05, an ordinance establishing the Boat Launch Facility Fund, on first reading. (Council Action)
4. Ordinance No. 2010-06, an ordinance establishing the Building Code Account Fund, on first reading. (Council Action)
5. Ordinance No. 2010-07, an ordinance amending Ordinance No. 2008-06, by removing the Building Department from this fund and renaming Planning Department fund, on first reading. (Council Action)
6. Castle Rock Lion’s Club request for approval of their retail fireworks permit application (Council Action)

◆ EXECUTIVE SESSION: To discuss personnel contractual issue (30 minutes)

◆ 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