



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

MONDAY, JUNE 28, 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 must complete Speaker Sign-In Card.

3. PUBLIC HEARING - to take public testimony on the following proposed budget amendments:

- DOT Spoil Site Fund; \$56,000; receipt of ARRA Grant Funding from United States Army Corps of Engineers to modify the ADA ramp on the Castle Rock levee
- Establish operating budget for newly created Boat Launch Facility Fund in the amount of \$5,000 for fiscal year 2010; projected revenues to be received from parking permit fees.
- Establish operating budget for the newly created Short Lived Asset Reserve Account; \$3333 from the Regional Water Fund
- Establish operating budget for newly created Building Code Account Fund in the amount of \$20,000 and amend the Building and Planning Department (General Fund) operating budget to remove building review fee funding.
- Increase the Executive Department (General Fund) expenditure appropriations an additional \$1,000 for additional costs associated with the recording system.
- Arterial Street Fund in the amount of \$350,000; receipt of a grant from Cowlitz County Rural Development funds for Cowlitz Street West reconstruction project.
- Regional Water Fund increase of \$100,000; to replace the regional water main on Cowlitz Street; funded by contributions from the city (Water/Sewer Fund) and county, based on their percentage of use.
- Water/Sewer Fund increase of \$40,000; to replace lateral water lines on Cowlitz Street West; funding provided from beginning fund balance.
- Planning Department (General Fund) increase \$10,500 for Westside Annexation costs, approved by city council at the May 24, 2010 meeting. Increase would include \$1,500 for survey costs and \$9,000 for planning services.
- Executive Department (General Fund) increase of \$2,000 for boat launch dedication expenses.

4. DEPARTMENT REPORTS

Mayor

Attorney

- Update on proposed noise ordinance to exempt motorcycle race tracks.
- Completion of recording Maple Street vacation (Kennington project)

Police -----

Engineer -----

Public Works -----

Building-

Planning-

Clerk-Treasurer-- Budget summary report – May, 2010

Librarian -----

Exhibit Hall/

Visitor Info. Karen Johnson new manager, effective June 23, 2010

Center Manager

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg -----

Councilmember Ray Teter ----

Councilmember Glenn Pingree

Councilmember Earl Queen ---

Councilmember Jack Reilly --- Agrees to represent city on LCCAP Board, effective September, 2010.

Councilmember Mike Mask ---

6. CONSENT AGENDA

- a. Approval of Minutes – June 14, 2010 Regular Council Meeting
- b. Correspondence from Congressman Brian Baird congratulating the city on completion of the Al Helenberg Memorial Boat Launch.

7. REGULAR AGENDA

OLD BUSINESS -

- a. Public Works Director David Vorse report relating to leak adjustment request from Nancy King, Balcer Street NE, for 100% leak adjustment; resident feels leak was created during city water replacement project.
- b. Proposed Memorandum of Understanding regarding formation and operation of a Metropolitan Park District
- c. Approval to amend the bargaining unit contracts (police, public works and clerical) to reflect insurance coverage for employee's dependent children who do not qualify as tax dependents under IRS rules, to be paid by the city as part of the employee benefit plan.
- d. Council approval to solicit Requests For Proposals to upgrade the budget, payroll and utility billing software for the city.

e. Vic Verhasselt, ABT Development, update on status for submitting final subdivision approval (Lois Dye Subdivision).

NEW BUSINESS -

- a. Planning Commission staff report proposing to amend Chapter 17.63 to allow for temporary placement of park model trailers. Includes draft Ordinance No. 2010-10 an ordinance amending Castle Rock Municipal Code Chapter 17.63, Recreational Vehicles (RV) to include a new section titled “Temporary Placement – Park Model Trailers”
- b. Purchase of digital recorder; approximately \$200 - \$400
- c. Draft interlocal agreement with North County Recreation Association and the city on shared infrastructure for the boat launch, at the North County Recreation Association site.
- d. Interlocal agreement between the City and Cowlitz County for funding of the Regional Utility Waterline along Cowlitz Street.
- e. Mental Health Court; council decision to allow the county prosecutor to appear at docket.
- f. Ordinance No. 2010-11, an ordinance amending various budget appropriations for fiscal year 2010, on first reading.

8. ADJOURNMENT