

# CITY OF CASTLE ROCK – MAY 14, 2007

## CITY COUNCIL MEETING

MEETINGS LOCATED AT: **Castle Rock Senior Center, 222 2<sup>ND</sup> AVE SW**

### **REGULAR COUNCIL MEETING - 7:30 P.M. PRELIMINARY AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - a. Regular Council Meeting, April 9, 2007 (Council Action)
  - b. Regular Council Meeting, April 23, 2007 – Cancelled Due To Lack Of Quorum
4. **PROCLAMATION – National Police Week**
5. **BUSINESS FROM THE FLOOR**
  1. Dan Dale, Riverdale Raceway – Request For Council Support
  2. Roy Miller; Complaint Regarding Truck Tire Flaps And Oversized Tires
  3. Correspondence From Coni Bush, President, Castle Rock Chamber Of Commerce Regarding Cowlitz St. West Parking Issues.
6. **SPECIAL REPORTS** - Steve Harvey, CWCOG; Cowlitz Regional Trail Plan (Council Action)
7. **DEPARTMENTAL REPORTS**
  - a. **City Attorney**
    1. Castle Rock Christian Church Building Permit – Council Update
  - b. **Police Chief**
  - c. **City Planner**
    1. Castle Rock Meadows – Preliminary Plat – Staff Report And Recommendation
    2. Update On Feb. 12, 2007 Tabled Item: Breneman Comp Plan And Rezone Request.
  - d. **City Engineer**
    1. Engineering Services Proposal – Water Treatment Plant Improvements – Amt Of \$174,150 (Council Action)
    2. Downtown Parking Lot Improvements – Phase I (Update)
    3. Front Avenue Sidewalk Project (Update)
    4. Trunk Line Replacement Project (Update)
  - e. **Public Works Director**
    1. IAC Project Grant Agreement For Construction Of A Boat Launch Facility; Project Cost \$1,339,754 (Council Action)
    2. URS Proposal For Completion Of Permitting, Mitigation And Engineering Services For Construction Of A Two-Land Boat Launch Facility; Amount Of \$120,000 (Council Action)
    3. Cowlitz County Rural County Public Facility Funds – Applications To Submit For The Following 4 Projects; Castle Rock Regional Water Treatment Plant Improvements, Westside RV Resort Infrastructure, Utility Extension To Exit 48 and North County Boat Launch Infrastructure. (Council Action)
  - f. **Clerk-Treasurer**
    1. Payment Of April Expenditures As Described On The Summary Of Claims; \$474,704.31 (Council Action)
    2. AWC Workers Comp Retro Program
    3. 1<sup>st</sup> Quarter Budget Report
    4. Community Calendar Now Available On [www.CowlitzToday.com](http://www.CowlitzToday.com)
  - g. **Librarian**
    1. Report On New Computers
  - h. **Council Report of Meetings**
8. **OLD BUSINESS**
  1. Committee Recommendation For Mayor And Councilmember Compensations
9. **NEW BUSINESS**
  1. Roxana Shelton, Diane Street SW, Request For Utility Adjustment In The Amount Of \$175.82 Due To Unusual Circumstances (Council Action)
  2. Mandatory International Building Code Amendments– Scheduling Of Workshop Meeting To Discuss Proposed Changes And Overview Of Current Codes.
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

Meetings are held in the council chambers located at 141 'A' Street SW. Entrance is off of 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 Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council.

**Tabled Items From February 12, 2007:**

Ordinance No. 2007-02, An Ordinance Amending The Castle Rock Comprehensive Land Use Designation And Rezoning Properties On Huntington Avenue South, From R1, Residential To C1 Commercial, On First Reading. (Council Action)