

**CITY OF CASTLE ROCK - COUNCIL MEETING
FEBRUARY 9, 2009**

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Meeting, January 26, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Angelica Velazquez, Program Coordinator Cowlitz County Noxious Weed Control Board; Presentation on 'Knotweed' and information regarding laws and regulations pertaining to noxious weed control by landowners.

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran

1. Site Plan Review process – update. Staff report and request for council direction.

e. **Public Works Director** – David Vorse

1. January 2009 Flood Event cost summary; \$50,112

2. West Castle Rock water and sewer system summary

3. URS contract extension Change Order #3 for the Boat Launch project in the amount of \$49,500 (Council Action)

f. **Clerk-Treasurer** – Ryana Covington

1. Payment of January invoices in the amount of \$976,486.38 (Council Action)

2. Memorandum providing summary of meeting with Barry Verrill, Executive Director KLTV

g. **Librarian** - Vicki Selander

1. Castle Rock Library Board recommendation

2. Report of donations for Castle Rock Library in the amount of \$12,000 (\$6,000 from Friends of the Library and \$6,000 in private donations)

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Ordinance No. 2009-01, an ordinance approving vacation of the street/alley located between lots 6 and 7, Block 4 of the Atrims Addition submitted by Greg Cronk, Brenda Arthur and Clinton Arthur, on second reading. (Council Action)

2. Distribution of proposed tree policy. Policy to be discussed at the February 23, 2009 City Council meeting.

◆ **NEW BUSINESS**

1. Mayor appointment of a committee to review utility meter options.

2. Utility leak adjustment requests:

Admiral Enterprise Inc, 204 Huntington Avenue South; Amount of \$175.84

James Cloke, 741 Fifth Avenue; Amount of \$165.20

Jay Holverson, 258 Shear Street SW; Amount of \$165.20

3. Television installed in Senior Center – information/discussion

◆ **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