

CITY OF CASTLE ROCK - COUNCIL MEETING

AUGUST 10, 2009 7:30 P.M.

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

Preliminary Agenda:

◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, July 27, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

- ◆ PUBLIC HEARING To take public testimony on a street vacation petition submitted by L. Blaine Kennington/B Kenn LLC and Carolyn Kennington. Area of proposed vacation: section of Maple Street NW, located between Huntington Avenue North and Front Avenue NW.

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

1. Introduction of new police cadets; Jenell Carnahan and Nick Sanchez

c. **City Planner** – T.J. Keiran

1. Curry; intent for annexation of 19 properties into the city limits, totaling approximately 295 acres located between Cowlitz View Court, north to Barnes Drive. Properties are located between Interstate 5 and the Cowlitz River. (Council Action)

d. **City Engineer** - Mike Johnson

1. Riverfront Trail repair project; bid results and award (Council Action)
2. Engineer service contract for the reservoir and outfall cleaning and inspection project in the amount not to exceed \$2,057 (Council Action)
3. Water Treatment Plant project cost/update

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

1. West of Castle Rock water/sewer system agreement (Council Action)

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

1. Approval for payment of July invoices in the amount of \$446,490.16 as described on the Summary of Claims. (Council Action)
2. Approval of expenditure to pay off the 1969 Series ‘B’ Rural Development loan for the Water Treatment Plant in the amount of \$26,812.05 (principle and interest). Payment will be made by a transfer of funds from the Water Bond Fund into the Regional Water Fund. (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

◆ OLD BUSINESS

1. City Hall Generator – project and funding update. (Council Action)
2. Ordinance No. 2009-04, an ordinance regarding impounding of vehicles from public streets or public property, on second reading. (Council Action) (Amended from City Attorney)
3. Ordinance No. 2009-07, An ordinance amending CRMC Chapter 13.16 Retail Water Sales, on second reading (Council Action)
4. Resolution No. 2009-07, a resolution proclaiming surplus property; 1991 Chevrolet patrol vehicle, on second reading. (Council Action)
5. Paul Helenberg, Project Coordinator, status report on boat launch project.

◆ NEW BUSINESS

1. Ordinance No. 2009-08, Vacation of a section of Maple Street, located between Huntington Avenue North and Front Avenue NW, on first reading. (Council Action)
2. Set date for Budget Workshop (Council Action)
3. Introduction of draft ordinance regarding Animals and Animal Control
4. Introduction of draft ordinance regarding Code Compliance

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- ◆ **NEW BUSINESS** - continued....
- 5. Kenneth Knight, Warren Street SW, leak adjustment request in the amount of \$169.75 (Council Action)
- 6. Vern Davis, Kirby Avenue NE, request for adjustment to his utility bill in the amount of \$81.95 due to extraordinary circumstances. (Council Action)
- 7. Resolution No. 2009-08, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving and/or extending it's water facility to serve an area lawfully within the City's jurisdiction, in the amount of \$300,000, on first reading. (Council Action)
- 8. Ordinance No. 2009-06, an ordinance amending Ordinance No. 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent debt, on first reading. (Council Action)

- ◆ **EXECUTIVE SESSION** – Requested by City Attorney Tom O'Neill to discuss litigation

- ◆ **TABLED ITEM/s**
- 1. Street Vacation request from Kari and Jon Murfitt; council direction for staff to review the request and set public hearing

- ◆ **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 businesses 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