

CITY OF CASTLE ROCK - COUNCIL MEETING

January 11, 2010 7:30 P.M.

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

Preliminary Agenda

◆ PLEDGE OF ALLEGIANCE

◆ OATH OF OFFICE - Ray Teter, Council Position 1 and Glenn Pingree, Council Position 2

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, December 14, 2009 (Council Action)
2. Special Meeting, December 31, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

1. Vic Verhasselt, Lois Dye Subdivision update

◆ MAYOR PRO-TEMPORE – Council selection in accordance to RCW 35A.12.065 (Council Action)

◆ MAYOR POSITION VACANCY; Establishment of process to fill vacancy including selection criteria and timeline. Review of applications.

◆ PUBLIC HEARING – Amendment of the 2009 fiscal year budget (second hearing; originally set for 12/28/09)

◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

1. Council direction regarding public noticing and scope of city assistance for Westside annexation requests.

d. **City Engineer** - Mike Johnson

1. Flood repair project - accept as complete (Council Action)

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

1. Completed projects in 2009 and proposed projects for 2010.

2. Change order for installation erosion control quarry spalls on landward side of levee from back of the Public Works facility to Shaintaffer ADA ramp. (Council Action)

3. Boat launch funding update

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

1. Payment of December expenditures (Council Action)

2. November budget report

3. Medical benefit insurance transition – Summary

4. Discussion/setting of city policy for medical coverage for qualifying children 18-25 years old, who do not qualify as dependents under IRS rules. (Council Action)

5. Short Term Disability Insurance coverage through Hartford Life And Accident Insurance Company – coverages outlined differentiate from collective bargaining agreement amounts. (Council Action)

g. **Librarian** - Vicki Selander

h. **Council Report of Meetings**

1. Government Summit Meeting scheduled for January 13th, 6pm-8:30pm, at PUD Auditorium

◆ OLD BUSINESS

1. Engineer's Contract request (Tabled from December 14, 2009 meeting) pertaining to development of a sewer inspection plan. (Council Action)

2. Ordinance No. 2009-24, an ordinance amending the budget for fiscal year ending December 31, 2009, on second reading. (Council Action)

3. Ordinance No. 2009-25, an ordinance vacating a portion of city right-of-way, on second reading. (Council Action)

4. Jackson, Curtis leak adjustment correction; for an additional \$11.70 (\$298.53) (Council Action)

5. Council recording system, updated cost

◆ NEW BUSINESS

1. Resolution No. 2010-01, a resolution approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Agency (RMSA) and its Members, on first reading (Council Action)

2. Request to create an exterior storage area for use by the Castle Rock Senior Center. (Council Action)

3. Correspondence from Mike Vorse, President of Castle Rock Senior Center requesting council assistance to begin implementation of the adopted Castle Rock Business and Feasibility Plan.

◆ 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