

**CITY OF CASTLE ROCK - COUNCIL MEETING
MAY 11, 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, April 27, 2009 (Council Action)

◆ **PROCLAMATIONS**

1. National Police Week, May 10-16, 2009
2. National Mental Health Awareness Month

- ◆ **PUBLIC HEARING** to take public testimony regarding an application submitted by the City of Castle Rock and Castle Rock School District (property owner) for a shoreline management substantial development permit and shoreline conditional use permit to construct a two-lane public boat launch on a four acre site along the Cowlitz River for purposes of providing a recreational and emergency services boat launching site. All testimony will be taken into consideration by city council.

◆ **BUSINESS FROM THE FLOOR**

1. Paul Youman, Pathways 2020; Community Report Card presentation
2. Dana Marcil, Mountain Mania Committee; Approval of street closures; July 24th/25th

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

1. Crime report

c. **City Engineer** - Mike Johnson

1. Riverfront Trail Restoration – engineering services contract in the amount of \$11,280. (Council Action)

2. Whittle Creek Mitigation Design Proposal in the amount of \$61,200. (Council Action)

3. Cowlitz Street West – Parking Lot Phase – Council acceptance of project completion (Lakeside Industries); total amount of \$64,018.90 (Council Action)

d. **City Planner** – T.J. Keiran

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

1. Consultant agreement (Cornforth Consultants) for levee certification – Phase 2

2. Water Treatment Plant reconstruction project – funding update

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

1. Payment of April expenditures in the amount of \$712,449.61, as described on the Summary of Claims (Council Action)

g. **Librarian** - Vicki Selander

h. **Exhibit Hall and Visitor’s Information Center** – Rita Baxter

1. ‘Fam Tour’ (Familiarization Tour) – sponsored by Cowlitz County Tourism.

2. Grand Re-opening of Hoffstadt Bluff’s; May 18, 2009

i. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Resolution No. 2009-05, a resolution to ask qualified voters of the City to fund by Special Excess Levy the furnishing of public safety services to the citizens of Castle Rock and will submit the following question: ‘Whether or not a special excess levy on real property shall be had for the purpose of funding Public Safety services to the citizens of Castle Rock during the year 2010.’ On second reading. (Council Action)

◆ **NEW BUSINESS**

1. Change of City Council meeting date, due to Memorial Day holiday conflict. Next council meeting; Tuesday, May 26th at 7:30 p.m.

2. Shoreline Management Conditional Use Permit and Shoreline Substantial Development Permit to construct a two-lane boat launch. (Council Action)

3. Cowlitz-Lewis Economic Development District ; grant application for additional funding to update the December 2007 Lewis County Flood Recovery Plan and develop an economic disaster recovery plan for Cowlitz and Lewis Counties. (Informational)

◆ **EXECUTIVE SESSION** – to discuss personnel issue

◆ **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