



## **CASTLE ROCK CITY COUNCIL**

Regular Meeting – 7:30 P.M.

Monday, December 13, 2010

**Location:** Castle Rock Senior Center  
222 Second Avenue SW – Castle Rock, WA

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **1. AGENDA ORDER**

**2. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.**

#### **3. DEPARTMENT REPORTS**

Public Works Director    Front Avenue NW funding package-report  
Handheld water usage report (example of high usage  
detection capabilities)

#### **4. COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg  
Councilmember Ray Teter  
Councilmember Glenn Pingree    Excused absence/medical  
Councilmember Earl Queen  
Councilmember Jack Reilly    Excused absence/medical  
Councilmember Mike Mask

#### **5. CONSENT AGENDA**

- a. Approval of November 22, 2010 regular meeting minutes.
- b. Approval of November invoices in the amount of \$343,296.39 as described on the Summary of Claims as adjustment number 131, check numbers 40553 through 40661 for general expenses and check numbers 21520 through 21565 for payroll expenses.

#### **6. PUBLIC HEARING;** public testimony will be taken on the following:

- a. Budgetary amendments for fiscal year ending December 31, 2011

#### **7. REGULAR AGENDA**

##### **OLD BUSINESS -**

- a. Ordinance No. 2010-20, an ordinance amending Ordinance No. 2008-15 amending fees for stormwater management services, on second reading.
- b. Reconsideration of filling the vacant Public Works Maintenance position and discussion regarding removing the hiring freeze. (Councilmember Mask)
- c. Annexation petition and accompanying legal description for proposed area located on the westside of the Cowlitz River, per RCW 35A.14.120; council approval to submit to county assessor to determine sufficiency. Also establishing a public hearing date, subject to county's positive determination.

## **NEW BUSINESS –**

- a. Robert Carpenter utility leak adjustment request due to a broken refrigerator line.
- b. Approval of Water System Plan amendment as submitted by the city engineer
- c. DNR land swap appraisal – engineering services agreement amendment in the amount of \$2,200 for a total contract; project total not to exceed \$12,700.
- d. Request to consider establishing ‘C’ Street SE as a school safety zone (requested by Councilmember Mask)
- e. Ordinance No. 2010-21, an ordinance amending various funds for fiscal year ending December 31, 2010, on first reading.
- f. Library heating system – bid comparisons
- g. Approval of 2011 salary schedule as reflected in the adopted 2011 fiscal year budget.
- h. November 22, 2010 Correspondence from Gwen Boss regarding the stormwater retention pond on Jackson Street.
- i. Consideration to cancel December 27, 2010 regular council meeting.

## **8. ADJOURNMENT**

The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting.