

**CITY OF CASTLE ROCK - COUNCIL MEETING
APRIL 13, 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, March 23, 2009 (Council Action)

- ◆ **PUBLIC HEARING** – The City of Castle Rock provides notice that it has filed an application with USDA Rural Development for funding of improvements at the city’s Water Treatment Plant in the amount of \$300,000. The public is encouraged to attend or provide written comments regarding this project. Written comments must be received prior to, or during this hearing.

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran

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

1. Snow storm resolution designating David Vorse as applicant agent and Ryana Covington as alternate agent.

2. Community Garden project – Update

3. Volunteer Memorial Park (located at Huntington Avenue/Front Street NW intersection); issue regarding the shelter (Discussion)

4. URS mitigation consultant agreement for Whittle Creek (Council Action) (Issue could be tabled if documents are not available to the council prior to the meeting)

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

1. March Expenses – Council approval in the amount of \$443,270.78 (Council Action)

2. Washington State Archives assistance – April 8th (Update)

3. Disconnect procedures for utility services; request for council direction. (Council Action)

4. 1st Quarter Preliminary Budget Comparison Report/Revenues (Informational)

g. **Librarian** - Vicki Selander

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

i. **Council Report of Meetings**

1. Re- appointment of council representative to the CAP Board (Mayoral Action)

2. Committee To Evaluate Public Safety Funding – Update Report

◆ **OLD BUSINESS**

1. Ordinance No. 2009-02, An ordinance amending Castle Rock Municipal Code 10.16.010, Section 2 pertaining to parking time limits on city streets where official signs so designate. On second reading. (Council Action)

2. Mayor’s repeal of hiring freeze and budget impacts (Council Discussion/Recommendation)

◆ **NEW BUSINESS**

1. Resolution No. 2009-03, a resolution designating David Vorse as the authorized representative and Ryana Covington as the alternate, to obtain federal and/or state emergency or disaster assistance funds for the December 2008 Severe Winter Storms event on behalf of the City of Castle Rock, on first reading. (Council Action)

2. Request for funds to purchase bark dust for flower beds at City Hall (Council Action)

3. Renewal of lease agreement between the City of Castle Rock and the Castle Rock Senior Citizens, a Washington nonprofit corporation for use of city facilities and the addendum requesting city provision of janitorial services at the Senior Center. (Council Action)

4. USDA Rural Development application for funding in the amount of \$300,000 for estimated additional costs to be incurred by the Water Treatment Plant reconstruction project. (Council Action)

5. Leak adjustment for N. King, Balcer Street NE. Staff recommends full adjustment of loss due to city equipment issues; in the amount of \$187.32; (Council Action)

6. Resolution No. 2009-04, a resolution to ask qualified voters of the City to fund by Special Excess Levy the furnishing of public library 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 library services to the citizens of Castle Rock during the year 2010.’ On first reading. (Council Action)

◆ **EXECUTIVE SESSION(S)** Personnel Issues (2)

◆ **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