

CITY OF CASTLE ROCK - COUNCIL MEETING

December 14, 2009 7:30 P.M.

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

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◆ PLEDGE OF ALLEGIANCE

◆ ROLL CALL

◆ APPROVAL OF MINUTES

1. Council Meeting, November 23, 2009 (Council Action)

◆ BUSINESS FROM THE FLOOR

1. Vic Verhasselt, Lois Dye Subdivision update
2. Nancy Crosby; request for 'No Parking' sign, 300 block of the alley between 2nd/3rd Streets

◆ PUBLIC HEARINGS. To take public testimony on the following issues:

1. Budget amendment for various funds.
2. Street vacation

◆ DEPARTMENTAL REPORTS

- a. **City Attorney** – Tom O'Neill
- b. **Police Chief** - Bob Heuer
- c. **City Engineer** - Mike Johnson
 1. Sewer inspection engineering services proposal (Council Action)
 2. DNR land appraisal proposal (Council Action)
 3. Whittle Creek engineering services construction management amendment (Council Action)
- d. **Public Works Director** – David Vorse
 1. Levee maintenance Plan – city adoption/FEMA levee certification
 2. Purchase of utility truck – update
 3. Surplus property – propane tank – Daily News listing - update
- e. **Clerk-Treasurer** – Ryana Covington
 1. Payment of November expenditures in the amount of \$719,591.62
- f. **Librarian** - Vicki Selander
- g. **Council Report of Meetings**

◆ OLD BUSINESS

1. Resolution No. 2009-12, a resolution amending the building permit fees, effective January 1, 2010, on second reading. (Council Action)
2. Ordinance No. 2009-06, an ordinance amending portions of Ordinance 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent accounts, on second reading. (Council Action)
3. Ordinance No. 2009-22, an ordinance repealing Castle Rock Municipal Code 9.06.010 and 9.06.020 and enacting a new chapter regarding offenses against the public order, on second reading. (Council Action)
4. Ordinance No. 2009-23, an ordinance repealing Castle Rock Municipal Code 9.04.224 and enacting a new category of possession of drug paraphernalia as Section 9.04.224, on second reading (Council Action)
5. Review of Collective Bargaining Agreement for clerical employees, for possible adoption. (Council Action)
6. Resolution No. 2009-14, a resolution deeming the 420 lb generator fuel tank as surplus property, on second reading. (Council Action)
7. Council recording system, request for additional funds to upgrade audio capabilities. (Council Action)

◆ NEW BUSINESS

1. Ordinance No. 2009-24, an ordinance amending the budget for fiscal year ending December 31, 2009, on first reading. (Council Action)
2. Ordinance No. 2009-25, an ordinance vacating a portion of city right-of-way, on first reading. (Council Action)
3. Council approval for authorized bank signators. (Council Action)

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◆ **NEW BUSINESS, continued....**

4. Confirmation of the re-appointment of District Court Judges, Michael Evans, David Koss and Ed Putka as part-time judges of the Castle Rock Municipal Court. (Council Action)
5. John Roberts Estate, Edgewood Ct. SE, leak adjustment request in the amount of \$421.47. (Council Action)
6. Curtis and BJ Jackson, Pioneer Avenue NE, request for adjustment to utility bill due to unusual circumstances. (Council Action)
7. Resolution No. 2009-15, a resolution adopting the levee maintenance plan, on first reading. (Council Action)
8. Committee appointments: Cowlitz-Lewis Economic Development District (need elected official, plus one alternate) and Cowlitz Housing First Coalition (one representative)

◆ **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