



## CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, February 14, 2011

**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	Levee Certification Status
City Planner	Department of Corrections Relocation Center site visit-update
	Annexation – update
	Planning Commission – update on scheduled hearings
Exhibit Hall Director/ Visitor Information	Report on cooperative advertising for quilt show

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

Mayor Paul Helenberg  
Councilmembers

#### 5. CONSENT AGENDA

- Approval of January 24, 2011 regular meeting minutes.
- Approval of January invoices in the amount of \$461,663.36, as described on the Summary of Claims as check numbers 21623 through 21672 for payroll expenses, check numbers 40761 through 40883 for general expenses and adjustment number 141.

#### 6. REGULAR AGENDA

##### OLD BUSINESS -

- Request to lift employee freeze for the Public Works Department
- Resolution No. 2011-03, a resolution amending the city's Six-Year Transportation Plan for 2011-2016, on second reading.

##### NEW BUSINESS –

- Washington State Department of Transportation General Maintenance Agreement identifying responsibility of maintenance after completion of street improvement that includes State highway right of way.
- Resolution No. 2011-04, a resolution authorizing Cowlitz County to prepare a Solid Waste Management Plan and Moderate Risk Waste Plan on behalf of the City of Castle Rock, for inclusion in the Cowlitz County Comprehensive Solid Waste Management Plan, on first reading.
- Correspondence from Sheriff Mark Nelson

#### 7. EXECUTIVE SESSION - Litigation

#### 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.