

CITY OF CASTLE ROCK - COUNCIL MEETING

September 14, 2009 7:30 P.M.

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

Preliminary Agenda:

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Budget Workshop Meeting, August 24, 2009 (Council Action)
2. Council Meeting, August 24, 2009 (Council Action)
3. Special Meeting, August 31, 2009 (Council Action)
4. Budget Workshop Meeting, September 8, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Laverne Pritchard, 811 Little Avenue NE, requests to site fence on city right-of-way.
2. U.S. Army Corps of Engineers; overview of levee project

◆ **PUBLIC HEARING NOTICE** To take public testimony on a proposed budget amendment affecting current year fiscal budgets for the General Fund, Regional Water Fund, Regional Water Capital Fund and Water Bond Reserve Fund.

◆ **DEPARTMENTAL REPORTS**

a. City Attorney – Tom O’Neill

1. School signal lights and signage.

b. Police Chief - Bob Heuer

c. City Planner – T.J. Keiran

d. City Engineer - Mike Johnson

1. Reservoir/Outfall Cleaning bid results (Council Action)
2. Miscellaneous flood damage repair projects; Engineering service proposal; \$3,300 (Council Action)
3. Water Plant Improvement project – cost summary and change order (Council Action)

e. Public Works Director – David Vorse

1. Chemical procurement for Water Treatment Plant bid results (Council Action)
2. Reservoir and outfall cleaning and inspection bid results (Council Action)
3. Boat Launch upland work – hourly rate bid results (Council Action)
4. Boat Launch update and cost estimates
5. Project Report: crack seal project completed. Lead & copper sampling –next week.

f. Clerk-Treasurer – Ryana Covington

1. August Summary of Claims; request for payment in the amount of \$600,170.83 (Council Action)

g. Librarian - Vicki Selander

h. Exhibit Hall Director – Rita Baxter

1. Visitor count for August; 180 visitors, 59 phone inquiries.

i. Council Report of Meetings

◆ **OLD BUSINESS**

1. Ordinance No. 2009-09, an ordinance repealing and re-enacting Castle Rock Municipal Code Chapter 12.13.016, on second reading. (Council Action)
2. Ordinance No. 2009-10, an ordinance amending Ordinance No. 2009-07 (in part); Retail Water Sales, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. AWC Conference – Regional Meeting, October 27th 5:00 p.m. in Woodland. Registration is \$40/person, with offer of one scholarship award from AWC
2. Reconsideration of ATV use within city limits and suggested development of Veys/State/County properties for ATV recreation site.
3. Carol Huson, Cowlitz View Court NE, requests adjustment of utility bill for August in the amount of \$913.18 due to extraordinary circumstance. (Council Action)
4. Requests for a utility leak adjustment: (Council Action)
Dea-Na Rinck, Clearwood Court SE; amount of \$64.38 (July adjustment made, request also for August)
Karen Janisch, Front Avenue SW; amount of \$392.20
Jeff Merrell, C Street SW; amount of \$169.75
Agnes Brown, Shintaffer Street NW; amount of \$105.37
5. Ordinance No. 2009-11, an ordinance amending funds within the 2009 fiscal year budget, on first reading. (Council Action)

◆ **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