

# CITY OF CASTLE ROCK - COUNCIL MEETING

February 22, 2010 7:30 P.M.

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

## ◆ PLEDGE OF ALLEGIANCE

## ◆ ROLL CALL

## ◆ APPROVAL OF MINUTES

1. Council Meeting, February 8, 2010 (Council Action)
2. Special Meeting, February 17, 2010 (Council Action)

## ◆ BUSINESS FROM THE FLOOR

1. Nick Vandenberg, Castle Rock Eagles; location of Eagles Club fireworks stand.

## ◆ DEPARTMENTAL REPORTS

### a. **City Attorney** – Tom O’Neill

### b. **Police Chief** - Bob Heuer

### c. **City Planner** – T.J. Keiran

1. Overview of proposed Ordinance No. 2010-01, development review procedures
2. Planning Commission 2010 project priorities - Council Direction

### d. **City Engineer** - Mike Johnson

1. Cowlitz Street West project update.
2. Request to set public hearing to consider the city’s Six-Year Transportation Plan

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

1. Approval of job description for new position; Electrician/Control Specialist – Tabled from February 8, 2010 meeting (Council Action)
2. Street light survey results

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

1. Utility Report – month of January, 2010 - informational
2. Riverfront Trail project – sales tax question regarding Lakeside Industries invoice.

### g. **Librarian** - Vicki Selander

### h. **Council Report of Meetings**

## ◆ OLD BUSINESS

1. Adoption of policy for conduct of meetings and Roberts Rules of Order
2. Replacement of contracted city attorney services (Council Action)

## ◆ NEW BUSINESS

1. Castle Rock High School, Westside Hwy, leak adjustment request in the amount of \$5,661.30 (Council Action)
2. Wilson Oil, Allen Avenue SE, leak adjustment request in the amount of \$159.87 (Council Action)
3. Ordinance No. 2010-01, an ordinance rescinding CRMC 17.78 Site Plan Review Requirements and adopting new Development Review Procedure (DRP), on first reading. (Council Action)
4. Draft design for new council podium and cost estimate. (Council Action)
5. Resolution No. 2010-02, a resolution adopting meeting rules of conduct, on first reading. (Council Action)
6. Ordinance No. 2010-02, an ordinance amending the city’s utility leak adjustment policy, on first reading. (Council Action)
7. Janett Wawrzyniak, 301 Buland Drive, request for an adjustment to utility bill due to inclement weather in December/January (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](http://www.ci.castle-rock.wa.us)