

CITY OF CASTLE ROCK - COUNCIL MEETING

JUNE 22, 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. Council Meeting, June 8, 2009 (Council Action)
2. Workshop Meeting, June 15, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

1. Crime report

c. **City Engineer** - Mike Johnson

d. **City Planner** – T.J. Keiran - absent

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

1. 2008 Consumer Confidence Report for Castle Rock Water System
2. Services Agreement with Triple S Construction as project manager for the boat launch construction project. (Council Approval)
3. Water/sewer utility services – west Castle Rock (Council Direction)

4. Boat Launch Construction bid results (Council Action)

5. Announcement of new employee; Brian Engkraf

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

1. May Budget Report

2. Utility use comparison and budget review/May

g. **Librarian** - Vicki Selander

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

i. **Council Report of Meetings**

Town Hall Forum, June 26th 7:00 p.m. to discuss the excess levy proposed to fund law enforcement services

◆ **OLD BUSINESS**

1. Ordinance No. 2009-03, an ordinance amending Ordinance No. 2008-12 by eliminating the reference to Fund 160 (CDBG Home Rehab Fund) and re-authorizing an interfund loan between Fund #300 (Swimming Pool Construction Fund) and Fund #010 General Fund in the amount of \$140,000, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Utility Leak Adjustment Requests: (Council Action)
 - Castle Rock Wastewater Treatment Plant, 215 Michner Street SW; amount of \$655.20
 - Lion’s Pride Park, 1400 Block Huntington Avenue South; amount of \$193.17
 - Nancy King, 404 Balcer Street NE; amount of \$46.83 (100% adjustment/city equip)
2. Yvonne Knuth; Approval of parade route. (Council Action)
3. Mountain Mania Committee request to hold ‘Arm Drop’ drag races during Mountain Mania. Proposed location of race; Huntington Avenue South (area of Lion’s Pride Park). (Council Action)
4. Mayor’s request to schedule a council workshop meeting to discuss plans for future projects.

◆ **TABLED ITEM**

1. Street Vacation request from Kari and Jon Murfitt; council direction for staff to review the request and set public hearing

◆ **EXECUTIVE SESSION(S)** #1 to discuss possible litigation, #2 to discuss personnel issue

◆ **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 businesses 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