

# CITY OF CASTLE ROCK - COUNCIL MEETING

March 22, 2010

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

## **SPECIAL MEETING - 6:30 P.M.**

Presentation by Roy Henson regarding meeting rules and Roberts Rules of Order.

## **REGULAR MEETING - 7:30 P.M.**

### ◆ **PLEDGE OF ALLEGIANCE**

### ◆ **ROLL CALL**

### ◆ **APPROVAL OF MINUTES**

1. Regular Meeting, March 8, 2010 (Council Action)
2. Special Meeting, March 16, 2010 - Approval postponed until next meeting

### ◆ **BUSINESS FROM THE FLOOR** - Council may take action on below requests, if applicable -

1. Grover Laseke, Director, Cowlitz Department of Emergency Management presentation (15 minutes) .
2. Matt Arthur, Request for signage 'Safe Children At Play'
3. Jim Worl, 'I Topped The Rock To Feed The Community' fundraiser requests
4. Dana Marcil, Chairperson, Mountain Mania Festival requests
5. President Lee Barkie and Secretary Mark Maker, Sport Fishing Guides of Washington; pertaining to proposed fee schedule for use of new boat ramp.

### ◆ **PUBLIC HEARING** To take public input regarding the city's amended Six-Year Transportation Plan, for the years 2011-2016 and an amendment to the city's current Six Year Transportation Plan for the years 2010-2015.

### ◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

d. **City Engineer** - Mike Johnson

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

1. Call for bids, dump truck; \$20,000 (Council Action)

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

1. February water report summary

g. **Librarian** - Vicki Selander

1. Cowlitz County Assessor's office correcting amount of requested library excess levy for the August primary election.

h. **Exhibit Hall** - Rita Baxter, Director

1. New summer hours in effect May 1-Sept 30<sup>th</sup> 10am-4pm closed Sunday.
2. Castle Rock Visitor Information Center – 2009 visitor summary report

i. **Council Report of Meetings**

1. March 30, 2010 6:00 p.m. Special Meeting; Strategic Marketing Implementation Committee; meeting location - Castle Rock Senior Center, 222 Second Avenue SW.

### ◆ **OLD BUSINESS**

1. Boat Launch commercial user guidelines
2. Resolution No. 2010-03, a resolution adopting the Six Year Transportation Plan, for years 2011-2016 and amending the city's current Six Year Transportation Plan for years 2010-2015, on second reading. (Council Action)

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◆ **OLD BUSINESS - continued**

3. Resolution No. 2010-04, a resolution of the City of Castle Rock to ask qualified voters of the City to fund by Special Excess Levy the furnishing of Public Library Services to the citizens of Castle Rock and will submit the following question: ‘Whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2011’, on second reading, as amended.  
(Council Action)
4. Resolution No. 2010-02, a resolution adopting meeting rules of conduct, on second reading.
5. CWCOG hosted training; Milenko Matanovic, March 24<sup>th</sup>; Community Engagement In Planning For The Future
6. Acceptance of completed job; council podium and approval for payment (Council Action)

◆ **NEW BUSINESS**

1. Dexter Solomon, First Avenue SW -leak adjustment request; amount of \$121.26  
(Council Action)
2. Chamber of Commerce request to sponsor insurance liability for Castle Rock Clean-up Day and to approve financial support in the amount of \$1500 for publication of promotional materials. (Council Action)
3. Roy Henson correspondence regarding CRMC 6.20.010 Animals, Violations-Penalty
4. Ordinance No. 2010-03 an ordinance amending Ordinance No. 2009-09, regarding provision of rates for customers affected by the Westside utility transfer, 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 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](http://www.ci.castle-rock.wa.us)