



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, May 23, 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.
Ken Young and Joe Willis, Waste Control; annual update presentation (5-7 minutes)

- 3. PUBLIC HEARING** – to take comments on the draft City of Castle Rock Annex to the Natural Hazards Mitigation Plan for Cowlitz County. The draft is available by contacting T.J. Keiran at the Cowlitz-Wahkiakum Council of Governments 360/577-3041

4. DEPARTMENT REPORTS

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| Police Chief Bob Heuer | Request for council workshop meeting to discuss establishment of city purchasing policies |
| Public Works Director, Dave Vorse | Consumer Confidence Report for 2010 Announcement of Rural Development award for the boat launch project in the amount of \$155,000 |
| City Engineer, Mike Johnson | No report |
| Clerk-Treasurer Ryana Covington | Annexation census update |
| Librarian Vicki Selander | No report |

5. COUNCIL AND AD HOC COMMITTEE REPORTS

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| Mayor Paul Helenberg |
| Councilmembers |
| Student Representative, Genevieve Grant |
| (CEDC) Community Economic Develop Representative, Nancy Chennault |

6. CONSENT AGENDA

- a. Approval of May 9, 2011 regular meeting minutes.

7. REGULAR AGENDA – council action requested

OLD BUSINESS -

- a. Review of utility deposit comparisons; originally tabled at the November 8, 2010 regular council meeting. Initial request originated from a property owner, requesting council consider amending utility deposit amounts to better reflect current charges.
- b. Acceptance of contract completion for sanitary sewer cleaning; Pipe Experts LLC; final amount of contract is \$13,122.14 including tax.

NEW BUSINESS –

- a. Riverfront Trail Extension Project – request to approve engineering services supplemental agreement which increases the authorized budget an additional \$16,500; for a total of \$156,422
- b. Resolution No. 2011-07, a resolution authorizing application of federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) for the

Castle Rock Pump Track, on first reading.

c. Wastewater Treatment Plant primary digester project- update

d. Correspondence from Sheriff Mark Nelson announcing a collaborative workshop meeting; “Cowlitz County Brainworks Café” , on June 7th in Castle Rock.

e. Ordinance No. 2011-04, an ordinance amending the fireworks ordinance to allow approval for up to three stands, on first reading.

f. Resolution No. 2011-08, a resolution adopting the City of Castle Rock Multi-Hazard Mitigation Plan, on first reading.

g. Resolution No. 2011-09, a resolution amending the annual parking permit fees at the boat launch to allow for establishment of a fee for owners of multiple trailers, on first reading.

h. Castle Rock Lion’s Club correspondence requesting approval to site a fireworks stand at 209 Huntington Avenue North to sell fireworks during the 2011 season.

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.