

**CITY OF CASTLE ROCK - COUNCIL MEETING**  
**AUGUST 24, 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, August 10, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **PROCLAMATIONS**

1. Veterans Stand Down Day in Castle Rock – September 16, 2009
2. Constitution Week, September 17 – 23, 2009

◆ **DEPARTMENTAL REPORTS**

**a. City Attorney – Tom O’Neill**

1. City Attorney Contract modification to address issues relating to trial and hearing preparation costs. (Council Action)

**b. Police Chief - Bob Heuer**

1. Introduction of new police cadets; Jenell Carnahan and Nick Sanchez

**c. City Planner – T.J. Keiran**

1. Correspondence Planning Commission Chair, Brenda Hornbuckle; Recommendation of denial for ABT Development’s Lois Dye Estates residential subdivision final plat. (Council Action)

**d. City Engineer - Mike Johnson**

1. Request to submit to Washington State Public Works Board, a grant application through the Small Communities Rural Counties Program for economic development funding in the amount of \$1,445,000 to complete the Cowlitz Street West downtown corridor improvement project. (Council Action)
2. Water Plant Improvement project – cost summary
3. Engineer Service Amendment – Water Treatment Plant – construction management in the amount of \$5,120 for additional hours expended. (Council Action)
4. Whittle Creek Mitigation Project bid schedule - informational

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

1. Pedestrian path from Allen Street to Elementary School
2. Request to submit application for Drinking Water State Revolving Fund (DWSRF) Loan in the amount of \$521,800 to fund the Carpenter Road Pump Station project (Council Action)
3. Cornforth Consultants interior drainage study amended agreement ; amount of \$4,280 (Council Action)

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

1. July Budget Summary Report
2. July Utility Report

**g. Librarian - Vicki Selander**

1. Library Excess Levy Update

**h. Council Report of Meetings**

◆ **OLD BUSINESS**

1. Resolution No. 2009-08, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving and/or extending it’s water facility to serve an area lawfully within the City’s jurisdiction, in the amount of \$300,000, on second reading. (Council Action)
2. Ordinance No. 2009-04, an ordinance regarding impounding of vehicles from public streets or public property, on second reading. (Council Action) (Amended from City Attorney) **TABLED FROM AUGUST 10, 2009 MEETING**
3. Ordinance No. 2009-08, vacation of a section of Maple Street, located between Huntington Avenue North and Front Avenue NW, and for provisions to secure a city easement, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Correspondence from Coni Bush, owner of Lacey Rha’s Café regarding Mountain Mania Festival
2. Ordinance No. 2009-09, an ordinance repealing and re-enacting Castle Rock Municipal Code Chapter 12.13.016, 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](http://www.ci.castle-rock.wa.us)