

# CITY OF CASTLE ROCK - COUNCIL MEETING

September 28, 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, September 14, 2009 (Council Action)
2. Special Meeting, August 31, 2009 (Council Action) (Tabled from 9/14/09 Meeting) (Mask/Yund absent from meeting)
3. Budget Workshop Meeting, September 8, 2009 (Council Action)

### ◆ BUSINESS FROM THE FLOOR

- ◆ PUBLIC HEARING NOTICE To take public testimony on a proposed budget amendment affecting current year fiscal budgets for the General Fund, Regional Water Fund, Regional Water Capital Fund and Water Bond Reserve Fund.

### ◆ DEPARTMENTAL REPORTS

- a. **City Attorney** – Tom O’Neill
- b. **Police Chief** - Bob Heuer
- c. **City Planner** – T.J. Keiran
- d. **City Engineer** - Mike Johnson
  1. Engineering services proposal; North end trailhead land swap property survey; cost of \$4,375 (Council Action)
  2. Whittle Creek Mitigation Project – project amendment (Council Action)
- e. **Public Works Director** – David Vorse
  1. Purchase of 2010 Chevrolet Colorado 4WD; \$21,355 (Council Action)
  2. Roake Avenue SE and Pioneer Avenue NE grader patch work (Council Action)
  3. 549 Huntington Avenue North; land swap and building demolition (Council Action)
  4. Master meter proposal (Council Action)
- f. **Clerk-Treasurer** – Ryana Covington
  1. August Budget Report and Utility Comparison Report (Council Action)
- g. **Librarian** - Vicki Selander
- i. **Council Report of Meetings**

### ◆ OLD BUSINESS

1. Ordinance No. 2009-11, an ordinance amending funds within the 2009 fiscal year budget, on second reading. (Council Action)

### ◆ NEW BUSINESS

1. Resolution No. 2009-09, a resolution identifying H.D. Fowler as sole provider for Master Meter and wireless connections, on first reading. (Council Action)
2. Castle Rock Municipal Code 13.06.130, utility adjustments for extraordinary circumstances. (Discussion)
3. Requests for a utility leak adjustment: (Council Action)
  - Timberland Inn and Suites, Mt. St Helens Way NE; Amount of \$234.15
  - James Eychaner, B Street SW; Amount of \$339.51

### ◆ TABLED ISSUES

1. Development of an ATV parking area and consideration of use on city streets (from 9/14/09 meeting)

### ◆ 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)