

# CITY OF CASTLE ROCK - COUNCIL MEETING

February 8, 2010 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, January 25, 2010 (Council Action)

### ◆ BUSINESS FROM THE FLOOR

### ◆ DEPARTMENTAL REPORTS

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

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

1. Approval of job description for new position: Electrician/Control Specialist (Council Action)

2. Bergerson contract – council acceptance of completed project (Council Action)

3. Safe Routes To Schools grant application

4. Cowlitz Street West light fixture survey

5. Lion’s Pride Park – report of vandalism to the restroom

6. Boat launch paving project bid results and consideration of approval (Council Action)

7. Recreation And Conservation Office approval to amend the Castle Rock Riverfront Trail Extension project an additional \$159,202 and modification of the sponsor match to reflect use of ALEA grant as match.

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

1. Approval of January expenditures in the amount of \$389,676.89 as described on the Summary of Claims (Council Action)

2. December budget and utility consumption summary report

3. Adoption of 2010 Salary Schedule (Council Action)

4. Gray and Osborne Progress Estimate 1; Riverfront Trail repairs payable to Lakeside Industries in the amount of \$25,805.52. (Council Action)

f. **Librarian** - Vicki Selander

g. **Council Report of Meetings**

1. Special Meeting; February 17 at 7:30 p.m.; joint Economic Development 101 presentation by Jennifer Keene and discussion of implementation of the city’s adopted business development and marketing plan. Attendees will include the Planning Commission, Chamber of Commerce and School District.

### ◆ OLD BUSINESS

1. AWESOME Brochure; request to meet with Mark Plotkin for review of text.

2. Leak adjustment policies – discussion

### ◆ NEW BUSINESS

1. Correspondence from Tom O’Neill providing formal notification of his resignation as city attorney and city’s intent to solicit for proposals for the position of city attorney.

2. Mayor’s 2010 departmental and committee representative appointments

3. Leak Adjustment Request: Mark Welpman, Shintaffer Street NW, amount of \$163.90 (Council Action)

4. Adoption of policy for conduct of meetings and Roberts Rules of Order

### ◆ 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)