

# CITY OF CASTLE ROCK - COUNCIL MEETING

JUNE 8, 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, May 11, 2009 (Council Action)
2. Council Meeting, May 26, 2009 (Meeting Cancellation Notation) (Council Action)

### ◆ **BUSINESS FROM THE FLOOR**

### ◆ **DEPARTMENTAL REPORTS**

- a. **City Attorney** – Tom O’Neill
- b. **Police Chief** - Bob Heuer
  1. Crime report
- c. **City Engineer** - Mike Johnson
  1. Water Treatment Plant Improvements, Change Order #3; amount of \$51,019.49 (not including tax) and increasing the project completion time an additional twelve working days. (Council Action)
  2. Water Treatment Plant Improvements, Cost Summary
- d. **City Planner** – T.J. Keiran
- e. **Public Works Director** – David Vorse
  1. Consultant agreement (Cornforth Consultants) for levee certification – Phase 2
  2. ‘I Topped The Rock’ proposed street closure request. (Council Action)
  3. Proposed water conservation measures for development of Castle Rock Water Use Efficiency Plan (Council Review)
  4. Assignment of Triple S Construction as project manager for the boat launch construction project. (Council Discussion/Approval)
  5. ARRA Summer Youth Employment Program
- f. **Clerk-Treasurer** – Ryana Covington
  1. April Budget Report
  2. Utility use comparison and budget review/April
  3. Payment of May expenditures in the amount of \$552,980.66 as described on the Summary of Claims. (Council Action)
  4. Correspondence from Gayla Gjertsen (Association of Washington Cities) and Anthony Mejia (Cities Insurance Association of Washington) regarding insurance coverage. (Council Direction)
- g. **Librarian** - Vicki Selander
- h. **Exhibit Hall and Visitor’s Information Center** – Rita Baxter
- i. **Council Report of Meetings**

### ◆ **OLD BUSINESS**

1. Flooring repair request for Lion’s Pride Park restroom; estimated cost: \$400 (Council Action)
2. Generator expenditures update. (Council Action)
3. City Council recording system, request for an additional \$100 appropriation to purchase one speaker unit and two microphones for the system. (Council Action)
4. Set date(s) for Town Hall meeting to discuss Law Enforcement Excess Levy information. (Council Action)

### ◆ **NEW BUSINESS**

1. Street Vacation request from Kari and Jon Murfitt; council direction for staff to review the request and set public hearing. (Council Action)
2. Utility billing for new tenants at 312 Fifth Avenue SW; Bill MacLaren, property owner
3. Christian Church, 542 Huntington Avenue South; request for utility leak adjustment in the amount of \$140.49 (Council Action)
4. Ordinance No. 2009-03, an ordinance amending Ordinance No. 2008-12 by eliminating the reference to Fund 160 (CDBG Home Rehab Fund) and re-authorizing an interfund loan between Fund #300 (Swimming Pool Construction Fund) and Fund #010 General Fund in the amount of \$140,000, on first reading. (Council Action)
5. Consideration for soliciting ‘Requests For Proposals’ for contracted electrical instrumentation services (Council Direction)
6. Deborah Hayes; complaint regarding utility collection procedures.

### ◆ **EXECUTIVE SESSION** – requested by City Attorney to discuss possible litigation

### ◆ **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)