

CITY OF CASTLE ROCK - COUNCIL MEETING

March 8, 2010 7:30 P.M.

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Special Meeting, February 22, 2010 (Council Action)
2. Regular Meeting, February 22, 2010 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

1. Steve Harvey, Director Cowlitz-Wahkiakum Council of Governments (CWCOG), regarding the city's planning assistance budget with CWCOG.
2. Vic Verhasselt, final plat report for Lois Dye subdivision and the current extension agreement with the city for final plat.

- ◆ **PUBLIC HEARING** To take public input regarding the city's amended Six-Year Transportation Plan, for the years 2011-2016 and an amendment to the city's current Six Year Transportation Plan for the years 2010-2015.

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

c. **City Planner** – T.J. Keiran

d. **City Engineer** - Mike Johnson

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

1. Discussion regarding overhead permanent utility wire issues on Cowlitz Street West, from Huntington Avenue to Second Avenue SW

2. Acceptance of Pioneer Avenue as a completed project. (Council Action)

3. Army Corps of Engineers flood protection levels - update

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

1. Approval of February invoices in the amount of \$457,426.38 as described on the Summary of Claims. (Council Action)

2. Review of budget Fund Summary report and water use summary report for the month of January.

3. Recommendation for amendment of Ordinance No. 2009-09 to amend the six-month timeframe as being from the effective date of the West Castle Rock utility transfer. (Council Action)

4. Scheduling of Special Meeting for Business Marketing Meeting, scheduled for March 16th at 7:00 p.m.

g. **Librarian** - Vicki Selander

1. Library Board recommendation to submit for a library excess levy for the August primary election.

h. **Council Report of Meetings**

1. CWCOG notice for termination of RPACT meetings.

2. CWCOG Annual Meeting/Luncheon; request to fund planning commission's attendance. (Council Action)

◆ **OLD BUSINESS**

1. Replacement of contracted city attorney services (Council Action)

2. Correspondence from Nick Vandebroek, Castle Rock Eagles; location of Eagles Club and notification of intent to site a fireworks stand during Fourth of July (Council Action)

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◆ **OLD BUSINESS, continued...**

3. Ordinance No. 2010-02, an ordinance amending the city's utility leak adjustment policy, on second reading. (Council Action)
4. Ordinance No. 2010-01, an ordinance rescinding CRMC 17.78 Site Plan Review Requirements and adopting new Development Review Procedure (DRP), on second reading. (Council Action)
5. Castle Rock High School, Westside Hwy, leak adjustment request (Council Action)
6. Wilson Oil, Allen Avenue SE, leak adjustment request (Council Action)
7. Resolution No. 2010-02, a resolution adopting meeting rules of conduct, on second reading. Consideration of Mayor's recommendation to table issue to allow scheduling of a workshop meeting to review rules of order.

◆ **NEW BUSINESS**

1. Annexation Committee's recommendation to amend annexation fees to include a fee schedule for areas considered for annexation that are already included in an adopted city plan. Discussion
2. Resolution No. 2010-03, a resolution adopting the Six Year Transportation Plan, for years 2011-2016 and amending the city's current Six Year Transportation Plan for years 2010-2015, on first reading. (Council Action)
3. Resolution No. 2010-04, a resolution of the City of Castle Rock to ask qualified voters of the City to fund by Special Excess Levy the furnishing of Public Library Services to the citizens of Castle Rock and will submit the following question: 'Whether or not a Special Excess Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2011', on first reading. (Council Action)
4. Mayor assignment of council representation on implementation teams for Marketing Plan strategic initiatives.

◆ **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