



## **CASTLE ROCK CITY COUNCIL**

Regular Meeting – 7:30 P.M.

Monday, January 10, 2011

**Location:** Castle Rock Senior Center  
222 Second Avenue SW – Castle Rock, WA

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **1. AGENDA ORDER**

**2. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.**

#### **3. DEPARTMENT REPORTS**

Public Works Director	Project report - 2010 summary and 2011 proposed
City Engineer	Project status update report

#### **4. COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg	State of The City Report
Councilmembers	

#### **5. CONSENT AGENDA**

- a. Approval of December 27, 2010 regular meeting minutes.
- b. Approval of December invoices in the amount of \$277,545.47 as described on the Summary of Claims as check numbers 40662 through 40760 for general expenses, check number 21566 through 21622 for payroll expenses and adjustment number 134 for tax payment.

#### **6. PUBLIC HEARING; public testimony will be taken on the following:**

- a. Proposed annexation of property of approximately 275.5 acres. A map of the area proposed for annexation can be viewed at City Hall or on the city's website. Following public testimony, city council will consider adoption of a resolution accepting the annexation petition and authorizing an 'Intent to Annex' be filed with the Cowlitz County Boundary Review Board.

#### **7. REGULAR AGENDA**

##### **OLD BUSINESS -**

- a. Request to remove hiring freeze for public works position and supplemental information.
- b. Update on Jackson Street stormwater retention pond issue.

##### **NEW BUSINESS -**

- a. Resolution No. 2011-01, a resolution authorizing application for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25 RCW, on first reading
- b. Resolution No. 2011-02, a resolution approving annexation petition and authorizing an Intent To Annex be filed with the Cowlitz County Boundary Review Board, on first reading.
- c. Authorization to enter into a license for use of right-of-way permit for 211 Second Avenue SW for placement of a picnic table. (new property ownership)

- d. Mayor committee and departmental appointments for 2011.
- e. Policy to allow reimbursement of Medicare Part B and Part D expenses to LEOFF I retirees as supplemental insurance.
- f. Leak adjustment requests:
  - David and Deborah Ezell, Front Avenue SW, in the amount of \$174.29 (over \$100 requires council approval)
  - Wilson Oil Company, Allen Avenue, in the amount of \$401.84 (100% adjustment of loss)

## **8. ADJOURNMENT**

The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting.