



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, October 10, 2011

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

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA ORDER

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

PUBLIC HEARING - to take public testimony regarding creation of a new accounting fund entitled; Stormwater Capital Improvement Fund, including revenue and expenditure appropriations for the current fiscal year. Purpose of the fund is to provide a capital reserve for projects associated with the stormwater system.

PRESENTATION - Department of Social and Health Service- Division of Behavioral Health and Recovery Exemplary Collaboration Award presented to the Castle Rock Police Department. The department was nominated for consideration by the CARE Coalition.

DEPARTMENT REPORTS

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| City Attorney Frank Randolph | |
| Police Chief Bob Heuer | |
| Public Works Director, Dave Vorse | Safe Routes To School Design - report |
| City Engineer, Mike Johnson | Front Avenue Reconstruction Conceptual Design Front Avenue Water/Sewer Replacement funding Cowlitz Street West Reconstruction - update |
| Planner, T.J. Keiran | |
| Clerk-Treasurer Ryana Covington | Summary of boat launch parking permits January – September 2011 Clarification of veteran preference disability percentage for Boat Launch parking |
| Librarian Vicki Selander | |
| Karen Johnson, Director Exhibit Hall/Visitor Info Ctr | |

COUNCIL AND AD HOC COMMITTEE REPORTS

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| Mayor Paul Helenberg | |
| Councilmember/s | Council vacancies due to absence; RCW 35A.12.050 and RCW 35A.12.060 |
| (CEDC) Community Economic Development Representative, Nancy Chennault | Notice of continuing education opportunity through LCC entitled "Bridging The Generation Gap At Work", Oct 20 th , cost \$20. |

CONSENT AGENDA

1. Approval of minutes, September 26, 2011 regular meeting
2. Approval of September invoices in the amount of \$1,254,245.82 as described on the Fund Transaction Summary, including adjustment numbers 181-183, check numbers 41615 through 41635 (US Bank drafts) and check numbers 41800 through 41883 (Heritage Bank drafts) for general expenses and payroll check numbers 22055 through 22636 and EFT Payroll 9/30/20111 and 9/30/20112.

REGULAR AGENDA – council action requested

OLD BUSINESS -

3. Ordinance No. 2011-11, an ordinance amending appropriations in various funds, on second reading.

NEW BUSINESS -

4. Proposed parking restrictions in the 100 block of A Street SW

NEW BUSINESS – (continued)

5. Planning Service Contract amendment with Cowlitz-Wahkiakum Council of Governments in the amount of \$40,000 (\$9,000 additional).

6. Engineering service proposal for the Front Avenue Water/Sewer Replacement project.

7. Ordinance No. 2011-12, an ordinance establishing a new accounting fund, entitled; Stormwater Capital Fund, with a budget of \$30,000. Funds for this capital fund would be by interfund transfer from the Stormwater Fund, on first reading.

EXECUTIVE SESSION – to discuss personnel issue.

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.