



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, June 13, 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

Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Planner, T.J. Keiran	
Clerk-Treasurer Ryana Covington	Annexation status (update) Heritage Bank proposal (information)
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

### 4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmembers	
Student Representative, Genevieve Grant	
(CEDC) Community Economic Develop Representative, Nancy Chennault	

### 5. CONSENT AGENDA

- Approval of minutes, May 23, 2011 regular meeting.
- Approval of minutes, June 1, 2011 special meeting.
- Approval of May expenditures in the amount of \$577,824.83 as described on the Summary of Claims as check numbers 41187 through 41292 for general expenses; check numbers 21824 through 21887 for payroll expenses; and adjustment number 164 to Department of Revenue for monthly tax payment.

### 6. REGULAR AGENDA – council action requested

#### OLD BUSINESS -

- Resolution No. 2011-07, a resolution authorizing application of federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) for the Castle Rock Pump Track, on second reading.
- Ordinance No. 2011-04, an ordinance amending the fireworks ordinance to allow approval for up to three stands, on second reading.
- Resolution No. 2011-09, a resolution amending the annual parking permit fees at the boat launch to allow for establishment of a fee for owners of multiple trailers, on second reading.
- Gray And Osborne engineering services proposal; Wastewater Treatment Plant digester repair project; estimated amount of \$19,900.

**OLD BUSINESS** - (continued)

- e. Gray And Osborne engineering services proposal; Safe Routes To Schools Improvements; in the amount of \$37,000 for survey, mapping, design, environmental documentation and bid services.
- f. Riverfront Trail Extension, change order #3 request to include; additional costs of \$7,457.64, and an increase in working days from 55 working days to 64 working days.

**NEW BUSINESS** –

- a. Dredge spoil hauling agreement proposal with Walrath Trucking.
- b. Boat launch site; Park Host Agreement proposal.
- c. Cowlitz County Metropolitan Park District (revised) summary dated May 17, 2011
- d. Castle Rock Fair Board; request for approval of parade route. Due to construction on Cowlitz Street West, the proposed route has been amended from prior years. The new suggested route includes beginning on Huntington Avenue, proceeding north to B Street, west to Third Avenue, south to Hibbard Street, then east to Front Avenue where the parade will disband at the Middle School. Parade is scheduled for July 14, 2011, at 6:30 p.m.
- e. Cedar Street water main project.
- f. Ordinance No. 2011-06, granting a franchise agreement to Northwest Open Access Network (NoaNet), on first reading.
- g. Castle Rock Senior Center request to close parking lot area located at 222 Second Avenue SW on the afternoon of June 17<sup>th</sup> to provide for the Castle Rock High School Jazz Band outdoor concert.
- h. Kelly Crigger, Shintaffer Street NW, requesting assistance on May utility service bill.

7. **EXECUTIVE SESSION** – Requested by city attorney; regarding pending litigation.

**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.