



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

MONDAY, JULY 12, 2010

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 must complete Speaker Sign-In Card.

3. PUBLIC HEARING – second hearing to take public testimony on the following proposed budget amendments:

- DOT Spoil Site Fund; \$56,000; receipt of ARRA Grant Funding from United States Army Corps of Engineers to modify the ADA ramp on the Castle Rock levee
- Establish operating budget for newly created Boat Launch Facility Fund in the amount of \$5,000 for fiscal year 2010; projected revenues to be received from parking permit fees.
- Establish operating budget for the newly created Short Lived Asset Reserve Account; \$3333 from the Regional Water Fund
- Establish operating budget for newly created Building Code Account Fund in the amount of \$35,000 and amend the Building and Planning Department (General Fund) operating budget to remove building review fee funding.
- Increase the Executive Department (General Fund) expenditure appropriations an additional \$1,000 for additional costs associated with the recording system.
- Arterial Street Fund in the amount of \$350,000; receipt of a grant from Cowlitz County Rural Development funds for Cowlitz Street West reconstruction project.
- Regional Water Fund increase of \$100,000; to replace the regional water main on Cowlitz Street; funded by contributions from the city (Water/Sewer Fund) and county, based on their percentage of use.
- Water/Sewer Fund increase of \$40,000; to replace lateral water lines on Cowlitz Street West; funding provided from beginning fund balance.
- Planning Department (General Fund) increase \$10,500 for Westside Annexation costs, approved by city council at the May 24, 2010 meeting. Increase would include \$1,500 for survey costs and \$9,000 for planning services.
- Executive Department (General Fund) increase of \$2,000 for boat launch dedication expenses.

4. DEPARTMENT REPORTS

Mayor
Attorney
Police
Engineer

Public Works

Building-Planning

Clerk-Treasurer Utility summary report – May, 2010
Software RFP requests due 7/20, 2010

Librarian

Exhibit Hall/Visitor Visitor report; second quarter 2010.

Info. Center Manager Chamber meeting summary

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg -----

Councilmember Ray Teter ----

Councilmember Glenn Pingree

Councilmember Earl Queen ---

Councilmember Jack Reilly --- Excused absence

Councilmember Mike Mask ---

6. CONSENT AGENDA

- a. Approval of Minutes – June 28, 2010 Regular Council Meeting
- b. Payment of June invoices as described on the Summary of Claims

7. REGULAR AGENDA

OLD BUSINESS -

- a. Vic Verhasselt, ABT Development, final plat approval for Lois Dye Estates subdivision. Copy of plat map, extension agreements, conditions dated June 2009 and conditions dated October 2007 included in packet.
- b. Ordinance No. 2010-10, an ordinance amending Castle Rock Municipal Code Chapter 17.63, Recreational Vehicles (RV) to include a new section titled “Temporary Placement – Park Model Trailers” allowing for temporary placement of park model trailers, on second reading.
- c. Nicholson land swap and approval to pay required real estate excise tax to complete property transfer.
- d. Ordinance No. 2010-11, an ordinance amending various budget appropriations for fiscal year 2010, on second reading.
- e. Cowlitz County noise exemption for established race track facilities; proposed amendment to city nuisance ordinance.

NEW BUSINESS -

- a. Skate park donation offer; and city match. (Amount donated to date is \$877.24)
- b. Council-Planning Commission joint workshop meeting, July 21st, 7:00 p.m. to discuss Westside annexation progress and zoning district needs.
- c. Acceptance of Lakeside Industries contract for Pioneer Avenue NE as complete; total project amount \$19,000 (including \$950 retainage)
- d. Acceptance of Lakeside Industries contract for boat launch paving; total of \$38,305.60, (including \$1780.00 retainage)
- e. Acceptance of Lakeside Industries contract for Riverfront Trail Extension paving on westside of river; total of \$10,967.00, (including \$548.35 retainage)

8. EXECUTIVE SESSION – to discuss a personnel issue

9. ADJOURNMENT