



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

MONDAY, JUNE 14, 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 to complete Speaker Sign-In Card.
3. **PUBLIC HEARING** - no hearings scheduled
4. **DEPARTMENT REPORTS**
 - Mayor
 - Attorney
 - Police
 - Engineer
 - Public Works
 - Building-Planning
 - Clerk-Treasurer
 - Librarian
 - Exhibit Hall/
Visitor Info.
Center Manager

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember Ray Teter
Councilmember Glenn Pingree
Councilmember Earl Queen
Councilmember Jack Reilly
Councilmember Mike Mask

6. CONSENT AGENDA

- a. Approval of Minutes – May 22, 2010 Special Meeting -Council Retreat
May 24, 2010 Regular Council Meeting
- b. Approval of May expenditures in the amount of \$484,050.66 as described on the Summary of Claims.

7. REGULAR AGENDA

OLD BUSINESS -

- a. Gray and Osborne summary of citizen safety concern in the area of 2168 Larsen Lane SW.
- b. Request for removal of cedar tree located on Huntington Avenue South, city right-of-way, behind 534 Front Avenue SW.
- c. Staff requests council direction regarding preparation of an ordinance to exempt motorcycle race track facilities from the existing municipal noise ordinance. Staff proposes to use the same exemption standards currently adopted by Cowlitz County.
- d. Resolution No. 2010-07, a resolution amending Resolution No. 2010-06 repealing and reenacting the fees for use of the Boat Launch Facility, for the City of Castle Rock, on second reading.
- e. Ordinance No. 2010-09, an ordinance amending Ordinance No. 2010-03, repealing and reenacting Castle Rock Municipal Code Chapter 13.12.016, on second reading.

NEW BUSINESS -

- a. Nancy King, Balcer Street NE, approval for leak adjustment in the amount of \$257.68. Council approval required since amount exceeds \$100 clerical approval limitation set by ordinance.
- b. Remax Premier Group, C Street SW; 100% adjustment to utility billing due to city equipment failure; amount of \$94.55
- c. Approval of Water Treatment Plant Change Order #5, decreasing the contract amount by \$4,894.72 to match the actual quantities used to reconcile the total contract amount.

- d. City Engineer Mike Johnson requests council acceptance of the Water Treatment Plant reconstruction project as complete; total contract amount; \$2,030,601.18
- 8. **EXECUTIVE SESSION** – to discuss potential litigation.
- 9. **PUBLIC COMMENT** - perspective speakers to complete Speaker Sign-In Card.
- 10. **ADJOURNMENT**