



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

MONDAY, JULY 26, 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. PROCLAMATION – National Night Out – 2010

4. DEPARTMENT REPORTS

Mayor

Attorney

Police

Engineer

Public Works

Building-Planning

Clerk-Treasurer

Software RFP; received 3
2nd Quarter Budget Report
2nd Quarter Utility Report

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 – July 12, 2010 Regular Council Meeting

b. Approval of Minutes – July 21, 2010 Workshop Meetings

7. REGULAR AGENDA

OLD BUSINESS -

a. Annexation Committee's recommendations and proposed timeframe for providing assistance to property owners within the Westside utility service area who have expressed desire to annex property into the city limits.

NEW BUSINESS -

a. Request to reinstate the library janitorial position.

b. Ordinance No. 2010-12, an ordinance amending the city nuisance ordinance regarding noise , on first reading.

c. Ordinance No. 2010-13, an ordinance amending the Castle Rock Municipal Code Chapter 15.02, Building Code to bring into compliance with the amended International Building Code, which went into effect July, 2010, on first reading.

d. Utility leak adjustment due to city equipment failure; Eklund, Kirby Avenue SE in the amount of \$94.55.

e. Installation of light at North County Recreation Association access road; cost of \$18/month.

8. EXECUTIVE SESSION(S) -

a. Personnel issue (5 Minutes)

b. Potential contract dispute; (anticipated one hour in length)

9. 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 it's 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.