



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, March 14, 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.

- a. CARE Coalition presentation of award to the Castle Rock Police Department

### 3. DEPARTMENT REPORTS

Public Works Director

Exhibit Hall                                      Report on Quilt Show and summary of Mt. St. Helens  
Director/Visitor Info Ctr                      and vicinity tourism group meeting

City Planner                                      Proposed amendments to the Comprehensive Plan Map,  
the Zoning Map and the Zoning code for the purpose of  
applying zoning to the 87 properties included in the  
proposed Westside Highway annexation. Amendments  
also will include updating the Zoning Map to classify  
certain properties currently used for recreational  
purposes as being under the new Parks, Recreation and  
Open Space zoning district. The Zoning map will also  
amend the classification of property located at 414  
Cowlitz Street East as Industrial.

### 4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg  
Councilmembers  
Student Representative

### 5. CONSENT AGENDA

- a. Approval of February 28, 2011 regular meeting minutes.
- b. Approval of February invoices in the amount of \$390,653.51 as described on the Summary of Claims as check numbers 40884 through 40977 for general expenses and check numbers 21673 through 21722 for payroll expenses and adjustment number 147.

### 6. REGULAR AGENDA

#### OLD BUSINESS -

- a. Resolution No. 2011-04, a resolution authorizing Cowlitz County to prepare a Solid Waste Management Plan and Moderate Risk Waste Plan on behalf of the City of Castle Rock, for inclusion in the Cowlitz County Comprehensive Solid Waste Management Plan, on second reading.

#### NEW BUSINESS –

- a. Riverfront Trail Extension – change order request
- b. Request for city sponsorship of annual Spring Clean-up Event, April 30<sup>th</sup>. Sponsorship to include funding of fliers, and liability insurance for event.
- c. Resolution No. 2011-05 a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess Levy the furnishing of public library services and will submit the following question: Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2012, on first reading.
- d. Ordinance No. 2011-01, an ordinance amending the Comprehensive Plan map, the zoning map and zoning code for the purpose of applying zoning to properties included in the proposed West Side Highway annexation and adding two new zoning districts; MX Mixed Use District and PROS Parks, Recreations and Open Space District, on first reading.

### 7. 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.