

**CITY OF CASTLE ROCK - COUNCIL MEETING
MARCH 23, 2009**

MEETING LOCATION: **Castle Rock Senior Center, 222 Second Ave. SW , Castle Rock, WA.**

REGULAR COUNCIL MEETING - 7:30 P.M. (Preliminary Agenda)

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Meeting, March 9, 2009 (Council Action)

- ◆ **PROCLAMATION** for Silver Star Banner Day – May 1, 2009 in honor of our country’s wounded Armed Forces members.

- ◆ **PUBLIC HEARING** – To take testimony regarding the draft development of a Water Use Efficiency Plan. Public comments will be taken into consideration for completion of the final draft plan, prior to council adoption.

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

c. **City Engineer** - Mike Johnson

1. Water Treatment Plant – paint change order (Council Action)
2. Downtown parking lot easement, Castle Rock Outlot 23 and change order (Council Action)
3. Riverfront Trail – Phase II; engineering service agreement in the amount of \$69,300 for design, environmental and bid/award services (Council Action)

d. **City Planner** – T.J. Keiran

e. **Public Works Director** – David Vorse

f. **Clerk-Treasurer** – Ryana Covington

1. February Fund Summary Report (Discussion)
2. 2009 budget status review (Request council direction)
3. Washington State Archives assistance – April 8th (Informational)

g. **Librarian** - Vicki Selander

1. Computer Grant – Update

h. **Exhibit Hall and Visitor’s Information Center** – Rita Baxter

1. Partnership with Northwest Attractions Council in an interactive Internet site to promote state-wide tourism (Informational)

i. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Castle Rock Eagles; intent to sell fireworks & application approval (Council Action)
2. Recording of city council meetings; possible purchase of video recorder (Informational)

◆ **NEW BUSINESS**

1. Elmer Workes, Woodard Avenue NE, request for adjustment to utility bill in the amount of \$889.77 due to unusual circumstances. (Council Action)
2. Chamber of Commerce request for city sponsorship of Spring Clean-Up Event, April 18, 2009 for event liability insurance coverage and \$500 to be used toward printing of notices. (Council Action)
3. Castle Rock Lion’s Club; intent to sell fireworks and application approval (Council Action)
4. Ordinance No. 2009-02, An ordinance amending Castle Rock Municipal Code 10.16.010, Section 2 pertaining to parking time limits on city streets where official signs so designate. On first reading. (Council Action)

◆ **TABLED ITEMS**

1. Ordinance No. 2009-01, an ordinance approving vacation of the street/alley located between lots 6 and 7, Block 4 of the Atrims Addition submitted by Greg Cronk, Brenda Arthur and Clinton Arthur, on second reading. (**Tabled from 2/9/09 and 3/9/09 Council Meeting**)

◆ **ADJOURNMENT**

Meetings are held in the council chambers located at 141 ‘A’ Street SW. Entrance is from the south end parking lot. A full copy of the council agenda packet is available upon request at the city clerk’s office in City Hall, phone number 360/274-8181, during regular business hours. The City Council may add and take action on other items not listed on this Agenda. In addition, the Mayor reserves the right to terminate any discussion or debates in order to facilitate work of the council. Meeting minutes are available for review on the city’s website: www.ci.castle-rock.wa.us