

CITY OF CASTLE ROCK - COUNCIL MEETING
APRIL 27, 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, April 13, 2009 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O’Neill

b. **Police Chief** - Bob Heuer

1. Cowlitz County agreement for use of county jail facilities (Council Action)

c. **City Engineer** - Mike Johnson

1. Water Treatment Plant Improvements change order #2; increasing the amount of the contract and the contract completion date (Council Action)

d. **City Planner** – T.J. Keiran

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

1. 100 block of Third Avenue; tree and sidewalk issue (Council Action)
2. Subdivision requirement for trees on right-of-way
3. Public Works Maintenance job description; CDL requirement
4. Cowlitz County funding assistance contract for Water Treatment Plant (Council Action)

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

1. 1st Quarter Budget Comparison Report and 1st Quarter Utility Use Comparison Report (Informational)

g. **Librarian** - Vicki Selander

1. Castle Rock Library Board of Directors; formal request for excess levy to be submitted for voter consideration.

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

1. Soliciting for volunteers to fill nine shifts throughout the week; gearing up for summer hours.

i. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. Resolution No. 2009-03, a resolution designating David Vorse as the authorized representative and Ryana Covington as the alternate, to obtain federal and/or state emergency or disaster assistance funds for the December 2008 Severe Winter Storms event on behalf of the City of Castle Rock, on second reading. (Council Action)
2. Resolution No. 2009-04, a resolution to ask qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: ‘Whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2010.’ On second reading. (Council Action)
3. Chamber of Commerce Spring Clean-up Event summary and correspondence thanking city for their support.

◆ **NEW BUSINESS**

1. Resolution No. 2009-05, a resolution to ask qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: ‘Whether or not a special excess levy on real property shall be had for the purpose of funding Public Safety services to the citizens of Castle Rock during the year 2010.’ On first reading. (Council Action)

◆ **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 businesses 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