

CITY OF CASTLE ROCK - COUNCIL MEETING
JULY 27, 2009 7:30 P.M.

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

Preliminary Agenda:

◆ **PLEDGE OF ALLEGIANCE**

◆ **ROLL CALL**

◆ **APPROVAL OF MINUTES**

1. Council Retreat, July 13, 2009 (Council Action)
2. Council Meeting, July 13, 2009 (Council Action)
3. Council Workshop, July 20, 2009 – Cancelled

◆ **BUSINESS FROM THE FLOOR**

1. Mr. Buck Davis, regarding sewer rates

◆ **PROCLAMATION** – National Night Out – August 4, 2009

◆ **PUBLIC HEARING TO TAKE TESTIMONY ON THE FOLLOWING ISSUE:**

1. Budgetary amendments for various funds to increase expenditure appropriations for fiscal year ending December 31, 2009. A summary of proposed adjustments is available from the Clerk-Treasurer's office.

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney** – Tom O'Neill

b. **Police Chief** - Bob Heuer

1. Introduction of new police cadets; Jenell Carnahan and Nick Sanchez
2. Request to declare the 1991 Chevrolet patrol vehicle as surplus property.

c. **City Engineer** - Mike Johnson

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

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

1. Rural Development Administration funding offer for the Wastewater Treatment Plant facility in the amount of \$306,000. (Council Action)
2. Second quarter budgetary report.
3. Second quarter utility comparison report

f. **Librarian** - Vicki Selander

g. **Council Report of Meetings**

◆ **OLD BUSINESS**

1. City Hall Generator – project and funding update. (Council Action)
2. Ordinance No. 2009-04, an ordinance regarding impounding of vehicles from public streets or public property, on second reading. (Council Action) (Amended from City Attorney)
3. Resolution No. 2009-06, a resolution relating to the Six-Year Transportation Improvement Plan for 2010 – 2015 as mandated by RCW 35.77.010, on second reading. (Council Action)
4. Ordinance No. 2009-05, an ordinance amending the budget for fiscal year ending December 31, 2009, on second reading. (Council Action)

◆ **NEW BUSINESS**

1. Reinhild Ayoub, 20 and 26 Cowlitz Street West, request to adjust utility bill in the amount of \$152.19 due to unusual circumstances. (Council Action)
2. Set dates for Budget Workshops (Council Action)
3. Introduction of draft ordinance regarding Animals and Animal Control
4. Introduction of draft ordinance regarding Code Compliance
5. Ordinance No. 2009-07, An ordinance amending CRMC Chapter 13.16 Retail Water Sales, on first reading (Council Action)

◆ **EXECUTIVE SESSION** – Requested by Chief Heuer to discuss personnel issue

◆ **TABLED ITEM/s**

1. Street Vacation request from Kari and Jon Murfitt; council direction for staff to review the request and set public hearing
2. Ordinance No. 2009-06, an ordinance amending Ordinance No. 2002-02 and Ordinance 2004-01, regarding utility collection procedures to establish a minimum account balance for collection of delinquent debt, 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 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