



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, March 28, 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.

3. PRESENTATION- Cowlitz County Commissioner James Misner; Cowlitz County Tourism- “The Mountain and Beyond”. This proposal requires a consolidation of financial resources to contribute to a regional vision and plan that will implement goals and diversify the tourism market in Cowlitz County.

4. DEPARTMENT REPORTS

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmembers
Student Representative

6. CONSENT AGENDA

a. Approval of March 14, 2011 regular meeting minutes.

7. REGULAR AGENDA

OLD BUSINESS -

a. 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 second reading.

b. 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 second reading.

c. Committee recommendation resulting from ranking and interviews of firms who had submitted a Statement of Qualification for city engineering services.

NEW BUSINESS –

a. Review and prioritize applications for Rural Development grant funding for three separate projects, with the intent to direct staff to submit approved applications to Cowlitz County for the current funding cycle.

b. Proposal and contract for Professional Engineering Services submitted by Gray and Osborne.

c. Engineering proposal contract for Front Avenue NW improvements; from Shintaffer Street to Huntington Avenue South, in the amount of \$29,600.

d. Engineering proposal contract for Front Avenue NW improvements; from A Street to Shintaffer Street, in the amount of \$45,500.

New Business, continued.

- e. Approval of Interlocal Agreement among cities of Castle Rock, Kelso, Kalama and Woodland for a joint negotiation of franchises with Cowlitz PUD No. 1 and authorization to forward proposed ordinance to the Cowlitz PUD No. 1 commissioners for their approval.
- f. Ordinance No. 2011-02, an ordinance providing for annexation in accordance with RCW 35A.14.140, on first reading.
- g. Resolution No. 2011-06, a resolution updating the Castle Rock Park Plan, on first reading.
- h. Cher Woeller, Cowlitz View Court, request for leak adjustment in the amount of \$204.64. Council action required because adjustment exceeds administrative authority outlined in CRMC 13.06.120.
- i. Castle Rock Eagles #556 notice of intent to apply for fireworks permit in accordance with CRMC 5.32.020(c)

8. 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.