

CITY OF CASTLE ROCK – September 29, 2008 (AMENDED MEETING DATE)
CITY COUNCIL MEETING
(Rescheduled From September 22, 2008)

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. Regular Council Meeting, September 8, 2008 (Council Action)

◆ **BUSINESS FROM THE FLOOR**

◆ **PUBLIC HEARING**

Purpose Of The Hearing Is To Take Testimony On Proposed Modifications To The Castle Rock Comprehensive Plan Future Land Use Map, The Zoning Map Of The City Of Castle Rock And Title 17, Zoning Of The Municipal Code. The Proposed Code Changes Would Update The City's Zoning Regulations And Zoning Map To Ensure Consistency With The Castle Rock Comprehensive Plan. This Is A City-Wide Code Amendment.

◆ **NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS**

Proponent Harry Henke, Dai-Yo Properties Requests To Annex Ten Properties Totaling 34.6 Acres, Total Assessed Value: \$743,310. The Proponent Is Using The Petition Method As Provided In CRMC 17.76 And RCW 35A.14.120. The Property Map Exhibit Includes Parcels 63580, 60473, 604770202, 60467, 60466, 63582 In The Whittle And Cagle DLC In Section 10, T9N, R2W, W.M. (Council Action)

◆ **SUBDIVISION REQUEST – Closed Record Public Hearing**

Jacobsen Investment's Castle Rock Estates Subdivision To Develop 9.2 Acre Site Located At 1100 Dougherty Drive (Cowlitz County Tax Parcel #30826) As A Mixed Use Commercial Development/Residential Subdivision, In Phases. (Council Action)

◆ **DEPARTMENTAL REPORTS**

a. **City Attorney – Tom O'Neill**

1. Transfer Of Licenses For Use Of Property And Right Of Way
2. Animal Control Ordinance

b. **Police Chief - Bob Heuer**

c. **City Engineer - Mike Johnson**

d. **City Planner – T.J. Keiran**

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

1. Correspondence To Cowlitz County Commissioner Chairperson George Raiter Regarding The Utility Infrastructure Located In The West Service Area Of Castle Rock (Council Action)

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

1. Council Approval For Payment To HSBC Business Solutions In The Amount Of \$553.35 For July And August Invoices For Purchase Of Office Supplies For Finance, Police And Water Departments. (Council Action)

g. **Librarian - Vicki Selander**

h. **Council Report of Meetings**

◆ **OLD BUSINESS**

◆ **NEW BUSINESS**

1. Ordinance No. 2008-05, Amending The Zoning Map Of The City Of Castle Rock And Title 17, Zoning Of The Municipal Code, On First Reading (Council Action)
2. Resolution No. 2008-07, A Resolution Amending, In Part, Resolution No. 2005-16, By Amending The Castle Rock Comprehensive Plan Future Land Use Map, On First Reading (Council Action)
3. Every Fifteen Minutes Program – Barbara Mask, Castle Rock CARE Coalition
4. Approval Of Animal Control Contract With Humane Society Of Cowlitz County For Fiscal Year 2009 In The Amount Of \$7,000 (Council Action)
5. Mary Teter, Warren Street SW, Leak Adjustment Request In The Amount Of \$660.76. (Council Action)
6. Set Date(s) For Budget Workshop Meetings, Beginning In October (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