



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, May 9, 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. PROCLAMATIONS

Bike To Work Week, May 16 – 20, 2011

Mental Health Month

National Police Week, May 15-21, 2011

3. BUSINESS FROM THE FLOOR – perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

Linda Knowles, representing Fraternal Order of Eagles- presentation

4. DEPARTMENT REPORTS

Police Chief Bob Heuer	No report
Public Works Director, Dave Vorse	Update on cost of vandalism that occurred on April 26 th . Announcement of new employee; Kevin Foultner
City Engineer, Mike Johnson	Sanitary sewer inspection project results Cowlitz Street West – project update
Clerk-Treasurer Ryana Covington	First quarter budget report March Fund File report
Librarian Vicki Selander	No report

5. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmembers	
Student Representative, Genevieve Grant	
(CEDC) Community Economic Develop Representative, Nancy Chennault	CEDC spring symposium announcement: all day free conference entitled “So You Want To Start A Business, Now What?” Scheduled for May 17 th at The Hilton in Vancouver, WA from 8am-4pm

6. CONSENT AGENDA

- Approval of April 25, 2011 regular meeting minutes.
- Approval of April expenditures in the amount of \$318,299.60 as described on the Summary of Claims as check numbers 41081 through 41186 for general expenses, check numbers 21778 through 21823 for payroll expenses and adjustment number 159 for excise tax payment.

7. REGULAR AGENDA – council action requested

OLD BUSINESS -

- Roake Street SE; street overlay cost summary.
- Pump track update and required environmental permits/costs.

NEW BUSINESS –

- Phone system upgrade proposal for the following departments; public works, library, finance, building/planning and Exhibit Hall
- Phone system upgrade proposal for the police department, including system sharing with Cowlitz Fire Protection District #6.
- Landscape plan for parking area at Front Avenue NW/Huntington Avenue North intersection

- d. Wastewater Treatment Plant primary digester project.
- e. Richard Skreen, C Street SW, request to remove walnut trees and replace with new plantings.

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.