



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 13, 2014

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING- 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ORDER

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

Presentation: Recognition of Service - Glenn Pingree City Councilmember

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	Status of Cascade Natural Gas/CenturyLink reimbursements for Front Avenue reconstruction project.
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Evaluation of Roake Avenue and C Street SE intersection and recommendation for traffic control.
Public Works Director, Dave Vorse	Annual report; 2013 completed projects and 2014 proposed projects
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore	1. Appointment for 2014 committees and departments 2. Briefing on Big Idea plans
Councilmembers	
Nancy Chennault, CEDC Representative	
Hailey Holborn, Student Representative	

CONSENT AGENDA

1. Approval of minutes; December 9, 2013 regular council meeting
2. Approval of December expenditures in the amount of \$498,079.14 as described on the Fund Transaction Summary report.
3. Final approval to accept and authorize signature for a Washington State TIB grant in the amount of \$215,023 from State fuel tax funds. Project: Sidewalk Improvements - Front Ave SW; A St SW to Huntington Ave. South; requires \$11,317 city contribution.
4. Final approval to accept and authorize signature for a Washington State TIB grant in the amount of \$255,646 from State fuel tax funds. Project: Pedestrian/Bikeway - SR 504 Dougherty Dr to 300' SW of Salmon Creek Ln NE. requires \$13,456 city contribution.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2013-15, an ordinance amending the General Fund, Police Department budget in the amount of \$10,000 due to costs associated with fuel, ammunition purchase and overtime, on second reading.

NEW BUSINESS -

1. Approval of 2014 Salary Schedule and Update of Non-Bargaining Step Increase to reflect COLA increases.

NEW BUSINESS - continued.....

- 2. Resolution No. 2014-01, a resolution authorizing Lee Kessler to serve as volunteer reserve law enforcement officer in accordance with RCW 35A.11.110, on first reading.**
- 3. Ordinance No. 2013-16, an ordinance amending the budget for fiscal year ending December 31, 2013, on first reading.**
- 4. Cowlitz County tax sale; 729 Third Avenue SW – informational – city lien \$16,793**
- 5. Consideration for appointment of Mayor Pro-Tempore in accordance with RCW 35A.12.065**

PUBLIC COMMENT

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. City Council reserves the right to add items to this agenda, as needed.