



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 27, 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.

1. Paul Simonsen, Mt. St. Helens Motorcycle Club follow-up on request to use city-leased property owned by Washington State Department of Natural Resources.
2. Jeanne Norris, Castle Rock Seventh Day Adventist request to use city right-of-way to place signage for an event scheduled for March 6th and 9th.

PRESENTATION: Recognition of Service - Glenn Pingree City Councilmember

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Proposed ribbon cutting date for Front Avenue NW project.
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore
Councilmembers
Nancy Chennault, CEDC Representative
Haley Holborn, Student Representative

CONSENT AGENDA

1. Approval of minutes; January 13, 2014 regular council meeting

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.
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 second reading.
3. Ordinance No. 2013-16, an ordinance amending the budget for fiscal year ending December 31, 2013, on second reading.

NEW BUSINESS -

1. Notification of expiration of lease agreement with Castle Rock Senior Center; terminating March 31, 2014.
2. Review of gambling tax ordinance; 99-22 establishing the gambling tax rate as outlined under RCW 9.46.110
3. Notification of expiration of contract for city attorney services, terminating March 31, 2014 and consideration for approval of new service contract.
4. Approval of city proposal for a two-year collective bargaining agreement with Teamsters Local 58 /Castle Rock Clerical unit.
5. Cowlitz County request for leak adjustment through the Regional Water Fund. County customer's residential leak resulted in use of 49,500 cubic feet; cost to county is \$1354.02 (49,500 cf x .27354 Regional Water rate)

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

Title VI

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.