



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 10, 2014

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

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. Lynn Rayon, Castle Rock NAPA, requesting permission to close Front Avenue North, between A Street SW and Cowlitz Street West, for an event to be held May 21st from 8:00 am – 6:00 pm; NAPA Rock-n-Roll tool trailer tours.

PUBLIC HEARING – To take public testimony on the following issues: (1) Amendment to the adopted Six Year Transportation Plan (2014-2019) and (2) Proposed Six Year Transportation Plan (2015-2020)

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	Discussion regarding Century Link claim
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
City Planner, T.J. Keiran	FEMA Mandated Open House for updated FIRM maps – March 26 th , from 6:00 pm – 8:00 pm at Cowlitz County General Meeting Room - informational
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	- New AWC plan for LEOFF I Medicare eligible retirees – informational - Establishment of fund balance needs for General Fund - discussion
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approval of minutes; February 24, 2014 regular council meeting
2. Approval of February invoices as described on the Fund Transaction Summary report in the amount of \$267,283.73

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-01, an ordinance amending appropriations for the Police Department in the amount of \$20,000, on second reading.
2. Ordinance No. 2014-02, an ordinance amending Ordinance No. 98-03, pertaining to administrative authority for adjustment of utility billing accounts, on second reading.
3. Project proposal for 'Big Idea' funding; total amount of \$67,676 in accordance with RCW 67.28
4. Bid estimates for repair of roof at City Hall.

NEW BUSINESS -

1. Resolution No. 2014-01, a resolution amending the Castle Rock Six Year Transportation Plan (2014-2019), on first reading.
2. Resolution No. 2014-02, a resolution adopting the Castle Rock Six Year Transportation Plan (2015-2020), on first reading.
3. Approval of Front Avenue NW Improvement Project , Change Order #5 reducing the amount of the contract with Tapani Underground Inc by \$423.65; to an amended contract amount of \$1,741,288.
4. Resolution No. 2014-03, a resolution amending Resolution No. 2006-06 establishing and adding a new rate schedule for purchase of dredge spoils from the Westside of Cowlitz River site., on first reading.
5. Lions Volunteer Memorial Park; consideration of name change to Gateway Park. Park is located at intersection of Front Avenue/Huntington Avenue North.
6. Request authorization to purchase 54 flower baskets for Front Avenue at a cost of \$66 each, not including shipping or tax. Lodging tax funds will be used to initially purchase the baskets until funds from the Big Idea are made available.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement

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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.