



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – August 12, 2013

**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

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

## **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
T.J. Keiran, City Planner	Briefing on August 21 <sup>st</sup> 'Like and Similar Use' Hearing (Hearing Examiner)
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	-Chamber of Commerce donation to Exhibit Hall; \$1942 to support director's salary and benefits. -Budget report for second quarter -Utility report - second quarter
Librarian Vicki Selander	Update on library levy Primary Election ballot issue

## **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore	Letter from Department of Ecology announcing City awarded Wastewater Treatment Plant Outstanding Performance for 2012, for the third consecutive year.
Councilmembers	
Nancy Chennault, CEDC Representative	

## **CONSENT AGENDA**

1. Approval of minutes; July 22, 2013 Regular Meeting
2. Approval of July invoices in the amount of \$734,973.28 as described on the Fund Transaction Summary report.

## **REGULAR AGENDA – council action requested**

### **OLD BUSINESS -**

1. Update and review of final draft for the Castle Rock Site Readiness Assessment project completed by E.D. Hovee dated August 2, 2013.

### **NEW BUSINESS -**

1. Review and council consideration for approval of the Shoreline Management Substantial Development Permit application to construct a rock groin in the Cowlitz River immediately upstream of the Al Helenberg Memorial Boat Launch.
2. Review of bid results, and consideration to award bids for the following projects;
  - Al Helenberg Memorial Boat Launch Phase 2 speed bumps
  - Wastewater Treatment Plant Primary Digester biosolid removal
3. Approval of sidewalk agreements between the City and B-Kenn LLC relating to the Front Avenue construction project.
4. Gloria Mandery, Michner Street SW, request for leak adjustment in the amount of \$189.10. Council approval required for adjustments exceeding \$100 threshold, per CRMC 13.06.120.
5. Discussion regarding street sweeping issue on Allen Avenue requested by Councilmember Queen.
6. Ordinance No. 2013-05, to amend the current fiscal year budget for the Arterial Street Fund to include \$650,000 grant from Washington State Department of Transportation for the Front Avenue construction project, on first reading.

**EXECUTIVE SESSION;** requested by City Attorney to discuss potential litigation.

## **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 day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.