



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday August 13, 2012

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

REGULAR MEETING- 7:30 P.M. Location: Castle Rock Senior Center 222 Second Avenue SW

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.
- PUBLIC HEARING** – Petition to vacate unimproved right-of-way located west of Castle Rock Parcel# 30490 between McCoy Street NE and Ramsey Street NE; requested by Gabe Gourde/Gourde LLC.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	Second quarter budget and utility report
Librarian Vicki Selander	
Exhibit Hall/Visitor Info Director, Karen Johnson	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmember/s
CEDC Representative, Nancy Chennault

CONSENT AGENDA

- Approval of minutes; July 23, 2012 Regular Meeting
- Approval of Change Order #1, Sanitary Sewer Inspection And Cleaning Phase 2, for C-More Pipe Services to: 1) modify the contract quantities for unit price bid items to reflect the quantities actually used for the sanitary sewer work and 2) to modify the contract quantities for unit price bid items to reflect the quantities actually used for storm system work. This amendment decreases the contact amount by \$8,034.82, for a total contract amount of \$88,889.68.
- Acceptance of completion for the Sanitary Sewer Inspection And Cleaning Phase 2 project; C-More Pipe Services, contractor.
- Approval of July expenditures as described on the Fund Transaction Summary report in the amount of \$360,668.55.

REGULAR AGENDA – council action requested

OLD BUSINESS

7. Planning staff report and consideration of Ordinance No. 2012-04, as amended by the Castle Rock Planning Commission. This is an ordinance amending the text language of Castle Rock Municipal Code Chapter 11.20 Communication Antennas and Towers by clarifying height standard consideration procedures for wireless communication facilities in the Industrial Zoning District; providing additional development standards for freestanding facilities; adding permit processes for the city's two newest zoning districts (MX-Mixed Use and PROS-Parks, Recreation, and Open Space) and removing the city engineer as the permit approval authority for communication antennas and towers, and replacing with the building official, on first reading.

NEW BUSINESS

- Request for proposal for C Street SE water main and other water repair paving projects; one bid received; Lakeside Industries for \$7,600 total, including tax, mobilization and preparation.
- Ordinance No. 2012-05, an ordinance vacating a portion of unimproved right-of-way, requested by Gabe Gourde, Gourde LLC, on first reading.
- Consideration to expend \$888 toward liability insurance coverage from September through December, for the Transportation Benefit District as part of the terms through an interlocal agreement with the TBD.

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.