



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, May 13, 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.
2. PROCLAMATIONS - National Police Week; May 12th – 18th, 2013

DEPARTMENT REPORTS

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| City Attorney Frank Randolph Nicole Tideman, Associate | |
| Police Chief Bob Heuer | |
| Mike Johnson, City Engineer | |
| Public Works Director, Dave Vorse | |
| Clerk-Treasurer Ryana Covington | 1 st quarter 2013 utility report |
| Librarian Vicki Selander | |

COUNCIL AND AD HOC COMMITTEE REPORTS

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| Mayor Paul Helenberg |
| Councilmembers |
| Nancy Chennault, CEDC Representative |
| Council Student Representatives Elle Gallow/Mikayla Risner |

CONSENT AGENDA

3. Approval of minutes; April 22, 2013 Regular Meeting
4. Approval of April invoices as detailed on the Fund Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Update on Castle Rock Spring Clean-Up Event; May 4th.
6. Nancy Chennault, presentation on Lion's Memorial Park redesign and council action regarding the design.
7. Boat Launch access road speed bumps – update
8. Larsen Lane commercial/industrial property access development

NEW BUSINESS -

9. Heather Wilbur, Castle Rock Scouts #313 letter of intent to sell fireworks within the City of Castle Rock
10. Development of an ordinance to designate city parks as smoke free.
11. Cowlitz County Department of Building and Planning, request to amend the interlocal agreement between Cowlitz County and the five cities to transfer project management of the Cowlitz County SMP Partnership Project – Comprehensive Shoreline Master Program to the county as project manager.
12. Announcement: next city council meeting date will be Tuesday, May 28, 2013 due to the Memorial Day holiday.
13. Vicki Selander, Librarian request to increase library service hours and to call back laid off staff members.

EXECUTIVE SESSION - 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.