



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 14, 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. Melody Kranz, Chairperson for I Topped The Rock; request council approval for the event and use of city services.

PRESENTATION: Geir-Eilif Kalhagen, CEO, Port of Longview; update on port activities (10 minute presentation)

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
City Planner, T.J. Keiran	- Update on FEMA Open house and request for council direction on a request received for appealing a portion of the map. Request submitted by Roy Henson (Larsen Lane area). - Staff request for a Special Meeting Workshop to be scheduled for April 21 st to discuss recommendations for updating planning and development fees
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	Proposal for interim planning services from CWCOG
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	Correspondence: - CWCOG reception invitation for Scott Patterson - 1 st Quarter Humane Society Activity Report - Cowlitz AmeriCorps Network invitation to join the Castle Rock Service Sustainability Project on April 12 th .

CONSENT AGENDA

1. Approval of minutes; March 24, 2014 regular council meeting
2. Approval of March invoices in the amount of \$421,301.98 as described on the Fund Transaction Summary Report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Approval for purchase of a new 2013 patrol vehicle from State bid in the amount of \$47,500.
2. Report on estimate for City Hall roof repair; \$15,000
3. Council approval to remove the 'Business Loop' signage and allow for message information (business) signage to be installed northbound Interstate 5 at Exit 48.

NEW BUSINESS -

1. Interlocal Agreement between the City and Fire District #6 (Section 2b) for post-annexation fire prevention services. Agreement mandated District to provide listed services for a period of ten years after annexation. This provision expires November 2015.
2. Correspondence from Castle Rock Library Board of Directors requesting city council to submit to voters a request for a one-year excess levy to fund library services. Included for council consideration is proposed Resolution No. 2014- 05, a resolution authorizing an excess levy to be submitted to voters at the August primary election, on first reading.
3. Submission of two letters of intent to sell fireworks in 2014(per CRMC 5.32.020 (c)); submitted by Castle Rock Lions Club and also from Castle Rock Scouts #313.

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.