



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 9, 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.

### **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	- Cowlitz Wahkiakum Council of Governments Resolution No. 14-06 and Washington State Department of Transportation Resolution No. 14-05 amending the 2014-2017 Regional Transportation Improvement Program (RTIP) to include funding for the city's Exit 49 Pedestrian Improvements TAP Funding in the amount of \$263,176 (total project cost: \$304,250) - Award of \$1000 AWC Loss Control Grant for replacement of regulatory signs.
Clerk-Treasurer, Ryana Covington	- AWC request to recognize city in Sept/Oct issue of Cityvision - CWCOG assignment of new city planner; Lisa Brosnan
Librarian Vicki Selander	

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

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.

### **CONSENT AGENDA**

1. Approval of minutes; May 27, 2014 regular council meeting
2. Approval to pay May invoices as described on the Transaction Summary report

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

#### **OLD BUSINESS -**

1. Lois Dye Subdivision; issue with street tree requirement.

#### **NEW BUSINESS -**

1. Correspondence from Lisa Romano, Community Engagement Specialist for Mt. St. Helens National Volcanic Monument; requesting a letter of support from city council to return the High Lakes area to public ownership to preserve public access to the site.
2. Castle Rock Senior Center request to use the south parking lot at City Hall for their annual Concert In The Park(ing lot) Jazz concert, scheduled for Tuesday June 10<sup>th</sup> at 3:30 p.m. Request the parking lot area to be closed to public use from 1:00 pm to 5:00 pm.
3. Request for approval to provide funding for port-a-potties at Lions Pride Park for July 4<sup>th</sup>. Estimated cost will be \$185, plus tax for two standard units and one hand washing station.
4. Request for funding to resolve customer access issue at 16 A Street SW (Castle Rock Brake and Alignment) resulting from Front Avenue reconstruction project. Cost is estimated to be \$4,000.
5. Review of bid opening results for City Hall Roofing Project and recommendation to award bid.
6. Model policy for new unpaid holiday requirements in accordance with recently passed Washington State legislation.

**EXECUTIVE SESSION** – to discuss personnel issue.

### **PUBLIC COMMENT**

### **ADJOURNMENT**

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