



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 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. Carey Mackey, Business Development Representative for Red Canoe Credit Union; request permission to place signage on city right-of-way for promotion of their 'Fill The Canoe' school supply drive.

PUBLIC HEARING – to take testimony on proposed amendments to the city's Six Year Transportation Plan (2014-2019) and the Six Year Transportation Plan (2015-2020) to include award of grant funds for construction of the Exit 40 Pedestrian Improvement project to provide ADA compliant multi-use path for pedestrian and bicycle use.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	Single Audit-2013 update
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	Update on Welcome Center operation (Rose) Preliminary budget preparation for 2015 (Helenberg)
Nancy Chennault - Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; June 23, 2014 regular council meeting
2. Approval of minutes; June 26, 2014 special council meeting
3. Approval of July invoices in the amount of \$368,677.34 as outlined on the Fund Transaction Summary Report

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-04, an ordinance amending the Exhibit Hall Fund for the following reasons; 1) \$170,000 for construction, site improvements and landscaping of the Castle Rock Visitor's Center at I-5, Exit 49, funded by a grant award received from Cowlitz County; 2) increase expenditures in the amount of \$1436 for obligations outlined in the Amended Big Idea Interlocal Agreement for payment to the City of Kalama (\$561.57) and City of Woodland (\$874.82) for previous years contributions for tourism related project in those communities; and 3) adjust revenue and expenditure allocations to be received by the City for Big Idea contributions; actual contributions received will be \$67,676, instead of \$69,000 approved by city council in the 2014 budget (reduction of \$4,324) on second reading.
2. Public Works Director options for parking signage on State Route 504, in response to correspondence submitted by several business owners at the June 23rd regular council meeting.
3. Update on status of boat launch project.

NEW BUSINESS -

1. Resolution No. 2014- 08, a resolution amending the city's Six-Year Transportation Plan (2014-2019) to include funding approval from Regional Transportation Improvement Board in the amount of \$263,176 (TAP funds) for the Exit 49 Pedestrian Improvement project, on first reading.
2. Resolution No. 2014-09, a resolution establishing a policy for unused accrued sick leave for employees not covered under a collective bargaining agreement, on first reading.

NEW BUSINESS, CONTINUED -

3. Resolution No. 2014-10, a resolution asking qualified voters of the city to fund by Special Excess Levy the furnishing of public library services and to submit the question to voters at the General Election on November 4, 2015, on first reading.
4. Resolution No. 2014- 11, a resolution amending the city's Six-Year Transportation Plan (2015-2020) to include funding approval from Regional Transportation Improvement Board in the amount of \$263,176 (TAP funds) for the Exit 49 Pedestrian Improvement project, on first reading.
5. Correspondence from Ron Junker, COTM Chairman requesting support or feedback for a grant they are submitting through the Federal Center for Disease Control.
6. Proposed contract with G.R. Dohrn for services relating to the Shoreline Master Plan update project.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

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.