



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 22, 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.
 - a. Greg Meakin, representing Mike Canton, regarding music festival proposed for June.
 - b. Melody Kranz, representing I Topped The Rock fundraiser, June 1st; request for city support and resources
2. **PROCLAMATIONS** - Bike To Work Week from May 13 through 17, 2013
Mental Health Month; May 2013
3. **PRESENTATION** - Barbara Kincaid, planner with Cowlitz-Wahkiakum Council of Governments providing an update on the Cowlitz County Comprehensive Plan (rescheduled from February 25, 2013 city council meeting)

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	
Clerk-Treasurer	1 st quarter 2013 budget report
Ryana Covington	Castle Rock BUZZ Event – April 26 th 5:30-7:30pm (at Sunnyside Grange)
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

4. Approval of minutes; April 8, 2013 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Ordinance No. 2013-01, an ordinance establishing a new accounting fund entitled Transportation Benefit District Fund, on second reading.
6. Ordinance No. 2013-02, an ordinance establishing a new accounting fund entitled TBD Capital Project Fund, on second reading.
7. Ordinance No. 2013-03, an ordinance amending the City of Castle Rock budget for fiscal year 2013 to include a budget for the Transportation Benefit District and TBD Capital funds to record revenues and expenses, on second reading.
8. Follow-up discussion regarding 123 Front Avenue meter and standards.
9. Discussion regarding library service funding options.

NEW BUSINESS -

10. Recommendation to establish a railroad quiet zone (Councilmember Davis)
11. Council direction regarding tree maintenance issues: trimming of cherry trees at Lions Memorial Park (north end) and removal of willow tree on Jackson Street by stormwater retention pond.

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.