



# CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.  
 Monday, August 22, 2011  
**Location:** Castle Rock Senior Center  
 222 Second Avenue SW – Castle Rock, WA

## AGENDA

- 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	Public Hearing/Special Meeting scheduled for August 24 <sup>th</sup> regarding interim zoning ordinance relating to collective gardens. - update
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	Proposal to submit grant application to Transportation Improvement Board for a pedestrian/bikeway along Mt. St. Helens Way NE.
Planner, T.J. Keiran	
Clerk-Treasurer Ryana Covington	Computer software conversion delayed until September 19 <sup>th</sup> July Fund File Report
Librarian Vicki Selander	Library painting project update
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s Mike Mask	Request to consider increasing city council pay
(CEDC) Community Economic Development Representative, Nancy Chennault	

### CONSENT AGENDA

1. Approval of minutes, August 8, 2011 regular meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

2. Review of bid results and council consideration to award bid for the Wastewater Treatment Plant primary digester replacement of six inch stainless steel blower line.
3. Review of bid results and council consideration to award bid for the Al Helenberg Memorial Boat Launch Project, Phase 2, paving.
4. Department of Ecology requirement to update the city' Shoreline Master Plan and council consideration for collaboration with other entities on portions of the requirements.

#### NEW BUSINESS -

5. Council review and approval to submit three separate applications to Transportation Improvement Board for their Small City Preservation Program (SCPP); Grant #1 amount of \$123,479, with required city match of \$6,499 overlay work; Grant #2 amount of \$125,005, with required city match of \$6,579 overlay work; Grant #3 amount of \$67,944 with required city match of \$3,576 sidewalk maintenance application

### 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 days prior to the meeting.