



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, June 24, 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.

## **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	Overlay and chip seal project schedule
Clerk-Treasurer Ryana Covington	Cash and Investment Activity Report; May 2013
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**

1. Approval of minutes; June 10, 2013 Regular Meeting

## **PUBLIC HEARING**

1. To take public input on the proposed Six-Year Transportation Plan (2014-2019) for arterial streets within the city limits.

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

### **OLD BUSINESS - None**

### **NEW BUSINESS -**

1. Resolution No. 2013-04, a resolution adopting the Six Year Transportation Plan (2014-2019), on first reading.
2. Safe Routes To School Project; acceptance of construction segment of project as complete (sidewalk construction).
3. Engineer service proposal for additional permitting, design and construction management for mitigation work relating to the boat launch phase 2 current diversion.

## **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.