



CASTLE ROCK CITY COUNCIL

Regular Meeting – 7:30 P.M.

Monday, June 27, 2011

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. AGENDA ORDER

2. BUSINESS FROM THE FLOOR

- perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

3. DEPARTMENT REPORTS

Police Chief Bob Heuer	
Public Works Director, Dave Vorse	RCO grant award of \$479,000 for Phase 2 of the Boat Launch project.
City Engineer, Mike Johnson	
Planner, T.J. Keiran	Announcement of \$40,000 grant award from Department of Ecology to update the shoreline management master plan, to be completed by June 2014. Correspondence from Office of Financial Management regarding 2011 population estimate
Clerk-Treasurer Ryana Covington	May 2011 Budget Fund Report
Librarian Vicki Selander	
Karen Johnson, Director Exhibit Hall/Visitor Info Ctr	

4. COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmembers
Student Representative, Genevieve Grant
(CEDC) Community Economic Develop Representative, Nancy Chennault

5. PUBLIC HEARING

to take testimony on the proposed Six-Year Transportation Plan (2012-2017) for arterial streets within the city limits and also to take testimony on consideration of an amendment to the current plan (2011-2016) to include grant funding awarded to the city.

6. CONSENT AGENDA

- a. Approval of minutes, June 1, 2011 special meeting.
- b. Approval of minutes, June 13, 2011 regular meeting

7. REGULAR AGENDA

– council action requested

OLD BUSINESS -

- a. Resolution No. 2011-08, a resolution adopting the City of Castle Rock Multi-Hazard Mitigation Plan, on second reading
- b. Ordinance No. 2011-06, granting a franchise agreement to Northwest Open Access Network (NoaNet), on second reading.

NEW BUSINESS –

- a. Offer of free signage for city parks denoting “Tobacco Free”
- b. Engineering service proposal for Boat Launch, Phase 2. Scope of work to include engineering services to include preparation of environmental checklists and permits, preparation of plans and specifications for completing water current diversion, provide bid and award services, provide construction support for the river current diversion, revise plans for restroom building, provide engineering assistance and support for development of fish cleaning station and complete quality assurance/quality control review of project deliverables; estimated cost of services is \$25,000.
- c. Resolution No. 2011-10, a resolution amending the current Six-Year Transportation Plan (2011-2016) to include grant funding received for Front Avenue, on first reading.
- d. Resolution No. 2011-11, a resolution adopting the Six-Year Transportation Plan (2012-2017), on first reading.
- e. Ordinance No. 2011-07, an ordinance amending Castle Rock Municipal Code, 13.06.130 (H) relating adjustment of utility billings due to unusual circumstances, on first reading.
- f. Kelly Crigger, Shintaffer Street NW, requesting assistance on May utility service bill.

8. EXECUTIVE SESSION – Requested by city attorney; regarding pending litigation.

9. 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.