



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, May 28, 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. Richard Hallett, representing Castle Rock Masonic Lodge No. 62; request permission to erect one of their service organization signs on city right-of-way.
2. **PROCLAMATION** – for Annual Day of Kindness; June 1st.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	Award of two AWC Loss Control Grants; one for cameras at Lions Pride Park and one for replacing stop signs with High Intensity Prismatic surfaces.
Clerk-Treasurer Ryana Covington	Cash and Investment Activity Report; as of April 30, 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

3. Approval of minutes; May 13, 2013 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Vicki Selander, Librarian request to increase library service hours and to call back laid off staff members.
5. Cowlitz County Department of Building and Planning request to amend the Cowlitz County SMP Partnership Project Agreement to transfer the role of Project Manager for the Shoreline Master Program update from Cowlitz-Wahkiakum Council of Governments to the County.
6. Boat Launch funding status update.

NEW BUSINESS -

7. Approval of Gray and Osborne Consultant Agreement for preliminary and final design of ADA facilities for the 2014 pavement preservation projects (TIB Project # 2-W-952(003)-1). Consultant Agreement maximum amount of \$10,680.
8. Approval of Safe Routes To School Change Order #1 – quantity reconciliation
9. Shannon Kannas, Castle Rock Girl Scout Troop #44208, requests permission to close the parking lot, located south of the Senior Center on June 14th and 15th to hold a garage sale to benefit the Girl Scout troop.
10. Castle Rock Senior Center requests permission to close the parking lot south of the Senior Center on June 11th at 3:30 p.m. for the Castle Rock High School Jazz Band; Concert In The Park
11. Castle Rock Fair Board request for street closures for the annual Castle Rock Parade to be held on July 18th.
12. Resolution No. 2013-02, a resolution establishing a capitalization threshold for the City of Castle Rock, on first reading.
13. Resolution No. 2013-03, a resolution amending the Castle Rock Personnel Policies and Procedures Section VIII, Sick Leave to develop a policy allowing employees to share sick leave accruals, on first reading.

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.