



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 8, 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	Update on State Capital Budget funds for residential street projects Update on status of city's Public Works Trust Fund loan request
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

## **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg
Councilmembers
Nancy Chennault, CEDC Representative

## **CONSENT AGENDA**

1. Approval of minutes; June 24, 2013 Regular Meeting
2. Approval of June expenditures in the amount of \$534,191.15 as described on the Fund Transaction Summary report.

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

### **OLD BUSINESS -**

1. Resolution No. 2013-04, a resolution adopting the Six Year Transportation Plan (2014-2019), on second reading.
2. Resolution No. 2013-05, a resolution amending the Six Year Transportation Plan (2013-2018), on second reading.

### **NEW BUSINESS -**

1. Carey Mackey, Red Canoe Credit Union; request to place signs on city right-of-way to advertise for the third annual Fill The Canoe School Supply Drive.
2. Nate Gonser, representing Castle Rock Seventh Day Adventist Church; request to place signs on city right-of-way August 29<sup>th</sup> through September 11<sup>th</sup> to advertise their public movie; Forks Over Knives.
3. Cowlitz Street West Improvement Project; city council acceptance of project as complete.
4. Resolution No. 2013-06, a resolution asking qualified voters to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question: Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2014, on first reading.
5. VenTek credit card processing issue and authorization to enter into an Interim Gateway Service agreement at a cost of 5¢ per transaction.
6. Request to amend the job description for the Assistant Library position and to amend the 2013 Salary Schedule to include this position at an hourly rate of \$9.30, not to exceed 12 hours per week.

**EXECUTIVE – To discuss personnel issue**

## **ADJOURNMENT**