



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday July 9, 2012

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

SPECIAL MEETING - 6:00 P.M. TO 7:00 P.M. Location: Castle Rock Bike Park, Dike Avenue SW
Purpose: Jim LeMonds will provide an update on the project. Users will demonstration Pump Track.

REGULAR MEETING- 7:30 P.M. Location: Castle Rock Senior Center 222 Second Avenue SW

- 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.

1. Carey Mackey, Red Canoe Credit Union, requesting permission to post signs on city right of way for their 'Fill The Canoe School Supply Drive' July 30th to August 17th.
2. Paul Simonsen, Mt St Helens Motorcycle Club, National Races; request to post signs and banners on city right of way for the event.

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	-Update and status of current projects with Gray and Osborne -Carpenter Road Booster Station/DWSRF Loan Process
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Scheduling of special meeting and public hearing, July 18 th at 7:30 p.m. to discuss the Transportation Benefit District
Councilmember/s	
CEDC Representative, Nancy Chennault	America In Bloom Update.

CONSENT AGENDA

3. Approval of minutes; June 25, 2012 regular meeting
4. Approval to pay June invoices in the amount of \$507,174.14, as described on the Fund Transaction Summary.

REGULAR AGENDA – council action requested

OLD BUSINESS -

5. Resolution No. 2012-02, a resolution declaring intention to vacate public right of way adjacent to McCoy Street. Request submitted by Gabe Gourde. First reading of resolution; tabled from March 26, 2012 meeting.
6. Resolution No. 2012-05, a resolution adopting the 2011 Cowlitz County Solid Waste Management Plan and Moderate Hazardous Waste Management Plan, on second reading.
7. Resolution No. 2012-06, a resolution adopting the city's Six-Year Transportation Plan (2013-2018) for Arterial Streets within the city limits, on second reading.

NEW BUSINESS -

8. Shoreside Marina, Change Order #1 in the amount of \$4,803.48
9. One year renewal of contract with Building Codes Consultancy for building official and inspector services.
10. Kepano Gilman, Diane Street SW, request for leak adjustment in the amount of \$106.01 in accordance with CRMC 13.06.130.

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.