



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 9, 2015

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

REGULAR MEETING- 7:30 P.M.

- 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.

Donna and Jim Grose, Rock Car Show Committee, requests permission to hold the annual Rod Run To The Rock car show on city right-of-way. Request includes permission for street closures in the downtown district. Date of event: July 25, 2015 from 5:30 am to 4:30 p.m.

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Walking School Bus shelter –update report
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	2014 year-end budget report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – Cowlitz Economic Dev. Council rep.

CONSENT AGENDA

1. Approval of minutes; February 23, 2015 regular council meeting
2. Approval of payment for February 2015 invoices as outlined on the Transaction Summary report in the amount of \$601,214.67.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2015-03, an ordinance amending the zoning designation for 309 Front Avenue SW from C-1 Retail Business to R-2 High Density Residential, on second reading.
2. Ordinance No. 2015-04, amending, in part, Castle Rock Municipal Code 13.06.080 Combined billing due date – Delinquency – Notice of turnoff, on second reading.

NEW BUSINESS -

1. Ted Moline, Kirby Avenue SE; request for utility adjustment due to leak; in the amount of \$526.54 (2 billing periods).
2. Change of project scope for Big Idea funds to amend the allocation initially for upgrades to the Exhibit Hall building to be used to purchase an electronic message board to display local event information.
3. Carl Crabb, representing Castle Rock Lions; submitting notice of intent to sell fireworks within the city limits for July 4th and December 31st sales in accordance with CRMC 5.32.
4. Pat Johnson, Castle Rock Eagles; submitting notice of intent to sell fireworks within the city limits in accordance with CRMC 5.32
5. Approval to submit two Cowlitz County Rural Development grants; #1/downtown revitalization enhancements and #2/Dougherty Drive NE reconstruction.

EXECUTIVE SESSION – to discuss personnel issue.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - 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. City Council reserves the right to add items to this agenda, as needed.