



## CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, June 27, 2016

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

### REGULAR MEETING- 7:30 P.M.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
AGENDA ORDER

**BUSINESS FROM THE FLOOR** - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

### DEPARTMENT REPORTS

City Attorney Frank Randolph/Nicole Tideman	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	Scheduling of TBD meeting.
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

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

### CONSENT AGENDA

1. Approval of minutes; June 13, 2016 regular council meeting

**PUBLIC HEARING** - to take testimony on the city's proposed Six -Year Transportation Plan 2017-2022.

**REGULAR AGENDA** - council action requested

### OLD BUSINESS -

1. UNUM Insurance coverage; update on short term disability costs and benefit comparison with current collective bargaining contracts. Clerk-Treasurer recommends transmitting a letter to Teamsters to reflect the change in benefit coverage. (Wayne Lunday)
2. Ordinance No. 2016-04, an ordinance amending the 2016 budget for the Police Department (General Fund) in the amount of \$6,000. Castle Rock Police Department has entered into an interlocal agreement with Cowlitz County Health and Human Services for shared allocation of a Washington Traffic Safety Commission grant relating to alcohol enforcement/education activities, on second reading.
3. Ordinance No. 2016-05, an ordinance amending the Street Improvement Capital Fund to include contributions from utility companies for the SR-504 pedestrian improvement project, on second reading.
4. Ordinance No. 2016-06, an ordinance authorizing the acquisition of personal property and execution of a financing contract through Local Agency Financing (LOCAL) and related documentation for the acquisition of listed property, on second reading.
5. Resolution No. 2016-03, a resolution declaring the 2002 Ford Crown Vic patrol vehicle as surplus, on second reading.
6. Resolution No. 2016-04, a resolution relating to financing through the Local Agency (LOCAL) and outlining reimbursement obligation, on second reading.

### NEW BUSINESS -

1. Resolution No. 2016-05, a resolution authorizing application for grant funding assistance from Washington Wildlife and Recreation Program (WWRP) for Huntington Avenue North segment of Riverfront Trail, on first reading.

2. Resolution No. 2016-06, a resolution adopting the Six-Year Transportation Plan for 2017-2022, on first reading.
3. Resolution No. 2016-07, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens of Castle Rock, on first reading.

## ADJOURNMENT

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