



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 13, 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.

DEPARTMENT REPORTS

City Planner Deborah Johnson	Introduction of new planner
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	- AWC Annual Award and Loss Control Grant - Update on street overlay project - Progress report; DNR land swap project
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	June Preliminary Cash & Investment Report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Second quarter report; Humane Society of Cowlitz County
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; June 22, 2015 regular council meeting
2. Approval of June expenditures as described on the Fund Transaction Summary report; amount of \$367,529.35

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Consideration to amend the salary for the Chief of Police position. (Kessler)
2. Resolution No. 2015-08, a resolution requesting 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 and will submit the following question: 'Whether or not a special excess levy pm real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2016.' On second reading.
3. Resolution No. 2015-09, a resolution relating to the Six-Year Transportation Plan for the ensuing calendar year/s of 2016-2021, on second reading.

NEW BUSINESS -

1. Review of bid results for Trenchless Sewer Repair Project. City council may take action following review.
2. Approval of WSDOT Airspace Lease and Right-of-Entry agreement for use of the Park-N-Ride property for siting a new Visitor Center.
3. Resolution No. 2015-10, a resolution authorizing an application for grant funding assistance for Youth Athletic Facilities project to the Recreation and Conservation Office as provided in WAC 286 and subsequent legislative action, on first reading. Project: North County Playing Fields Upgrade; \$500,000 grant, requiring a 50% match
4. Lois Dye subdivision playground equipment – Castle Rock Park Board recommendation.
5. Richard Blackburn, Kirby Avenue SE, request for adjustment to utility bill due to unusual circumstances; amount of \$60.83.
6. Freeway signage options for Castle Rock (boat launch, bicycle skills park, etc) - discussion
7. Castle Rock Senior Center correspondence requesting city pay for replacement of the air conditioning units.

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_cust.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.