



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, May 27, 2014

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.

PRESENTATION – Castle Rock High School students Haley Holborn, Maggie Ashby and Mikayla Risner; Castle Rock Senior Center ‘Bridging the Gap’ program.

PROCLAMATION – In support of Sri Chinmoy Oneness – Home Peace Run. Formerly called ‘World Harmony Run’, this international biannual torch run will be stopping in Castle Rock on June 22nd at approximately 3:15 p.m. at the Senior Center.

DEPARTMENT REPORTS

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| City Attorney Frank Randolph Nicole Tideman, Associate | |
| Police Chief Bob Heuer | |
| City Engineer, Mike Johnson | |
| Public Works Director, Dave Vorse | |
| Clerk-Treasurer, Ryana Covington | - Fund summary report as of April 30, 2014 - AWC Municipal Excellence Award for development of Bike Park under the ‘Empowering Citizens category’. |
| Librarian Vicki Selander | |

COUNCIL AND AD HOC COMMITTEE REPORTS

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| Mayor/Mayor Pro-Tempore Councilmember | Reminder of second annual Castle Rock Chamber of Commerce Breakfast; June 12 th at Parker’s Restaurant |
| Nancy Chennault – Cowlitz Economic Dev. Council rep. | Summaries provided for the following: CEDC board meeting, Castle Rock AIB project and CRCDA board meeting |

CONSENT AGENDA

1. Approval of minutes; May 12, 2014 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2014-03, an ordinance amending taxation of gambling activities for punchboards and pull tabs, on second reading.
2. Big Idea Amended Agreement; Castle Rock projects for 2014 and request to enter into an Interlocal Agreement with Cowlitz County for their contribution for those projects. (Tabled from May 12th city council meeting)
3. Appointment to represent the city on the Big Idea Board, to replace Doug Parker who resigned due to health issues.
4. FEMA mapping issues; status and discussion of possible appeal process.

NEW BUSINESS –

1. Approval of Interlocal Agreement with Cowlitz County for use of jail facilities.
2. Emily Schlecht, Cowlitz Street East; request for adjustment of utility bill in the amount of \$336.96 due to a leak.
3. Approval of various engineering invoices submitted by Gray and Osborne in the amount of \$1,658.01.
4. Consulting Agreement between Cowlitz County, Castle Rock and Nancy Chennault; Phase 2 Implementation of Strategic Marketing Plan; in the amount of \$40,000, funded by Cowlitz County Rural Development grant.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement

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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.