



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 23, 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.

1. Joe Willis and Ken Young, Waste Control – annual report

### DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	Update on ABT Development requirements (monetary contributions for trees and park development and completion of sidewalks)
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	Cash and Investment Activity Report – May
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

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

### CONSENT AGENDA

1. Approval of minutes; June 9, 2014 regular council meeting

### REGULAR AGENDA – council action requested

#### **OLD BUSINESS -**

1. Resolution No. 2014-07, a resolution incorporating recent Washington State legislation regarding unpaid holiday requirements, on second reading.

#### **NEW BUSINESS -**

1. Resolution No. 2014- 08, a resolution amending the city’s Six-Year Transportation Plan to include funding approval from Regional Transportation Improvement Board in the amount of \$263,176 (TAP funds) for the Exit 49 Pedestrian Improvement project, on first reading.
2. Renewal of contract with Building Codes Consultancy, Tigard, Oregon for building official services for an additional year.
3. Sign Committee proposal for sign guidelines.
4. Ordinance No. 2014-04, an ordinance amending the Exhibit Hall Fund for the following reasons; 1) \$170,000 for construction, site improvements and landscaping of the Castle Rock Visitor’s Center at I-5, Exit 49, funded by a grant award received from Cowlitz County; 2) increase expenditures in the amount of \$1436 for obligations outlined in the Amended Big Idea Interlocal Agreement for payment to the City of Kalama (\$561.57) and City of Woodland (\$874.82) for previous years contributions for tourism related project in those communities; and 3) adjust revenue and expenditure allocations to be received by the City for Big Idea contributions; actual contributions received will be \$67,676, instead of \$69,000 approved by city council in the 2014 budget (reduction of \$4,324) on first reading.
5. Teri Spindle correspondence regarding ‘No Parking’ signage on State Route 504 in front of El Compadre Restaurant.

### PUBLIC COMMENT

### ADJOURNMENT

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