



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, July 22, 2013

**Location:** Castle Rock Senior Center  
222 Second Avenue SW – Castle Rock, WA

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

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
AGENDA ORDER

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

## **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer Mike Johnson, City Engineer
Public Works Director, Dave Vorse
Clerk-Treasurer Ryana Covington
Librarian Vicki Selander

## **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor Paul Helenberg
Councilmembers
Nancy Chennault, CEDC Representative

## **CONSENT AGENDA**

1. Approval of minutes; July 8, 2013 Regular Meeting

## **REGULAR AGENDA – council action requested**

### **OLD BUSINESS -**

1. Resolution No. 2013-06, a resolution asking qualified voters 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 Excise Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2014, on second reading.
2. Approval for payment of AWC RMSA liability insurance in the amount of \$6,176.54 from General Fund resources.
3. Council acceptance of the Safe Routes To School sidewalk construction project as complete. Five Rivers was the contractor for this portion of the project.

### **NEW BUSINESS -**

1. Adoption of Castle Rock Water System Plan
2. Approval of additional June expenditures received after processing deadline;
  - Mad Bird Design; website services; amount of \$260.00
  - Gray and Osborne; engineering services; amount of \$103,345.75
3. Consideration of Change Order No. 1 for the Front Avenue NW Improvement Project increasing the Tapani Underground Inc. contract an additional \$3,375; for an amended contract total of \$1,688,929.68.

## **ADJOURNMENT**

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 day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.