



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 23, 2012 at 7:30 p.m.
Location: Castle Rock Senior Center
 222 Second Avenue SW – Castle Rock, WA

- 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 Attorney Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	Safe Routes to School project update
City Planner, T.J. Keiran	Information on USDA grant funds for Farmers Markets
Clerk-Treasurer Ryana Covington	First quarter budget report
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	
Councilmember/s	City animal ordinance (Councilmember Queen)
Genevieve Grant, Student Representative	
CEDC Representative, Nancy Chennault	CEDC Report

CONSENT AGENDA

1. Approval of minutes; April 9, 2012 regular meeting
2. Approval of minutes: April 10, 2012 special meeting
3. Approval of Cascade Networks invoice in the amount of \$4,122.90 for phone system charges.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS -

4. Roger Dahl, Cascadia PM, request to lease parking spaces from the city for establishment of an electrical parking station.
5. Lona Kirkwood, request for removal of Hawthorne tree located in city right-of-way; located at corner of Kirby/Alder Street
6. Wastewater Treatment Plant digester blower bid results
7. Resolution No. 2012-03, a resolution that authorizes submitting an application for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office, on first reading.
8. Resolution No. 2012-04, a resolution amending Resolution No. 2006-18 to include fees for the collective garden land use application, on first reading.
9. Request for city sponsorship of the 'I Topped The Rock' benefit event. Sponsorship to include insurance coverage, hanging banners, posting of signage on city right of way and use of personnel.

EXECUTIVE SESSION – to discuss a personnel issue.

ADJOURNMENT

Tabled Item: Resolution No. 2012-02, a resolution fixing the time and date for a public hearing to take testimony on the Street Vacation Petition submitted by Gabe Gourde, on first reading. Tabled from March 26, 2012 meeting.

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.