



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday June 25, 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.

1. **PUBLIC HEARING** – to take public testimony on the city’s Six-Year Transportation Plan (2013-2018) for Arterial Streets within the city limits.
2. **PRESENTATION:** Richard Van Dijk and Vicente Molinos, representing No Lines In Populated Areas; regarding the economic impact analysis of BPA power line alternatives. (30 minutes)

DEPARTMENT REPORTS

City Attorney Frank Randolph	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Transportation Benefit District Committee recommendation for council discussion and direction.
Clerk-Treasurer Ryana Covington	Summary of cash report for May 2012
Karen Johnson, Exhibit Hall Director	Arts and Vines, art and wine show and sale, June 28 th through 30 th , beginning at the Exhibit Hall.

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Scheduling of special meeting, July 9 th at 6:00 p.m. at the Pump Track. Growlers Gulch team will provide a demonstration of the track and their progress.
Councilmember/s	
Genevieve Grant, Student Representative	Presentation to the city council.
CEDC Representative, Nancy Chennault	

CONSENT AGENDA

3. Approval of minutes; June 11, 2012 regular meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Vic Verhasselt, President of ABT Development requests release of maintenance bond and all obligations regarding maintenance and repair of all infrastructure relating to the Lois Dye Estates subdivision. (tabled from June 11, 2012 meeting)

NEW BUSINESS –

5. Resolution No. 2012-05, a resolution adopting the 2011 Cowlitz County Solid Waste Management Plan and Moderate Hazardous Waste Management Plan, on first reading.
6. Resolution No. 2012-06, a resolution adopting the city’s Six-Year Transportation Plan (2013-2018) for Arterial Streets within the city limits, on first reading.
7. Sean Monaghan, Michner Street SW, request for leak adjustment in the amount of \$108.97 in accordance with CRMC 13.06.130.

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.