



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 25, 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.
 - a. Eric Koreis, Chief Cowlitz Fire Protection District #6; presentation to the city.
 - b. Steve Harvey, Executive Director of Cowlitz-Wahkiakum Council of Governments presentation of 2012 Annual Report

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Mike Johnson, City Engineer	Project status report
Public Works Director, Dave Vorse	Update on current projects
Clerk-Treasurer Ryana Covington	Cash and Investment Activity Report for February, 2013
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmembers
Nancy Chennault, CEDC Representative
Council Student Representatives Elle Gallow/Mikayla Risner

CONSENT AGENDA

2. Approval of minutes; March 11, 2013 Regular Meeting

REGULAR AGENDA – council action requested

OLD BUSINESS - None listed

NEW BUSINESS -

3. Jack Tipping, presentation on the E-Verify Program and explanation of how cities and counties are using this resource to protect jobs by requiring contractors and business entities contracting with the city to participate in the program.
4. Resolution No. 2013-01, a resolution asking qualified voters to fund by Special Excess Levy the furnishing of Public Library Services to the citizens of Castle Rock and to submit the following question to voters; ‘Whether or not a special excise levy on real property shall be had for the purpose of funding library services during the year 2014, on first reading.
5. Ordinance No. 2013-01, an ordinance establishing a new accounting fund entitled Transportation Benefit District Fund, on first reading.
6. Ordinance No. 2013-02, an ordinance establishing a new accounting fund entitled TBD Capital Project Fund, on first reading.
7. Ordinance No. 2013-03, an ordinance amending the City of Castle Rock budget for fiscal year 2013 to include a budget for the Transportation Benefit District and TBD Capital funds to record revenues and expenses, on first reading.
8. Ordinance No. 2013-04, an ordinance amending the budget for the City of Castle Rock fiscal year 2013, on first reading.

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.