



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 23, 2015

**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.

**PRESENTATION** – Citizen recognition awards for crime prevention

### DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	Report on Moore construction issue
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Request to schedule a joint workshop meeting with city council and planning commission members regarding proposed updates to the Shoreline Master Plan
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	- February 2015 Cash and Investment Report
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

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

### CONSENT AGENDA

1. Approval of minutes; March 9, 2015 regular council meeting

### REGULAR AGENDA – council action requested

#### **OLD BUSINESS -**

1. Approval to submit two grant applications for Cowlitz County Rural Public Facility Funds; #1) to complete enhancements in the downtown area, including provision of Wi-Fi to businesses. #2) construction of restroom facilities at the north end of the Riverfront Trailhead.

#### **NEW BUSINESS -**

1. Resolution No. 2015-01, a resolution providing for the disposal of certain inventory items deemed to be surplus, on first reading.
2. Resolution No. 2015-02, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens of Castle Rock, on first reading.
3. Consideration of a request submitted for educational assistance as outlined in Castle Rock Personnel Policy.
4. Gray and Osborne engineering service proposal for sewer repair and maintenance project; amount not to exceed \$6,929.

### PUBLIC COMMENT

### ADJOURNMENT

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