



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, May 26, 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** - Myron Nelson, President of Castle Rock Senior Center and Castle Rock High School seniors: Jared Belcher, Amanda Snow, Mason Klingberg, Hannah Whitten and Kelby Thayer to present readings of their essays.

#### **DEPARTMENT REPORTS**

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	Notification and certificate of 2014 compliance with Washington State Criminal Justice Training Commission In-Service Training Mandate
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	
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; May 11, 2015 regular council meeting
2. Approval of minutes; May 18, 2015 Special Meeting and Public Hearing

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

##### **OLD BUSINESS** -

1. Consideration to amend the salary for Chief of Police (tabled from April 13<sup>th</sup> City Council meeting)
2. Resolution No. 2015-06, a resolution authorizing the mayor to enter into a loan with Rural Community Assistance Corporation (RCAC) for the development of Water Treatment and telemetry upgrades, in the amount of \$135,000, on second reading.

##### **NEW BUSINESS** -

1. North County Recreation offer to purchase city backhoe, which was deemed as surplus property.

#### **PUBLIC COMMENT**

**EXECUTIVE SESSION/s** - Potential litigation (RCW 42.30.110 (1)(i)) and Evaluation of Performance Of Public Employee (RCW 42.30.110 (1)(g))

#### **ADJOURNMENT**

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