



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 8, 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.

1. Bill Davis, Castle Rock Lavender; request to post signage on public right-of-way for a period of three months.
2. Myron Nelson, President of Castle Rock Senior Center; requests permission to close the south parking lot, June 9th from 1pm – 5pm for the Castle Rock Jazz Band Concert.

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Annual Water Consumer Confidence Report - Review
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	April Cash and Investment Activity 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; May 26, 2015 regular council meeting
2. Approval of May, 2015 invoices as described on the Fund Transaction Summary; amount of \$313,144.86

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Cowlitz County Historical Museum, letter formalizing items gifted to the museum from the City of Castle Rock
2. Meeting reminder: Castle Rock City Transportation Benefit District meeting, June 22nd at 6:30 p.m.

NEW BUSINESS -

1. Resolution No. 2015-07, a resolution expressing intent to adopt an update of the city’s Shoreline Master Program and authorizing the submittal of the proposed Shoreline Master Program to Washington Department of Ecology for final approval, on first reading.
2. Debris on city right-of-way (sidewalk area) at the end of Allen Avenue and Castle Rock School District property. – Council discussion.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

Title VI - 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.