



CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, June 13, 2016

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

PRESENTATIONS

1. Susan Barker, Superintendent of Castle Rock School District; WASA Community Leadership Award presented to Castle Rock Police Department.
2. Recognition of Service award

BUSINESS FROM THE FLOOR - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Frank Randolph/Nicole Tideman
Police Chief Bob Heuer
Public Works Director, Dave Vorse
Clerk-Treasurer Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Correspondence from Governor Inslee regarding "Bridging The Generations" program
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; May 23, 2016 regular council meeting
2. Approval of May invoices as described on the Fund Transaction Summary report; amount of \$560,802.86.

REGULAR AGENDA - council action requested

OLD BUSINESS -

1. Pastor Royce, request for adjustment of utility billing due to theft of services, per CRMC 13.06.130 (H, 2) for Castle Rock Baptist Church, 211 Front Avenue NW. (Tabled from 5/23/16 council meeting; pending completion of police investigation and recommendation to city council).

NEW BUSINESS -

1. Concession Lease between the City and Cowlitz County for the Visitor Center located at 809 Huntington Avenue North. Term of lease: June 10, 2016 – December 31, 2016.
2. Ordinance No. 2016-03, an ordinance amending the 2016 budget for the Police Department (General Fund) and approving an interim interfund loan to fund purchase of a new patrol vehicle, on first reading.
3. Ordinance No. 2016-04, an ordinance amending the 2016 budget for the Police Department (General Fund) in the amount of \$6,000. Castle Rock Police Department has entered into an interlocal agreement with Cowlitz County Health and Human Services for shared allocation of a Washington Traffic Safety Commission grant relating to alcohol enforcement/education activities, on first reading.

4. Ordinance No. 2016-05, an ordinance amending the Street Improvement Capital Fund to include contributions from utility companies for the SR-504 pedestrian improvement project, on first reading.
5. Ordinance No. 2016-06, an ordinance authorizing the acquisition of personal property and execution of a financing contract through Local Agency Financing (LOCAL) and related documentation for the acquisition of listed property, on first reading.
6. Resolution No. 2016-03, a resolution declaring the 2002 Ford Crown Vic patrol vehicle as surplus, on first reading.
7. Resolution No. 2016-04, a resolution relating to financing through the Local Agency (LOCAL) and outlining reimbursement obligation, on first reading.

EXECUTIVE SESSION – to discuss personnel issue.

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_cust.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 With 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.