



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 11, 2014

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.

PUBLIC HEARING -

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Cost estimate for paving City Hall parking lot
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	Update on Library Excess Levy

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	
Nancy Chennault – Cowlitz Economic Dev. Council rep. (CEDC)	Report on CEDC and Castle Rock America In Bloom

CONSENT AGENDA

1. Approval of minutes; August 11, 2014 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Visitor Information Place/Welcome Center (formerly Exhibit Hall building); request for development of a task force to determine purpose of building after the new Visitor Center is built. (Rose)

NEW BUSINESS -

1. Correspondence from Castle Rock Civil Service Commission requesting additional funds in the amount of \$500 to be appropriated for their 2014 budget.
2. Public Works Director Vorse requesting permission to prepare a 'Letter of Intent' on behalf of North County Recreation Association to file a grant application for playing fields and other improvements.
3. North County Recreation Association; request to display banners on city right-of-ways.
4. Request for funding, in the amount of \$1,500 to pay for flyover photography performed for mapping purposes required for the city's Shoreline Master Plan and Levee inspection.
5. Review and consideration of updates to the city's Capital Facility Plan.

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.