



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, June 22, 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 - Swearing in ceremony for new Police Reserve Officer Andrew Scrivner

PUBLIC HEARING - To take testimony on the proposed Six-Year Transportation Plan for 2016-2021 for streets denoted as arterial.

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	May 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; June 8, 2015 regular council meeting

REGULAR AGENDA – council action requested

OLD 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 second reading.
2. Correspondence from Jeff Hart, Owner NW Motorsports advising of their intent to reschedule their Rides, Rods and Rigs show from June 20th to July 11th.
3. Tuition reimbursement policy relating to police training budget. (Kessler)
4. Consideration to amend the salary for the Chief of Police position. (Kessler)

NEW BUSINESS -

1. Resolution No. 2015-08, a resolution requesting 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 and will submit the following question: 'Whether or not a special excess levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2016.' On first reading.
2. Resolution No. 2015-09, a resolution relating to the Six-Year Transportation Plan for the ensuing calendar year/s 2016-2021, on first reading.
3. Gray & Osborne Change Order to incorporate the Rural Development funding requirements for the City-Wide Pavement Preservation Project.
4. Request for city to provide port-a-potties at Lions Pride Park for the July 4th weekend.
5. Castle Rock Park Board requests approval to conduct 'Park Awareness' presentations during the Castle Rock Fair and to announce a donation fund raising opportunity to replace aged equipment at Coldwater Park (located behind City Hall).

6. North County Recreation requests approval to hold a Fishing Derby at the Al Helenberg Memorial Boat Launch on September 18th and 19th. Derby will begin on the 18th and conclude with award presentation, live music and barbecue on the 19th. Admittance to the event and live music will be free to the public.

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_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 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.