



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 14, 2013

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING- 7:30 P.M. Location: Castle Rock Senior Center 222 Second Avenue SW

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. Magan Reed, Washington State Department of Transportation Communications; report on installation of new flashing yellow turn signals at junctions of I-5, SR 504 and Old Pacific Highway.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	Proposed draft Ordinance No. 2011-03, Franchise – request to purge issued ordinance number from record; negotiations not completed.
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Appointment of committee and department representatives
Councilmembers	
Nancy Chennault, CEDC Representative	Marketing plan; entry feature draft landscape design
Council Student Representatives Elle Gallow/Mikayla Risner	

CONSENT AGENDA

- Approval of minutes; December 17, 2012 Regular Meeting
- Approval of December invoices in the amount of \$307,054.09 as reported on the Fund Transaction Summary. Expenditures were reviewed by Councilmember Rose.
- Adoption of 2013 Salary Schedule

REGULAR AGENDA – council action requested

OLD BUSINESS -

- Ordinance No. 2012-10, an ordinance amending the budget of the City of Castle Rock for fiscal year ending December 31, 2012, on second reading.
- Boat Launch project update; discussion to include speed bumps, restrooms and availability of remaining funds.

NEW BUSINESS -

- Review of the City of Castle Rock Front Avenue Shoreline Substantial Development Permit and JARPA Application staff summary and recommendation. If accepted, council will take action authorizing the mayor to sign the application and submit to regulatory agency.
- Sheri Kasinger, C Street SW; request for leak adjustment in the amount of \$399.55 as allowed by CRMC.
- Michael Gibson, Shintaffer Street; request for leak adjustment as allowed by CRMC.
- Appointment of Mayor Pro-Tempore, per RCW 35A.12.065

ADJOURNMENT

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 day prior to the meeting. City Council reserves the right to add items to this agenda, as needed.