



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Tuesday, June 10, 2013

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

REGULAR MEETING- 7:30 P.M.

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

1. BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
 - a. David Vorse, Cowlitz Valley Runners; request permission to hold the Mountain Mania Run/Walk on city property; 7/27/13

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	Request to relocate Lions Club newspaper recycling trailer to city recycling site.
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg	Meeting relating to Exhibit Hall funding for remainder of year.
Councilmembers	
Nancy Chennault, CEDC Representative	
Council Student Representatives Elle Gallow/Mikayla Risner	

CONSENT AGENDA

2. Approval of minutes; May 28, 2013 Regular Meeting
3. Approval of May invoices in the amount of \$857,008.81 as described on the Fund Transaction Summary.

REGULAR AGENDA – council action requested

OLD BUSINESS -

4. Cowlitz County Department of Building and Planning request to amend the Cowlitz County SMP Partnership Project Agreement to transfer the role of Project Manager for the Shoreline Master Program update from Cowlitz-Wahkiakum Council of Governments to the County.
5. Resolution No. 2013-02, a resolution establishing a capitalization threshold for the City of Castle Rock, on second reading.
6. Resolution No. 2013-03, a resolution amending the Castle Rock Personnel Policies and Procedures Section VIII, Sick Leave to develop a policy allowing employees to share sick leave accruals, on second reading.

NEW BUSINESS -

7. Approval of Safe Routes To School Change Order #1 – to reconcile the contract quantities with the final quantities installed and measured at Roake Avenue South/C Street pedestrian sidewalk improvements. Net change is \$12,940.62. This change does not affect Five Rivers Construction contract amount, or the number of working days for the project.
8. Gray and Osborne Supplemental Agreement No. 4 increasing the engineer contract by \$1200 from \$81,403 to \$82,603 for additional on-site inspection services for the Safe Routes To School Project.
9. Approval of Amendment #1 of Interlocal Cooperative Agreement Between Cowlitz County and the City for \$2,000 additional grant award for Law Enforcement Partnership Grant to build and design a website for the CARE Coalition. Grant to expire June 30, 2013.
10. Renewal of contract with Building Codes Consultancy for building official services July 1, 2013 through June 30, 2014.
11. Meeting announcement: Transportation Benefit District board meeting scheduled for Monday, June 24, 2013 at 6:30 p.m.

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.