



**CASTLE ROCK CITY COUNCIL AGENDA**  
 Regular Meeting – Monday, May 14, 2012 at 7:30 p.m.  
**Location:** Castle Rock Senior Center  
 222 Second Avenue SW – Castle Rock, WA

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

**PROCLAMATION**

1. Mental Health Awareness Month, presented to Eric Yakovich, Mental Health Director
2. National Bike To Work Week, May 14-18, 2012

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

**DEPARTMENT REPORTS**

|                                      |  |
|--------------------------------------|--|
| City Attorney Frank Randolph         |  |
| Police Chief Bob Heuer               |  |
| Public Works Director,<br>Dave Vorse | Review of Boat Launch Phase II project; outlining remaining funding and estimated timeline.<br>Outreach workshop on WSDOT Pedestrian and Bicycle Program |
| City Engineer, Mike Johnson          |  |
| Clerk-Treasurer<br>Ryana Covington   | Review of Library and Exhibit Hall budgets<br>Outline comparing property and sales/use tax revenues for the period Jan-April 2010-2012                   |
| Librarian Vicki Selander             |  |

**COUNCIL AND AD HOC COMMITTEE REPORTS**

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| Mayor Paul Helenberg                    |
| Councilmember/s                         |
| Genevieve Grant, Student Representative |
| CEDC Representative, Nancy Chennault    |

**CONSENT AGENDA**

3. Approval of minutes; April 23, 2012 regular meeting
4. Approval of minutes: April 30, 2012 special meeting
5. Approval of April expenditures as described on the Summary of Claims in the amount of \$383,537.95

**REGULAR AGENDA** – council action requested

**OLD BUSINESS** -

6. Resolution No. 2012-03, a resolution that authorizes submitting an application for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office, on second reading.
7. Resolution No. 2012-04, a resolution amending Resolution No. 2006-18 to include fees for the collective garden land use application, on second reading.
8. Tabled Item: Resolution No. 2012-02, a resolution fixing the time and date for a public hearing to take testimony on the Street Vacation Petition submitted by Gabe Gourde, on first reading. Tabled from March 26, 2012 meeting – status update. No action to be taken by city council.
9. Request approval to purchase Vac-Con truck from the City of Longview, for revised purchase cost of \$20,000.

**NEW BUSINESS** -

10. Ron Bailey, Michner Street SW, request for adjustment to utility bill in the amount of \$50.97, resulting from city owned equipment failure. (100% adjustment)
11. Approval for water main replacement project to include Roake Avenue SE, along C Street SE to Huntington Avenue South.
12. Request approval for street closure during the Mountain Mania Festival, scheduled for July 28<sup>th</sup>.

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