



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 28, 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.

1. Barbara Rider and Janet Prince, representing Castle Rock Fairgrounds; to discuss requirements for use of city-leased property located on the west side of the Cowlitz River.

PROCLAMATION: May 2014 Mental Health Month presented to Eric Yakovich, Mental Health Department

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
City Planner, T.J. Keiran	
Public Works Director, Dave Vorse	- Annual 2013 Drinking Water Consumer Confidence Report - Grant award announcement from Cowlitz Co Rural Development funds; \$170,000 for construction of a visitor center at exit 49. - May 8 th , 8:30 am; ribbon cutting ceremony for Front Avenue NW and volunteer celebration.
Clerk-Treasurer, Ryana Covington	2014 first quarter budget report.
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
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CONSENT AGENDA

1. Approval of minutes; April 14, 2014 regular council meeting
2. Approval of minutes; April 21, 2014 special meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2014- 05, a resolution authorizing an excess levy to be submitted to voters at the August primary election, on second reading.
2. Discussion on gambling tax assessments (Teter)

NEW BUSINESS -

1. Appointment to represent the city on the Big Idea Board, to replace Doug Parker who resigned due to health issues.
2. Jim and Donna Grose request to use city streets for the Rod Run To The Rock car show, July 26th, from 5:30 am to 4:30 p.m. and to use right-of-way to post event signage. Requested street closure would include Front Avenue SW to Jackson Street NW, Cowlitz Street West from Huntington Avenue North to Second Avenue SW, and First Avenue SW to A Street SW.

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NEW BUSINESS, continued

3. Request council approval to submit a request to the Port of Longview for funding to complete the Al Helenberg Memorial Boat Launch construction project
4. Approval to use city property for Mountain Mania Run/Walk scheduled for July 26th, including approval to place event signage on public right-of-way.
5. Approval to allow event signage for I Topped The Rock fund raiser to be placed on city right-of-way.
6. Resolution No. 2014-06, amending Resolution No. 2006-18 to include land use fees for recreational marijuana facilities, on first reading.

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement

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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.