



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 24, 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. Castle Rock Senior Center board members; to discuss functions of the Senior Center.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	City Hall roofing issue
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	
Councilmember Kessler	Presentation on firearm training and ammunition needs (10 minutes)
Nancy Chennault, CEDC Representative	

CONSENT AGENDA

1. Approval of minutes; February 10, 2014 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Stephen Floyd, Editor of Town Crier; request to amend Ordinance No. 99-11 relating to designation of official newspaper of record to change the designation from the Daily News to the Town Crier.

NEW BUSINESS -

1. Approval of newly developed 'Application To Purchase Dredge Spoils –Westside of Cowlitz River' to be completed by applicants purchasing spoils from the city.
2. Ordinance No. 2014-01, an ordinance amending appropriations for the Police Department in the amount of \$25,000, on first reading.
3. Bid results and award of bid for hourly quotes relating to various water and sewer main repair needs.
4. Council action relating to plat requirement for placement of trees in right-of-way for ABT Development subdivision.
5. Approval to submit Rural Development grant applications to Cowlitz County for the following projects:
 - New visitor center at Exit 49 Park-N-Ride lot
 - Completion of Al Helenberg Memorial Boat Launch project.
 - Pedestrian/bikeway enhancement for State Route 504
6. Lower Columbia Fish Enhancement request for city to sponsor a Department of Ecology grant for sediment control structures for the south fork of the Toutle River in the amount of \$386,500 (total project cost will be \$921,500)

NEW BUSINESS - continued - Page 2

7. Quote to replace ADA mechanism on City Hall main door.
8. Ordinance No. 2014-02, an ordinance amending Ordinance No. 98-03, pertaining to administrative authority for adjustment of utility billing accounts, on first reading.

PUBLIC COMMENT

EXECUTIVE SESSION - To discuss potential litigation.

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.