



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 25, 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**

1. **BUSINESS FROM THE FLOOR** – perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.
  - a. Sean and Sabrena Orr, Washington West Fishing Adventures LLC; requesting a letter of support from the city to increase the smolt production on the Cowlitz River.
  - b. Barbara Kincaid, Project Manager for Cowlitz County Comprehensive Plan Update; project status report and discussion of the future land use designations being considered for properties adjacent to the city limits.

## DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
T.J. Keiran, City Planner	Wireless Communication Tower ordinance – update
Mike Johnson, City Engineer	
Public Works Director, Dave Vorse	Annual report of 2012 completed projects and 2013 proposed projects
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

## COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor Paul Helenberg
Councilmembers
Nancy Chennault, CEDC Representative
Council Student Representatives Elle Gallow/Mikayla Risner

## CONSENT AGENDA

2. Approval of minutes; February 11, 2013 Regular Meeting

## REGULAR AGENDA – council action requested

### OLD BUSINESS -

3. Front Avenue NW Reconstruction Project; preliminary bid results. Council may take action to award bid.
4. Council consideration of Drinking Water State Revolving Fund loan offer for the Carpenter Road Booster Pump Station Phase 1 in the amount of \$583,881, term: 24 years at 1% interest, and a loan fee of \$5,781.
5. Review of pricing for 2013 chip seal and overlay projects and request final council approval.

### NEW BUSINESS -

6. Castle Rock Eagles #556 correspondence advising of intent to sell fireworks in 2013, in accordance with CRMC 5.32.020 (C).
7. Safe Routes To School Project; review of bid summary for Roake Avenue South and C Street SE pedestrian improvements, council action may follow.
8. Safe Routes To School Project; Supplemental Agreement No. 3 for construction management services for a new maximum amount payable of \$81,403. Agreement also revises the completion date to December 15, 2013.
9. Front Avenue NW Reconstruction Project – Consultant Agreement for construction management services in the amount of \$260,000 which includes a \$10,000 Management Reserve Fund.

## ADJOURNMENT