



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 10, 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.

#### **DEPARTMENT REPORTS**

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	Proposal for Jackson Hole storm water improvements
Clerk-Treasurer, Ryana Covington	Preliminary year-end budget report; December 31 2013
Librarian Vicki Selander	

#### **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore
Councilmembers
Nancy Chennault, CEDC Representative
Haley Holborn, Student Representative

#### **CONSENT AGENDA**

1. Approval of minutes; January 27, 2014 regular council meeting
2. Approval of January 2014 invoices in the amount of \$306,885.43 as described on the Fund Transaction Summary Report

#### **REGULAR AGENDA** – council action requested

##### **OLD BUSINESS -**

1. Discussion relating to 2013/2014 budget for Police Department, including current vehicle situation.
2. Ordinance No. 2013-15, an ordinance amending the General Fund, Police Department budget in the amount of \$10,000 due to costs associated with fuel, ammunition purchase and overtime, on second reading. **(tabled from previous meeting)**
3. **Follow-up report on Cowlitz County request for leak adjustment through the Regional Water Fund.**
4. Amended Interlocal Agreement entitled: Cowlitz County Regional Tourism Development Partnership “Big Idea”; review and council action.
5. Approval of Memorandum of Understanding between city and Teamsters Local No. 58 relating to issuance of draw checks.

##### **NEW BUSINESS -**

1. Utility leak adjustment request: Jay Trinklein, Thompson Ct NE in the amount of \$278.00
2. Utility leak adjustment request: First Baptist Church, Front Ave. NW in the amount of \$138.62 (September 2013 services) and in the amount of \$225.02 (December 2013/January 2014 services)
3. Utility leak adjustment request: Pam Brokaw, C Street SW; in the amount of \$138.62.(October 2013 services)

**NEW BUSINESS - continued**

4. Change Order #1; KBH Construction Company; Huntington Avenue North Sidewalk project in the amount of \$3,000 for an amended contract amount of 153,822.00
5. Progress Estimate #3 for KBH Construction Company; Huntington Avenue North Sidewalk project in the amount of \$6537.75 (note: council approval contingent on pending council action for Change Order #1)

**PUBLIC COMMENT**

**ADJOURNMENT**

**Non-Discrimination Statement**

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**Title VI**

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