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
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.