



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 11, 2016

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. Kim Philia, Defy Gravity Youth Development Center (dba Youth Development Center) presentation and request to use Exhibit Hall building, Front Avenue NW.

DEPARTMENT REPORTS

City Attorney Nicole Tideman
Police Chief Bob Heuer
Public Works Director, Dave Vorse
City Engineer, Dominic Miller
Clerk-Treasurer, Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	2016 Committee and Department Appointments
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; December 21, 2015 regular council meeting
2. Approval of December 2015 expenditures as described on the Fund Transaction Summary Report

REGULAR AGENDA – council action requested

OLD BUSINESS - None

- 1.

NEW BUSINESS -

1. Change Order No. 1, KBH Construction for additional tree removal and reduction in sidewalk and ramp demolition. Contract amount due to change order is \$10,810; for a total new contract amount of \$182,410.00. Project: Front Avenue SW Sidewalk Replacement.
2. Approval of 2016 Salary Schedule
3. Correspondence from Heather Wilbur, Scouts 313, Boy Scouts of America letter of intent to sell fireworks in 2016, per Castle Rock Municipal Code 5.32 (C).

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov 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.