



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 12, 2015

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. Susan Barker, Castle Rock School Superintendent; request to display banners on city right-of-way. One banner to hang at the intersection of Cowlitz/Huntington Avenue and the other to hang at school crossing on Huntington Avenue. Banners will relate to the upcoming school levy vote.

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
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	2015 Committee and Departmental Appointments
Nancy Chennault – Cowlitz Economic Dev. Council rep.	Year end report

CONSENT AGENDA

1. Approval of minutes; [December 22, 2014 regular council meeting]
2. Approval of payment for December 2014 invoices as outlined on the Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2014-15, a resolution approving sponsorship of liability insurance coverage with AWC RMSA for the Castle Rock City Transportation Benefit District, on second reading.
2. Gray & Osborne report on backwash infiltration pond evaluation
3. Water Treatment Plant rehabilitation and telemetry improvements funding option

NEW BUSINESS -

1. Proposal to consolidate monthly utility delinquency notices from two notices (delinquency notice and a disconnect notice) to one disconnect notice.
2. Approval of 2015 Salary Schedule.

PUBLIC COMMENT

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_sust.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.