



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 8, 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. Jeremiah Cameron, Mt. St. Helens Motorcycle Club; request to use city leased property on February 28th from noon to 6:00 p.m. for a Grand Prix motorcycle race.
2. Donna and Jim Grose, Rod Run To The Rock Car Show Committee; requests permission to hold the 23rd annual car show, July 23rd from 5:30 am to 4:30 pm. Request includes closure of several streets and placement of event signage on city right-of-way.

DEPARTMENT REPORTS

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| 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

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| Mayor/Mayor Pro-Tempore/Councilmembers |
| Nancy Chennault – Cowlitz Economic Dev. Council rep. |

PUBLIC HEARING – to take public testimony on the proposed 2016 update to the City of Castle Rock and Castle Rock School District #401 Park and Recreation Plan

CONSENT AGENDA

1. Approval of minutes; January 25, 2016 regular council meeting
2. Approval of January 2016 expenditures as described on the Fund Transaction Summary Report in the amount of \$466,822.63.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Resolution No. 2016-01, a resolution adopting the 2016 City of Castle Rock and Castle Rock School District #401 Park and Recreation Plan, on first reading.
2. Final Progress Estimate #3 and acceptance and release of retainage for the Front Avenue SW Sidewalk Replacement Project; project contractor - KBH Construction Company
3. Documentation submitted by Carl Crabb, Castle Rock Lions Club advising 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.