



## CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 22, 2016

**Location:** Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

### **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.

**PRESENTATION** - Service award; Renee Schuller, Castle Rock Police Department

### **DEPARTMENT REPORTS**

City Attorney Nicole Tideman	
Police Chief Bob Heuer	Presentation on Shop With A Cop project
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
Nancy Chennault – Cowlitz Economic Dev. Council rep.

### **CONSENT AGENDA**

1. Approval of minutes; February 8, 2016 regular council meeting

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

#### **OLD 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 second reading.

#### **NEW BUSINESS -**

1. Review of bids for Water Treatment Plant Filter Repair project and engineer's recommendation for award.
2. Review of bids for Exit 49 Pedestrian Improvements project and engineer's recommendation for award.
3. Council approval to pay Castle Rock Chamber of Commerce Invoice #1002 in the amount of \$449.50 for registration in American In Bloom program for 2016.
4. Approval of contract with Cowlitz-Wahkiakum Council of Governments for planning assistance in the amount not to exceed \$28,000.
5. Approval of Cowlitz County Reimbursable Work Order Agreement- Public Works Projects

### **ADJOURNMENT**

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