



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 23, 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.

Donna and Jim Grose, Rock Car Show Committee, requests permission to hold the annual Rod Run To The Rock car show on city right-of-way. Request includes permission for street closures in the downtown district. Date of event: July 25, 2015 from 5:30 am to 4:30 p.m.

### 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	Reminder of CWCOG 2015 Annual Meeting; March 26 <sup>th</sup> from 11:30 am – 1:00 pm and CRCDA Annual Meeting March 2 <sup>nd</sup> ; 6:30 p.m.
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

### CONSENT AGENDA

1. Approval of minutes; February 9, 2015 regular council meeting

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Ordinance No. 2015-01, a resolution amending policy for travel reimbursement, on second reading.
2. Ordinance No. 2015-02, an ordinance amending the 2015 Street Fund budget for loan repayment, on second reading.
3. Proposed maintenance agreement with Denali Heating and Air Conditioning for inspection and cleaning of the system at the Library, in the amount of \$175 per year, not including sales tax.

#### NEW BUSINESS -

1. Review of Castle Rock Planning Commission recommendation for zone change designation and consideration of proposed Ordinance No. 2015-03, an ordinance amending the zoning designation for 309 Front Avenue SW from C-1 Retail Business to R-2 High Density Residential, on first reading.
2. Visitor Center bid results from bid opening on January 6, 2015; council may consider possible bid award.
3. Engineer service proposal for reservoir cleaning and inspection project; estimated cost of \$2,879
4. Approval of Reimbursable Work Agreement with Cowlitz County for various projects; total not to exceed \$35,000
5. Washington State Department of Transportation correspondence dated December 12, 2014 requesting city sign a quit claim deed for access rights on State Route 411
6. Proposal to amend Castle Rock Municipal Code 13.06.080 Combined billing due date – Delinquency – Notice of turnoff. Ordinance No. 2015-04, amending, in part, Castle Rock Municipal Code 13.06.080, on first reading.

### 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](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](mailto: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.