



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 14, 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.

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph
Police Chief Bob Heuer
Public Works Director, Dave Vorse
City Engineer, Dominic Miller
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	AWC call for applications for AWC Board of Directors CWCOG Annual Meeting; registration due 3/16
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; February 22, 2016 regular council meeting
2. Approval of February 2016 expenditures as described on the Fund Transaction Summary Report in the amount of \$297,674.44. (Reviewed by Councilmember Rose)

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Exit 49 Pedestrian Improvements project bid award. (Tabled from Feb 22nd council meeting)

NEW BUSINESS -

1. Review of proposed agreement for contracted legal services with Walstead and Mertsching.
2. Request for council approval to remove two trees from alley right-of-way behind 240 Kirby Avenue NE
3. Proposed amendment to the Engineering Agreement with Gray & Osborne for the SR-504 Pedestrian Improvement Project.
4. Engineering service amendment for the Water Treatment Plant Filter Repair and Telemetry Upgrade Project. Amendment removes the telemetry upgrade work; for a net reduction of \$4,456. Total of revised engineering cost; \$21,906 for filter repair work only.
5. Gail Halvorson, North Street NE, request for adjustment to the utility account balance in the amount of \$304.15, due to a leak. (Per CRMC 13.16.120 and 13.16.130)
6. Ordinance No. 2016-01, an ordinance adopting a moratorium against retail sale, growing, production and processing of marijuana intended for medical and/or recreational use in all zoning districts of the City of Castle Rock; establishing one year as the effective period; setting a public hearing for public testimony regarding the moratorium; referring the matter to the Planning Commission for hearing and review; adopting a work plan and declaring an emergency in support of immediate effect.

EXECUTIVE SESSION/s – #1. To discuss potential litigation and #2 Land acquisition

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.