



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, March 27, 2017

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 - prospective 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/Sgt Scott Neves	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	-Legislative letter requesting to retain USDA funding for water and wastewater facilities. (informational) -Castle Rock TBD Meeting; April 10 th 7:00pm
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative

PRESENTATIONS (20 minutes)

1. Nancy Chennault - Smart Growth Conference
2. Chelsea Chandler (Cowlitz County Health Department), Yasmini Aknin and David Vorse – Complete Streets

CONSENT AGENDA

1. Approval of minutes; March 13, 2017 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2017-03, a resolution asking qualified voters of the City to fund by Special Excess Levy the furnishing of public library services to the citizens of Castle Rock and will submit the following question:
Whether or not a Special Excise Levy on real property shall be had for the purpose of funding library services to the citizens of Castle Rock during the year 2018, on second reading.

NEW BUSINESS -

1. Professional Services Contract with G.R. Dohrn and Associates for planning services denoted as Exhibit C; Amending Planning Services Contract dated July 16, 2014
2. Castle Rock Eagles #556, notification of intent to sell fireworks in 2017; per CRMC Chapter 5.32
3. Council approval to solicit applications for Deputy Clerk I position.

EXECUTIVE SESSION

Consideration of purchase price for sale of city property located at Front Avenue NW (RCW 42.30.110)

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.