



CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, March 28, 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.

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
Nancy Chennault – Cowlitz Econ Dev. Council rep.

CONSENT AGENDA

1. Approval of minutes; March 14, 2016 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Request council approval to apply for LOCAL Program funding in the amount of \$60,000 from the Office of Washington State Treasurer for the purchase of a police car, with funding to be received by August, 2016. Interim funding proposed by interfund loan from the Sewer Bond Reserve Fund (450) to General Fund.

NEW BUSINESS -

1. Jacobson Plat Extension; request for council action.
2. Reimbursable work agreement between the City of Castle Rock and Cowlitz County. (Council Approval)
3. Contract agreement with U.S. Fleet for purchase of used equipment. (Council Approval)
4. Approval of Professional Engineering Service Agreement with Gibbs And Olson from April 1, 2016 through March 31, 2018.
5. Resolution No. 2016-02 , a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens of Castle Rock, on first reading.

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.