



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 24, 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	2016 Annual Drinking Water Quality Report
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

### **COUNCIL AND AD HOC COMMITTEE REPORTS**

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

### **CONSENT AGENDA**

1. Approval of minutes; April 10, 2017 regular council meeting

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

#### **OLD BUSINESS**

1. Exit 49 Pedestrian Improvement project; acceptance of project as complete; amount of \$450,746.85 total construction cost. Advanced Excavating Specialists LLC, prime contractor.

#### **NEW BUSINESS –**

1. Gibbs and Olson; authorization for engineering services for the Pedestrian Path and ADA Improvements; Old Pacific Highway to Interstate 5 project; in the amount of \$3600.
2. Trenchless Sewer Repair Project; change order
3. Request council approval to remove trees; 300 block of B Street SW
4. Cowlitz-Wahkiakum Council of Governments contract for Planning Assistance services for the period of January 1, 2017 through April 15, 2017; not to exceed \$9,350.

### **ADJOURNMENT**

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