



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, May 8, 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.

PROCLAMATION/S

1. National Police Week; May 14 – 20, 2017
2. Castle Rock Lions Club; Celebrating 70 Years of Service; May 27, 2017

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	
Police Chief Bob Heuer/Sgt Scott Neves	Wa Criminal Justice Training Commission recognition of CRPD 2016 Compliance Mandate
Public Works Director, Dave Vorse	Sewer main repair – Huntington Ave North -update
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Spring Clean-Up Day report and participant summary
Nancy Chennault – CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; April 24, 2017 regular council meeting
2. Approval of April expenditures in the amount of \$494,143.30 for payroll and general expenses as described on the Fund Cost Allocation report.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Review and approval of Cowlitz Clean Sweep proposal to remove 1000 gallon underground storage tank located at 147 Front Avenue NW; in the amount of \$10,500, plus tax. (AWC RMSA is extending coverage for this project; up to \$12,000 estimate).
2. Resolution No. 2017-05, a resolution providing for the disposal of certain inventory item (Bobcat Skidsteer) deemed to be surplus to the reasonably foreseeable needs of the city, 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_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.