



CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, May 23, 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 - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Frank Randolph/Nicole Tideman
Police Chief Bob Heuer
Public Works Director, Dave Vorse
City Planner, Deborah Johnson
City Engineer, Tom Gower
Clerk-Treasurer Ryana Covington
Librarian Vicki Selander

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	June 4, 2016 'Our Kids Appreciation Day'; ten years of High School Bridging the Generation Program"
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; May 9, 2016 regular council Meeting

PUBLIC HEARING - to take public input regarding proposed Ordinance No. 2016-02, an interim ordinance clarifying the shoreline administrator role and amending Chapter 18.12 of the Castle Rock Municipal Code.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Ordinance No. 2016-02, an interim ordinance of the City of Castle Rock, Washington clarifying the shoreline administrator role and amending Chapter 18.12 of the Castle Rock Municipal Code, on second reading.

NEW BUSINESS -

1. Joel Royce, Pastor, Castle Rock Baptist Church; request to adjust utility account balance due to theft of services; per CRMC 13.06.130 (H, 2)
2. Gibbs and Olson, Notice of Authorization to complete Phase 1 – Stormwater System; cost of project \$49,400.
3. Gray & Osborne request approval for Change Order No. 1, Rognlins Construction to remove the filter media in filters A and B from the construction contract; proposal would decrease the contract by \$2,800.
4. Cascade Networks proposal to provide W-Fi services.

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 With 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.