



CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, July 25, 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.
 Charlie Rutherford, representing Castle Rock Methodist Church; requests permission to close the south end parking lot at City Hall for a dedication ceremony for the new park. Event scheduled for August 21st in the morning.

DEPARTMENT REPORTS

City Attorney Frank Randolph/Nicole Tideman	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	- June 2016 Fund Balance and 2nd Quarter Financial Report - Update on Deputy Clerk I position/applications closed July 20 th .
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; July 11, 2016 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Humane Society of Cowlitz County – Second Quarter 2016 report
2. Water Treatment Plant Filter Repair Project; engineer recommendation to accept project as complete.
3. Exit 49 Pedestrian Improvement Project; Change Order #2; to install Type 3 barricades; cost of \$2,595
4. Revision of speed limit for Cowlitz River bridge (PH-10); reducing to 25 miles per hour from milepost 12.49 to milepost 12.30.
5. Acceptance of playground equipment installed at Coldwater Park by Castle Rock Methodist Church volunteers. Playground equipment donated to the city by the Methodist Church.
6. Park Board name recommendation for Lois Dye subdivision park; Pioneer Park
7. Park Board recommendation to reduce speed zone on Huntington Avenue South to 25 miles per hour from ‘The Rock’ to the south entrance of Lions Pride Park.
8. License agreement between the City and Castle Rock Methodist Church to allow the church to install an ADA push button door activator for their elevator access. Activator proposed to be installed within the alley right-of-way.

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 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.