



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, July 27, 2015

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

PRESENTATION – Recognition of part-time employees; Reserve Officers Stennick, Queen and Ross

BUSINESS FROM THE FLOOR – perspective 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 (Brian Engkraf)	Street paving update
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	RCAC Loan Application - Update
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	American In Bloom -update
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; July 13, 2015 regular council meeting

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Jeff Hart, Northwest Motorsports; request for approval to reschedule Rides, Rods and Rigs motor event for August
2. Resolution No. 2015-10, a resolution authorizing an application for grant funding assistance for Youth Athletic Facilities project to the Recreation and Conservation Office as provided in WAC 286 and subsequent legislative action, on second reading. Project: North County Playing Fields Upgrade; \$500,000 grant, requiring a 50% match

NEW BUSINESS -

1. Appointment of city representative to the Cowlitz County Department of Health Public Advisory Board.
2. Freeway signage options for Castle Rock (boat launch, bicycle skills park, etc) – discussion/Teter
3. Boat Launch maintenance proposal (City Engineer)
4. Bond documents and agreements including proposed Ordinance No. 2015-05, an ordinance of the City of Castle Rock, Washington, providing for the issuance and sale of a \$329,000 principal amount limited tax general obligation bond to pay the costs of certain street improvements; providing the date, form, terms and maturity, interest rate, terms and covenants of the bond; and approving the sale and providing for the delivery of the bond to the United States of America, acting through the United States Department of Agriculture, (on first reading), and proposed Ordinance No. 2015-06, an ordinance of the City of Castle Rock, Washington, specifying and adopting, ratifying and confirming a plan of additions and betterments to its combined system of water and sewerage; providing for the issuance and sale of a \$103,400 principal amount water and sewer revenue bond to pay the costs of certain improvements relating to the City's wastewater line improvements and a \$220,000 principal amount water and sewer revenue bond to pay the costs of water lines and meters; providing the dates, form, terms and maturity, interest rate, terms and covenants of the bonds; and approving the sale and providing for the delivery of the bonds to the United States of America, acting through the United States Department of Agriculture, on first reading.
5. Ordinance No. 2015-07, an ordinance adopting policy for city credit card use by employees and city officials, on first reading.
6. Approval to submit application for Business Rewards Visa Credit Card through Heritage Bank

PRESENTATION – Recognition of service.

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.