



# CASTLE ROCK CITY COUNCIL - MEETING AGENDA

Regular Meeting – Monday, August 8, 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	Indigent Defense – 2 <sup>nd</sup> quarter report
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

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

Mayor/Mayor Pro-Tempore/Councilmembers	2017 Budget Calendar Timeline
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

## **CONSENT AGENDA**

1. Approval of minutes; July 25, 2016 regular council meeting
2. Approval of July invoices as described on the Fund Transaction Summary report; amount \$350,267.36.

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

### **OLD BUSINESS -**

1. Water Treatment Plant Filter Repair Project; engineer recommendation to accept project as complete.  
(Tabled from 7/25/2016 council meeting)

### **NEW BUSINESS –**

1. City Planner request for council to consider execution of a development agreement with Gabe Gourde for a mini-storage development project on Little Avenue NE.
2. Nancy Eytcheson request for leak adjustment in the amount of \$1,025.42 for the months of May and June, 2016, per CRMC 13.06.130.
3. Approval of two grant applications for street overlay; Dougherty Drive (Ramsey St NE to south city limits)
  - 2016 Small City Funding TIB SSCP Application \$750,000 (Local funds \$125,900)
  - 2016 TIB SSCP Application in the amount of \$192,875
4. Gibbs and Olson Consulting Agreement to conduct study at Al Helenberg Boat Launch for hydraulic evaluation; in the amount of \$49,350.
5. Ordinance No. 2016-07, an ordinance amending CRMC Chapter 10.08 Speed Limits, for Huntington Avenue South and State Route 504 from Four Corners including the Cowlitz Bridge, on second reading.

## **EXECUTIVE SESSION – personnel issue.**

## **ADJOURNMENT**

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