



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 10, 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

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)	Overlay project summary
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	Distribution of 2016 budget calendar
Librarian Vicki Selander	Preliminary report on library excess levy vote

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Correspondence from Castle Rock Senior Center Selection process to fill vacant council position #1
Nancy Chennault – Cowlitz Economic Dev. Council rep.	- CR-America In Bloom competition video entry (3 min) - Showcase Open House of Available Storefront; Sept 10 th from 5:30 p.m. to 7:30 p.m.

CONSENT AGENDA

1. Approval of minutes; July 27, 2015 regular council meeting
2. Approval of July invoices in the amount of \$692,476.46

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. 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, (Second reading)
2. 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, (Second reading)
3. Ordinance No. 2015-07, an ordinance adopting policy for city credit card use by employees and city officials, (Second reading)

NEW BUSINESS -

1. State Route 504 Sidewalk project bid results and engineer’s recommendation for award. City Council to consider award of bid.
2. Front Avenue SW Sidewalk project bid results and engineer’s recommendation for award. City Council to consider award of bid.
3. Establishment of review process to fill vacant city council position (Council Position 1). Applications currently are available in the Clerk-Treasurer’s office.
4. Park Plan update - discussion

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.