



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, August 25, 2014

**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.

**PUBLIC HEARING** - to take testimony on the city's intent to file a loan application in the amount of \$329,164 with USDA Rural Development for funding of a proposed City-Wide Overlay project which generally consists of asphalt overlays for several street sections.

**PRESENTATION** - Debra Burchett, contracted Public Defender; discussion of new Supreme Court Public Defender requirement standards and implementation. Discussion will also include possible contractual impacts for the city to meet those standards.

### DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate
Police Chief Bob Heuer
City Engineer, Mike Johnson
Public Works Director, Dave Vorse
Librarian Vicki Selander

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz      Notice of Task Force meeting to discuss options for Exhibit Hall building. Economic Dev. Council rep. (CEDC)      August 27 <sup>th</sup> (Wednesday) 7am – 9am at the Exhibit Hall building.

### CONSENT AGENDA

1. Approval of minutes; August 11, 2014 regular council meeting

### REGULAR AGENDA - council action requested

#### **OLD BUSINESS** -

1. Ordinance No. 2014-05, an ordinance amending the allocation for the Civil Service Commission an additional \$500 for costs associated with development of a hiring list for police officer position, on second reading.
2. Adoption of amended Capital Facility Plan.

#### **NEW BUSINESS** -

1. Request for travel allocation and approval for city representative to attend the AIB Conference October 2-4, 2014 in Philadelphia, PA.
2. Resolution No. 2014-12, a resolution allowing the city to apply for a USDA Rural Development loan in the amount of \$329,164.
3. Staff recommendation to accept the City Hall reroofing project as complete.
4. Approval of Engineering Service Agreement for 504 Pedestrian Improvement project.

### PUBLIC COMMENT

### 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](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](mailto: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.