



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, September 14, 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	
City Planner; Deborah Johnson	August 27, 2015 correspondence; interpretation of municipal code 17.80.040
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	FEMA Correspondence dated Jun 16, 2015
Librarian Vicki Selander	

### COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – Cowlitz Economic Dev. Council rep.

### CONSENT AGENDA

1. Approval of minutes; August 24, 2015 regular council meeting
2. Approval of August 2015 invoices as described on the Fund Transaction Summary Report; amount of \$517,743.94

### REGULAR AGENDA – council action requested

#### OLD BUSINESS -

1. Gordon Huggins, requests council consideration to approve issuance of a parking permit at the boat launch for qualified disabled veterans who do not own a boat or trailer. (Tabled from August 24, 2015 regular council meeting)
2. Purchase of park playground equipment for the Lois Dye subdivision park.
3. Approval of proposed clerical collective bargaining agreement for January 2016 through December 2018

#### NEW BUSINESS -

1. Approval of FEMA National Flood Insurance renewal for City Hall building.
2. Amendment No. 4 with Gray and Osborne; City-Wide Overlay Project for additional construction management services in the amount of \$6,208
3. Gray and Osborne engineering service proposal for Water Treatment Plant filter repair and telemetry upgrade; in the amount of \$26,363.
4. Jordan Sheen, Cherry Street NW; correspondence regarding high usage for July utility usage.

### ADJOURNMENT

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