



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, October 12, 2015

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

REGULAR MEETING- 7:00 P.M. NOTE CHANGE IN MEETING TIME.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA ORDER

REVIEW AND CONSIDERATION OF SUBMITTED APPLICATIONS FOR CITY COUNCIL – POSITION 1

PRESENTATION – Recognition of Castle Rock High School teachers and volunteers who have assisted with Castle Rock America In Bloom projects and Della Franklin for developing the Castle Rock award winning video. Castle Rock recently was honored by American In Bloom at their National Symposium with Special Awards for projects involving youth.

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)	Burchett – Indigent Defense quarterly statistical report
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	
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; September 28, 2015 regular council meeting
2. Approval of September invoices in the amount of \$425,650.66 as described on the Fund Transaction Summary

REGULAR AGENDA – council action requested

OLD BUSINESS - None reported

NEW BUSINESS -

1. Approval of Amendment #1 Planning Assistance agreement with Cowlitz-Wahkiakum Council of Governments (CWCOG) to increase their contract an additional \$5,000 to complete the city's Park Plan Update. Amended total contract would be \$33,000.
2. 9-1-1 Communication Center Interlocal Agreement amendment outlining responsibilities, authority and funding costs for participating agencies
3. Gray and Osborne Engineering Service Proposal for trenchless sewer repair construction management services in the amount of \$9095.

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.