



**CASTLE ROCK CITY COUNCIL - MEETING AGENDA**

Regular Meeting – Monday, November 14, 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.  
Myron Nelson and Barbara Haines, Castle Rock Senior Center; Halloween decoration award

**CITY COUNCIL APPLICATIONS – Review/Appointment**

Review submitted applications for City Council Position# 4 vacancy; continued from October 24<sup>th</sup> city council meeting. Council may take action to fill the vacancy.

**DEPARTMENT REPORTS**

City Attorney Frank Randolph/Nicole Tideman	
Engineer Tom Gower, Gibbs and Olson	
Planner Deborah Johnson, CWCOG	Update on Planning Commission and work plan
Public Works Director, Dave Vorse	
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

**COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore/Councilmembers	Scheduling of budget workshop date/s
Nancy Chennault – Cowlitz Econ Dev. Council rep.	

**CONSENT AGENDA**

1. Approval of minutes; October 24, 2016 regular council meeting
2. Approval of October expenditures as described on the Fund Transaction Summary Report in the amount of \$392,036.09

**REGULAR AGENDA** – council action requested

**OLD BUSINESS** -

1. Resolution No. 2016-08, a resolution to deem the 1979 GMC lift truck vehicle and 717 John Deere Commercial Mini-Frame mower, as surplus property, on second reading.
2. Humane Society of Cowlitz County revised contract proposal for fiscal year 2017 for animal control services.
3. Ordinance No. 2016-08, an ordinance fixing the estimated amount to be raised by Ad Valorem taxes for the 2017 budget of the City of Castle Rock in accordance with 84.55.120 RCW, on second reading.
4. Ordinance No. 2016-09, an ordinance adopting an updated Shoreline Master Program; amending portions of Chapters 18.08 and 18.10 of the Municipal Code; and repealing Ordinances 400 and 2016-02 and Chapter 18.12 of the Municipal Code of the City of Castle Rock, Washington, on second reading.
5. Ordinance No. 2016-10, an ordinance reducing the speed limit to 35 miles per hour within the city limits of State Route 411, between mileposts 12.01 and 11.86, on second reading.

**NEW BUSINESS** -

1. Ordinance No. 2016-11, an ordinance approving the assignment of a non-exclusive telecommunication franchise with Astound Broadband LLC, on first reading.

2. Resolution No. 2016-09, a resolution approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency and its Members, on first reading.
3. Resolution No. 2016-10, a resolution authorizing submitting application for grant funding assistance to Recreation And Conservation Funding Board from the Boating Facilities Program (BFP) as provided in Chapter 79A.25 RCW, WAC 286, on first reading.
4. Request council approval to retrofit North County trail lights as part of the city's PUD rebate.

### **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 With 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.