



CASTLE ROCK CITY COUNCIL AGENDA

Special Meeting – Monday, February 12, 2018

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

AGENDA

REGULAR MEETING- 7:00 P.M. (Note amended meeting time)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE

Scott Neves - Chief of Police administration of Oath of Office. Mayor will recess meeting for refreshments in recognition and celebration of appointment.

MAYOR - RECONVENE REGULAR SESSION

AGENDA ORDER

BUSINESS FROM THE FLOOR - prospective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	Burchett Law Offices; 2017 Indigent Defense Attorney Statistic Report
Police Chief Scott Neves	
Public Works Director, Dave Vorse	Mayor CEDC Annual Meeting
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	Proposed amendments to CRMC Title 17 Zoning
City Clerk Ryana Covington/Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative
Maddie Neves – Student Representative

CONSENT AGENDA

1. Approval of minutes: January 22, 2018 regular council meeting.
2. Approval of January 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$494,173.71.

REGULAR AGENDA – council action requested

OLD BUSINESS –

1. Approval of Police Collective Bargaining Contract – tabled from Jan 22, 2018 regular meeting
2. Approval of Clerical and Public Works Collective Bargaining Memorandum of Understanding regarding medical insurance coverage changes. - tabled from Jan 22, 2018 regular meeting
3. Resolution No. 2018-03, a resolution supporting the submission of an application for the creation of the Cowlitz-Wahkiakum Economic Development District, on second reading.
4. Adoption of amended 2018 Salary Schedule – following approval of Police Collective Bargaining Contract

NEW BUSINESS –

1. Ordinance No. 2018-02, an ordinance rescinding and re-adopting CRMC Title 17, Zoning, on first reading.
2. Discussion – direction for staff to evaluate existing land use code fees, and recommend amendments to those fees.
3. Discussion – Humane Society of Cowlitz County; registration status with the Charities Program of the Secretary of State has been closed involuntarily.
4. Discussion – Quote from Mad Bird Design for new Visitor Center website.

5. Resolution No. 2018-04, a resolution requesting emergency repair work at the Pioneer Well, on first reading.
6. Eric Koreis, Kirby Ave NE, request for an adjustment to his December and January utility billings due to a crack in a pipe located in his yard; in the amount of \$614.56.

EXECUTIVE SESSION

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 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.