



CASTLE ROCK CITY COUNCIL AGENDA
 Regular Meeting: Monday, October 8, 2018

Location
 Castle Rock Senior Center
 222 Second Ave SW
 Castle Rock, WA 98611

AGENDA

REGULAR MEETING: 7:30 p.m.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

AGENDA ORDER

BUSINESS FROM THE FLOOR

Prospective speakers, please complete the Speaker Sign-In Sheet prior to the start of the meeting.

DEPARTMENT REPORTS

City Attorney, Frank Randolph / Nicole Tideman	
Police Chief Scott Neves	
Public Works Director Dave Vorse	
City Engineer, Tom Gower	
City Planner, Gregg Dohrn	
Clerk-Treasurer Carie Cuttonaro	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor / Mayor Pro-Tempore / Councilmembers	America in Bloom Symposium; Castle Rock #1 in cities <3000 population
Nancy Chennault, CRCDA Representative	
Maddie Neves, Student Representative	

CONSENT AGENDA

1. Approve the minutes of the September 24, 2018 Regular Council Meeting.
2. Approve the September 2018 invoices as described in the Fund Transaction Summary Report, in the amount of \$427,500.04.

REGULAR AGENDA

Council action requested

OLD BUSINESS

1. Huntington Ave S Overlay award of Transportation Improvement Board, Federal Match grant in the amount of \$117,000.
2. Update on Exit 49 Pedestrian Improvement Phase II project funding options.
3. Utility Account Payment Arrangement Request – Account 3347.0; 109-B Shintaffer St NW – tabled from September 24, 2018 Regular Council Meeting.

NEW BUSINESS

1. Request for Approval – Change Order #1 in the amount of \$5,760 for the Huntington Avenue Overlay Project
2. Resolution No. 2018-11, a resolution authorizing submitting application for grant funding assistance to Recreation and Conservation Office for the boat launch construction grant, on first reading.
3. Bid Results and Award – Chemical Procurement

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

https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf 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 to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

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 Carie Cuttonaro 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.