



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, October 9, 2017

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

DEPARTMENT REPORTS

City Attorney Nicole Tideman/Frank Randolph	
Police Acting Chief Scott Neves/Charlie Worley	
Public Works Director, Dave Vorse	1/America In Bloom Symposium report (Holliston, MA) 2/Complete Streets Committee Open House held Sept 26 th and request to hold public hearing on Oct 23 rd .
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	3 rd Quarter Report – Humane Society of Cowlitz County
Nancy Chennault – CRCDA Representative	

CONSENT AGENDA

1. Approval of minutes; September 11, 2017 regular council meeting
2. Approval of minutes; September 25, 2017 regular council meeting
3. Approval of September invoices; amount of \$534,723.47 as described on the Fund Transaction Summary

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Halloween Jamboree Committee (CRCDA committee subsection), request to close the Old Jail parking lot area and Jackson Street on October 29th from noon to 7:00 p.m. for the event
2. Correspondence from Gene Frymire, Growlers Gulch Road asking city council review information on the sale of the county landfill proposed by Cowlitz County Commissioners.
3. Gray and Osborne engineering service proposal for additional construction management services for the Trenchless Sewer Repair Project; in the amount of \$1,082.
4. Chemical Procurement bid results and bid award
5. Catch Basin and Tube Settler bid results and bid award
6. Request to remove tree from 211 and 221 Second Avenue SW (across from the Senior Center) due to sight line obstruction.
7. Request to attach pink ribbons to corn stalks around street light poles in the downtown area in honor of Breast Cancer Awareness

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.