

CALL TO ORDER

Mayor Paul Helenberg called the April 24, 2017, regular meeting of the Castle Rock City Council to order at 7:31 pm., followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen and Ellen Rose.

BUSINESS FROM THE FLOOR - NoneDEPARTMENT REPORTSSergeant Scott Neves, representing Castle Rock Police Department

- reported Castle Rock Police Department was able to capture video of the car prowler suspect at the Park And Ride lot. They were able to link this suspect to two other vehicle prowls. Sgt. Neves praised Public Works employee Brian Engkraf for his work to get this system functional.

- advised that Councilmember Rose has brought up issues pertaining to the municipal code regarding the nuisance ordinance. Neves explained the issue is how city code is enforced. Current code requires violations to be pursued as a criminal issue; which could be costly for the city. He stated department supervisors have discussed changing enforcement to a civil infraction. Neves will be researching this further.

City Attorney - Nicole Tideman – no reportPublic Works Director Dave Vorse

- provided councilmembers with a copy of the 2016 Annual Drinking Water Quality Report. He noted in 2016 his department tested for over 130 different analytes and 1700 tests of the water supply was conducted. Based on test results, the federal Environmental Protection Agency (EPA) have determined the water to be very safe. The 2016 Annual Drinking Water Quality report summarizes test results, provides information on city utility rates and the city's water use efficiency plan. This report will be distributed in May to all water customers. Vorse praised public works employees for their diligence to provide quality water for our customers. Mayor Helenberg noted the water loss has increased in 2016. Vorse stated there are several issues they are evaluating to ascertain the reason for this increase.

City Engineer Tom Gower – no reportMayor Helenberg -

- reminded councilmembers the annual City-wide Clean-up Day is this Saturday, from 8:00 am – 1:00 p.m. Approximately 80 High School and AmeriCorps volunteers are expected to participate in this event, along with other community volunteer groups. Vorse stated there would be two 40-yard dump boxes available at Public Works for city residents to dispose of debris.

Councilmember Earl Queen -

- inquired if there are any plans to construct additional public restroom facilities along the Riverfront Trail system. Vorse stated a couple of possible sites have been identified and he continues to research for funding options to pay for the construction. In answer to Councilmember Queen's question, Vorse stated there was no sewer main available at the Bike Skills Park.

CONSENT AGENDA

1. Councilmember Queen made a motion, seconded by Rose to approve the minutes of the April 10, 2017 regular city council meeting. By roll call vote, unanimous 'Aye'.

OLD BUSINESS

1. Councilmembers reviewed the January 26, 2017 correspondence from Gray and Osborne outlining the engineer's guidance for completing compliance and project acceptance of the Exit 49 Pedestrian Improvement Project. Vorse noted project acceptance was delayed due to an issue with one of the subcontractors; which has now been resolved. In answer to Mayor Helenberg's question, Vorse stated there are no outstanding issues with Washington State Department of Transportation relating to ADA requirements. The city will be completing additional work on this project; however that work is outside of the funding scope for this project and will be completed using city workforce. City council approved additional funding for that work at the April 10<sup>th</sup> council meeting.

Councilmember Kessler made a motion, seconded by Rose to approve the Exit 49 Pedestrian Improvement Project as complete. By roll call vote; unanimous 'Aye'.

NEW BUSINESS

1. Councilmembers reviewed the proposal from Gibbs and Olson for engineering services for pedestrian and ADA improvements along the north side of SR504 in the amount of \$3,600. Vorse stated a \$10,000 WSDOT grant for this project was approved by council at their last regular meeting. He recommended council approve the proposal and advised work for the project will be completed using city personnel. In answer to Councilmember Kessler's question, Vorse stated engineering services and construction improvements will be completed within the authorized grant funding. Councilmember Kessler made a motion, seconded by Rose to accept Exhibit A Notice of Authorization 2017-001 for engineering services to extend the Pedestrian Path, including ADA improvements from Old Pacific Highway to Interstate 5, along the north side of SR504. By roll call vote; unanimous 'Aye'.
2. Dave Vorse summarized the utility projects funding by USDA Rural Development loan. These projects included upgrades to the water and sewer lines to be completed prior to paving of several streets within the city. As part of the sewer line upgrades, some areas were to use trenchless pipe lining and the contractor is currently working to complete those areas.

Vorse stated approximately 20 years ago there was an issue with the sewer main line adjacent to Huntington Avenue North, near the railroad bridge. The city contracted for a liner to be installed; which resolved the problem. A few years ago, this section of the sewer system was TV'd and found that a section of the line was deteriorating along the top of the pipe. This deterioration was created from sewage waste pumped from the Toutle River Rest Stop. This Rest Stop is five miles north of the city and it becomes septic by the time it enters the city system. Washington State Department of Transportation (WSDOT) manages the Rest Stop and they have tried several options to make the flow less septic; including pipe bursting and lining. Vorse showed on a map the sewer sections along Huntington Avenue North where deterioration is occurring. This includes approximately 550' to 600' of sewer line. Vorse stated he spoke with the contractor about lining that section with 8" pipe. The estimated cost to complete this is \$22,299. Vorse stated council is being asked to approve Change Order #1 to repair the deteriorated sewer pipe which includes three components: \$22,229 for lining 600 lineal feet of sewer main. WSDOT agreed to pay \$17,000 of this increase; with the city paying the remaining difference.

\$10,000 to install hydrogen sulfide resistant line in portion of line that has deteriorated to the point that a liner cannot be installed until pipe is repaired. Vorse stated WSDOT is currently seeking funds to pay for this damage. Until that time, the city will fund the emergency repair using Sewer Capital

Funds; with WSDOT providing reimbursement at a later date. Until the repairs are made, the city is bypassing the damaged section.

(\$11,330) deleted various sewer repairs outlined in the original C-More Pipe Services contract.

Original Contract amount (excluding tax).....	\$75,144.20
Change Order Increase .....	<u>\$20,969.90</u>
New contract amount (excluding tax) .....	\$96,114.40

Councilmember Kessler made a motion, seconded by Queen to approve Trenchless Sewer Repair Project Change Order No. 1; C-More Pipe Services (Contractor) as presented and to approve the emergency repair. By roll call vote; unanimous ‘Aye’.

Vorse stated USDA Rural Development also requires approval of all change orders. He stated they would be contacted tomorrow to request approval of the change order.

3. Councilmembers reviewed the proposed Contract Agreement for planning assistance provided by Cowlitz-Wahkiakum Council of Governments (CWCOG) for the term January 1, 2017 through April 15, 2017 in an amount not to exceed \$9,350. Mayor Helenberg stated CWCOG no longer will be providing planning services for the city and this agreement will finalize work completed in 2017. Covington noted Director Bill Fashing provided a summary of the projects worked on and hours expended. In answer to Councilmember Kessler’s question, Covington stated the 2017 budget for planning services is approximately \$21,000. Mayor Helenberg noted planning service costs might exceed current appropriated amounts. Councilmember Kessler made a motion, seconded by Rose to approve the CWCOG contract for planning assistance services for the period January 1, 2017 through April 15, 2017. By roll call vote; unanimous ‘Aye’.
  
4. Councilmember Queen asked Vorse to continue seeking funds for construction of a restroom facility along the Riverfront Trail. Councilmember Lee suggested this might be a feature added to the proposed dog park. Vorse stated the funding cycle for those projects is every two years and the next cycle will be in 2018.

ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:05 p.m.

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Paul Helenberg, Mayor

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Ryana Covington, Clerk-Treasurer