



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – October 14, 2013

Location: Castle Rock Senior Center
222 Second Avenue SW – Castle Rock, WA

REGULAR MEETING - 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

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

1. Rick Johnson, Executive Director of Humane Society of Cowlitz County – presentation on services provided by the Humane Society and historical information on contracted services.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	Informational - Final bid results for the Huntington Avenue North Sidewalk Improvements and 2013 Pavement Preservation Project ADA Improvements Project
Public Works Director, Dave Vorse	Recommendation to solicit for Statement of Qualifications for engineering services as required by RCW 39.80 for public works projects and to form a committee for this process.
Clerk-Treasurer Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore
Councilmembers
Nancy Chennault, CEDC Representative

CONSENT AGENDA

1. Approval of minutes; September 23, 2013 Regular Meeting
2. Approval of September invoices in the amount of \$924,988.69 as outlined in the Fund Transaction Summary report.

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2013-07, a resolution authorizing an Interlocal Agreement with Association of Washington Cities Employee Benefit Trust and the City for provision of health welfare benefit plans and programs, on second reading.

NEW BUSINESS -

1. Front Avenue NW engineering supplement No. 1 to provide an adjustment in cost estimates for construction management services and provision within the Management Reserve Fund due to additional engineering costs associated with utility coordination and conflict resolution. Result of change order is \$0; however maximum amounts authorized for various work schedules are adjusted.
2. Front Avenue NW Change Order No. 2; Tapani Underground Inc., for extra work and delays required to resolve conflicts with unmarked utilities. Result is additional 5+ working days and net change of \$18,006.36 to the contract.

NEW BUSINESS- continued.

3. Front Avenue NW Change Order No. 3; Tapani Underground Inc., for extra trenching and work delays. Result is additional six+ working days and net change of \$28,067.59 to the contract; for contract amount of \$1,735,003.63.
4. Request from Public Works Director Dave Vorse for funding to complete the May Avenue water main replacement project and to purchase additional water meters at a discounted cost. This request would require a budget amendment and an interfund loan from the Accumulative Reserve Fund in the amount of \$16,000. If approved, proposed budgetary amendment ordinance would be Ordinance No. 2013-08, first reading.
5. Request to enter into an amended lease contract with Ricoh Corporation for a new copy machine and extended five year lease agreement.
6. Reminder of budget workshop meeting scheduled for October 21, 2013 at 6:30 p.m. Location: Castle Rock Senior Center. Discussion of preliminary budget for fiscal year ending December 31, 2014.

EXECUTIVE SESSION - requested by city attorney to discuss potential litigation.

ADJOURNMENT

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.