



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, January 26, 2015

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

A G E N D A

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.

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate	
Police Chief Bob Heuer	
City Engineer, Mike Johnson	
Public Works Director, Dave Vorse	
Clerk-Treasurer, Ryana Covington	Preliminary budget report; December 2014
Librarian Vicki Selander	Adult winter reading program; 'Fire It Up' – informational

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember	Update on proposal to consolidate monthly utility delinquency notices from two notices (delinquency notice and a disconnect notice) to one disconnect notice. (Queen)
Nancy Chennault – Cowlitz Economic Dev. Council rep.	Task Force final report on option for use of Exhibit Hall building 147 Front Avenue NW

CONSENT AGENDA

1. Approval of minutes; January 12, 2015 regular council meeting]

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Water Treatment Plant rehabilitation and telemetry improvements funding option and estimated customer rate impact

NEW BUSINESS -

1. Road Safe Traffic Systems request to work on city right-of-way for an upcoming Burlington Northern Railroad project.
2. Donation of portable Highway Advisory Radio Trailer from the City of Bellevue
3. Consideration to amend city policy relating to per diem reimbursement rates.
4. Gray and Osborne engineering service proposal to update the city's Development Guidelines and Public Works Standards; scope of work not to exceed \$5,483.
5. Chief of Police request to be provided with uniform allowance (\$800/year) and cell phone stipend (\$65/month) consistent with policy provided to Castle Rock Police officers through their collective bargaining contract.
6. Interlocal Cooperative Agreement between Cowlitz County and the City of Castle Rock for compensation of \$2,760 from the Law Enforcement Partnership Grant for tasks outlined in the scope of services.

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.