



# CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 13, 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.

1. Jeremiah Cameron, Mt. St. Helens Motorcycle Club; request to use city property DNR/City leased land adjacent to the motorcycle track for a dirt track race scheduled for February 25<sup>th</sup>. Also discussion of future planned dirt track races and proposed schedule for 2017.

### **DEPARTMENT REPORTS**

City Attorney Nicole Tideman or Frank Randolph	Fourth Quarter 2016 Indigent Defense Report
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
City Planner, Deborah Johnson	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

### **COUNCIL AND AD HOC COMMITTEE REPORTS**

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – CRCDA Representative

### **CONSENT AGENDA**

1. Approval of minutes; January 23, 2017 regular council meeting
2. Approval of January 2017 expenditures as described on the Fund Transaction Summary Report in the amount of \$501,352.00. Councilmember Lee to review the invoices prior to the meeting.

### **REGULAR AGENDA – council action requested**

**OLD BUSINESS - None**

### **NEW BUSINESS –**

1. Proposal to designate a fenced off leash area for dogs within the city limits. (Councilmember Lee)

### **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](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](mailto: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.