



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 10, 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 Chief Bob Heuer/Sgt Scott Neves	
Public Works Director, Dave Vorse	
City Engineer, Tom Gower	
Clerk-Treasurer, Ryana Covington	Update – Library Levy – Primary Election issue Applications solicited for Deputy Clerk I position Visitor Center – change of personnel
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

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

CONSENT AGENDA

1. Approval of minutes; March 13, 2017 regular council meeting
2. Approval of minutes; March 27, 2017 regular council meeting
3. Approval of March expenditures as described on the Fund Transaction Summary Report in the amount of \$364,149.45.

REGULAR AGENDA – council action requested

OLD BUSINESS - None

NEW BUSINESS –

1. Planning Commission recommendation: amendment of Castle Rock Urban Growth Boundary (UGB)
2. Castle Rock Boy Scouts of America, notification of intent to sell fireworks in 2017; per CRMC Chapter 5.32
3. Agreement between Washington State Department of Transportation (WSDOT) and the City to provide funding for ADA improvements on State Route 504. Agreement would provide for \$10,000 in funding.
4. Request for city council to prioritize and rank the city’s applications for Rural Development grant funding.
5. Humane Society of Cowlitz County 1st quarter 2017 report.
6. Mary Cothren, Front Avenue NW; requests utility adjustment for March services in the amount of \$380.76 due to a leak, in accordance with CRMC 13.06.130.

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.