



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 13, 2015

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

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	Confirmation of SMP joint meeting date and time.
City Engineer, Mike Johnson	
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers	Humane Society of Cowlitz County 1 st quarter report for 2015
Nancy Chennault – Cowlitz Economic Dev. Council rep.	

CONSENT AGENDA

1. Approval of minutes; March 23, 2015 regular council meeting
2. Approval to pay March invoices in the amount of \$423,904.16 as described on the Fund Transaction Summary

REGULAR AGENDA – council action requested

OLD BUSINESS -

1. Resolution No. 2015-01, a resolution providing for the disposal of certain inventory items deemed to be surplus, on second reading.
2. Resolution No. 2015-02, a resolution asking qualified voters of the City of Castle Rock to fund by Special Excess levy the furnishing of public library services to the citizens of Castle Rock, on second reading.
3. Consideration to amend the salary for Chief of Police (requested by Councilmember Kessler)
4. Prioritization for city's Cowlitz County Rural Development grant requests.

NEW BUSINESS -

1. Discussion regarding illegal dumping of debris in the vicinity of the Skate Park and Bicycle Skills Park (requested by Councilmember Queen)
2. Castle Rock Clean Up Committee request for city council to sponsor and pay for the 2015 event fliers in the amount of \$225.36 and to provide liability insurance and payment of dump fees.
3. Yvonne Knuth, Castle Rock Fair Board; request for approval to hold the parade on city streets and for street closures for that event scheduled for July 16th.

PUBLIC COMMENT

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.