



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, April 27, 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.

PROCLAMATIONS:

1. Mental Health Month; May 2015
2. National Law Enforcement Day and National Police Week; May 10 – 16, 2015

DEPARTMENT REPORTS

City Attorney Frank Randolph and Nicole Tideman, Associate	City policy; Educational Assistance (Tideman)
Police Chief Bob Heuer	
Public Works Director, Dave Vorse	
City Engineer, Mike Johnson	Project updates: SR504 Pedestrian Improvement Project and Front Ave. SW Sidewalk Project
Clerk-Treasurer, Ryana Covington	
Librarian Vicki Selander	

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore/Councilmembers
Nancy Chennault – Cowlitz Economic Dev. Council rep.

CONSENT AGENDA

1. Approval of minutes; April 13, 2015 regular council meeting

REGULAR AGENDA - council action requested

OLD BUSINESS -

1. Consideration to amend the salary for Chief of Police (tabled from April 13th City Council meeting)

NEW BUSINESS -

1. V.F. McClellan, North Street NE, request for leak adjustment in the amount of \$470.30 for the months of December 2014 and January 2015.
2. Resolution No. 2015-03, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$103,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve.
3. Resolution No. 2015-04, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$329,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging and improving and/or extending to serve an area lawfully within its jurisdiction to serve. Project included in this funding would be for city-wide street overlay projects.
4. Resolution No. 2015-05, a resolution authorizing and providing for the incurrence of indebtedness in the amount of \$220,000 for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its water lines and meters to serve an area lawfully within its jurisdiction to serve.
5. April 3 2015 correspondence from Officer Jeff Gann requesting additional educational assistance in the amount of \$1308.79 for tuition and books for courses taken at Lower Columbia College, Spring quarter.
6. Reservoir Cleaning and Inspection bid results and possible award.

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_cust.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.